



## 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
Melvin Buckner	X				Liaison

### Board of Directors' Meeting - DMC Conference Room March 11, 2013

**Meeting Called to Order:** Greg Reed called the meeting to order at 5:31 P.M.

**Approval of Meeting Minutes:** Minutes of the February 11, 2013 meeting were reviewed and approved.

**Treasurer's Report:** Sam Losapio reported interest of \$.03 and that the Board has received the \$3,000.00 from the City of Columbia leaving a current balance of \$5,499.24.

**Sign Report:** No new business.

#### Adjustments & Addition to the Agenda:

- Storage of NW Material & Equipment
- Website
- In Home Trainings

#### Old Business:

- Training Video – Tabled
- Purchase of PC
  - A motion was made, seconded and passed to allow an expense of up to \$650 for the purchase of a laptop computer and necessary programs to operate the NW power point and video.
- Pamphlets
  - Same Losapio distributed three educational pamphlets that he received from National Neighborhood Watch Institute, "How to Start", "Home and Personal Security Handbook" and "Participants Handbook". The Board will review and comment at the next meeting on which documents are preferred to purchase for distribution at Training Sessions.
- National Night Out (August 6, 3013)
  - Mary Wozny will investigate the potential of acquiring permission to use the NNO trademark logo on materials that would be printed locally.

#### New Business:

- Storage of NW Material & Equipment
  - The Board members shall investigate potential locations to store signs, training materials and equipment.
- Website

- A motion was made, seconded and passed to remove the current paragraph from the “About Us” page on the website and temporarily replace it with the CNW mission statement. The “about us” paragraph shall be re-written to reflect more current status of Columbia Neighborhood Watch.
- In Home Trainings
  - The Board agrees that individuals requesting to have “in home” or “special training” session be requested to attend a scheduled training session.

**Meeting adjourned:** The meeting was adjourned at 6:44 PM  
Respectfully submitted, Joseph W. Gruender, Secretary