



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
David Isaacson	X		X		09/14
Mary Wozny		X		X	09/13
Vacant			X		09/14
Tim Thomason		X			Liaison

Board of Directors' Meeting - DMC Conference Room – April 9, 2012

Meeting Called to Order: Susan Clark called the meeting to order at 5:32 P.M.

Approval of Meeting Minutes: Minutes of the March 12, 2012 meeting were reviewed and approved.

Treasurer's Report: Dick Gray reported interest of \$.03 for a current balance of \$3,193.96.

Sign Report: No new business

Adjustments & Addition to the Agenda:

Report by Rachael Jones

May 15 Training Session

Directors & Operators Insurance

Old Business:

- Letterhead
 - Boris is approved
- Training Videos
 - Tabled until further discussion with Caleb Logston

New Business:

- Rachael Jones
 - Will incorporate "Boris" into NW letterhead and website.
- May 15 Training
 - Training to be at First State Bank, Bethel and Nifong
 - Joe Gruender to visit facility and obtain instructions on setting up their A/V equipment
- D&O Insurance
 - Susan Clark provided Sam Losapio information obtained to date for his review.

Meeting adjourned: The meeting was adjourned at 6:53 PM

Respectfully submitted, Joseph W. Gruender, Secretary