



The mission of Neighborhood Watch is to provide information and assistance which encourages neighborhood involvement to be effective watchful neighbors with the goal of reducing crime.

Name	Present	Absent	1 st 3 year	2 nd 3 year	Term ends
Susan Clark (President)	X			X	09/12
Sam Losapio (VP)	X			X	09/13
Richard "Dick" Gray (Treasurer)	X			X	09/12
Joe Gruender (Secretary)	X		X		09/13
Greg Reed	X		X		09/14
Vacant			X		09/12
Vacant			X		09/14
Mary Wozny	X			X	09/13
Vacant			X		09/14
Tim Thomason	X				Liaison

Board of Directors' Meeting - DMC Conference Room – December 12, 2011

Meeting Called to Order: Susan Clark called the meeting to order at 5:30 p.m.
Susan introduced visitor David Isaacson.

Approval of Meeting Minutes: Minutes of the November 14, 2011 meeting was reviewed and approved.

Treasurer's Report: Dick Gray reported interest of \$.03 for a current balance of \$3,335.83

Sign Report: Mary installed a sign at Lambeth on November 15; we have 12 signs left at this time.

Adjustments & Addition to the Agenda:

Dick has an article from USA Today.

Old Business

None appearing

New Business:

- Minutes on the website was discussed, the Board concluded to leave all existing minutes on the website along with adding all outstanding minutes to date.
- Dick Gray read USA Today article about Albuquerque New Mexico having a program where people can send pictures real time to police.
- Fundraising:
 - The following potential methods were discussed
 - Dub Tizzle, a social networking media.
 - Facebook or other Medias.
 - Rachel Bax's marketing company.
 - Using local business's for corporate sponsorships with an advertisement on the sign in or website.
 - Sponsors for training sessions
 - United Way has a session in May for applying for funding.
 - Future 5K walk to sponsor NW with T shirt from our sponsors.
- A city wide meeting in the spring to attract members.
- Method of Training:
 - Tim Thomason has information for a potential new training video which will probably need a new script. He will check to see what semester MU can potentially do this.
 - May use "survey monkey" or similar but will have test questions.

- The next Board meeting may be committed to learning to set up the video equipment.
- Training Sessions:
 - 4 trainings next year; March, August, September & November
 - Minimum of 10 persons to attend a training session outside of the scheduled training
 - May use Block Captains to perform trainings.
- A potential BBQ was discussed for April.
- Officers insurance:
 - Bids are still being solicited.

Greg Reed motioned to accept David Isaacson for a vacant 3 year term, Mary Wozny seconded, motion passed. David Isaacson accepted.

Meeting adjourned: The meeting was adjourned at 6:52 PM

Respectfully submitted, Joseph W. Gruender, Secretary