



**Neighborhood Watch
Meeting Agenda
April 14, 2014 – 5:30 p.m.**

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.

Call to Order: Greg Reed

Approval of previous month’s meeting minutes: Sherri – Sam Losapio

Treasurer’s Report: Sam Losapio

Approval of Treasurer Report: Jeff Hempstead – Sherri O’Dell

Sign Committee Report: Mary Wozny

Adjustments or Additions to the Agenda:

Old Business:

- Training Video – status update from Melvin
- Training for April 31 people attended
- Board Membership –still working on recruitment

New Business:

- Future of the Board – suggestions for increased membership
- Update the Facebook page to include a group specifically for Block Captains
- We must use the \$6,000 before the end of the fiscal year
- Changes were made in the Articles and Bylaws
- Talking with On Media for the training video



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Name	Present	Absent	1st 3 Year Term	2nd 3 Year Term	Term Ends
Greg Reed, President	x		x		09/2014
Sherri O'Dell VP	x		x		09/2016

Vacant - Secretary					
Sam Losapio, Treasurer	x			x	09/2014
Angela Haigh		x	x		09/2015
Mary Wozny	x				09/2016
Melvin Buckner	x				Liaison
Jeff Hempstead	x		x		09/2016
Bill Pauls	x		x		09/2016
Vacant					

Board of Directors' Meeting – DPM – Conference Room – May 12, 2014 -5:30 pm

Meeting Called to Order: Greg Reed called the meeting to order at 5:38pm

Approval of Meeting Minutes: The meeting minutes of April were read and reviewed.

Treasurer's Report: Sam Losapio reported interest of \$.02 for a current balance of \$2,080.03

Sign Report: 14 signs were replaced, we are in need of ordering more and further discussion will be held in the May meeting

Guests: There were no guests present at this meeting.

Adjustments and Addition to the Agenda:

- Finances, CPOA
- Quantity of Training Sessions

Old Business:

- Training Video – Melvin Buckner reported the training video is still in production.

- Discussed resending old signs to the company to see if they can recycle those.
- The next meeting is set for May 12, 2014 at 5:30 pm

Meeting Adjourned: The meeting was adjourned at 6:35 pm.

Submitted – Sherri O'Dell