



## Columbia Neighborhood Watch

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 <sup>st</sup> 3 year	2 <sup>nd</sup> 3 year	Term ends
Greg Reed (President)	X		X		09/14
Mary Wozny (VP)	X			X	09/13
Sam Losapio (Treasurer)	X		X		09/13
Joe Gruender (Secretary)	X		X		09/13
Angela Haigh		X	X		09/15
Vacant			X		09/14
Vacant			X		09/14
Vacant			X		09/15
Vacant			X		09/15
Tim Thomason	X				Liaison

### Board of Directors' Meeting - DMC Conference Room – December 10, 2012

**Meeting Called to Order:** Greg Reed called the meeting to order at 5:36 P.M.

**Approval of Meeting Minutes:** There was not a November meeting. Minutes of the October 29, 2012 meeting were reviewed and approved.

**Treasurer's Report:** Sam Losapio reported interest of \$.02 for a current balance of \$2,519.16.

**Sign Report:** No new business.

#### Adjustments & Addition to the Agenda:

- Funding
- IRS
- Training at the Highlands

#### Old Business:

- Training Video
  - Tim Thomason will check with Rosemary Frank at the City of Columbia for assistance with producing the training video.

#### New Business:

- City Funding
  - Greg Reed will provide the W9 and Sam Losapio will provide the Name, Address and Federal Tax ID, both to Tim Thomason and he will forward to Lisa Rowland (CPD) with a request for her to fill out a requisition.
  - Greg Reed will update the Neighborhood Watch official name with the Secretary of State and Federal Government.
- IRS
  - A motion was made, seconded and passed to name a current Board member as a registered agent with the IRS and State of MO.
- Training at the Highlands
  - A training session at the Church of Latter Day Saints is scheduled for Tuesday December 11.

**Meeting adjourned:** The meeting was adjourned at 6:13 PM  
Respectfully submitted, Joseph W. Gruender, Secretary