



## 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 July 8, 2013

**Meeting Called to Order:** Greg Reed called the meeting to order at 5:27 P.M.

**Approval of Meeting Minutes:** Minutes of the June 17, 2013 meeting were reviewed and approved.

**Treasurer's Report:** Sam Losapio reported interest of \$.03 leaving a current balance of \$4,078.74

**Sign Report:** No new Business

#### Adjustments & Addition to the Agenda:

- Annual Board Meeting
- Directors and Operators Insurance
- Secretary of State Biennial Report

#### Old Business:

- Training Video – The City of Columbia will produce the video. If played on City channel, there will be no cost. The Board requested that a disclaimer be added to the City TV version stating that viewing it on their channel does not constitute being trained. Melvin Buckner presented a transcript of the current video. Sam Losapio will update the script. A motion was made and passed to move forward with the City's offer.
- Fundraising – Angela Haigh displayed the mock up post card. After discussion, it was concluded that Mary Wozny will revise and bring updated version to next meeting.
- Maps – Melvin Buckner presented a 3' x 4' poster of the March 2013 Neighborhood Association map. The Board expressed sincere appreciation for this work.
- Postcards to members without email addresses – Joe Gruender presented his suggested post card wording. Mary Wozny will bring a mock up post card to next meeting. Gruender will bring a printed list of members that do not have email.
- National Night Out – Angela Haigh confirmed that Columbia Neighborhood Watch is registered.

#### New Business:

- Annual Board Meeting – The Board selected September 24, 2013 at 7:00 PM for the meeting date. Melvin Buckner will investigate securing a meeting room at City Hall.
- Sam Losapio reported that the D&O insurance policy was renewed.
- Sam Losapio reported that he filed the required Biennial Report with the Secretary of State.

**Meeting adjourned:** The meeting was adjourned at 6:24 PM

Respectfully submitted, Joseph W. Gruender, Secretary