



Neighborhood Watch

Meeting Minutes

November 9, 2015 — 5:45 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: Irwin (Welcome Guess)

Presentation of Awards: Greg Reed, Sam Losapio, Susan Clark

Approval of previous month's meeting minutes: Approved

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report: Approved

Sign Committee Report: Irwin replaced 4 bad signs at Cascades

Old Business:

- Video Update - Agreed to accept video even though it is not what we wanted, will not pay last \$1000 and will have Irwin send letter stating that the \$1000 is considered price adjustment due to the 14 month to get this far with a poor product.
- Captains list/ Roster - Update turned in from Ron & Elaine is still working on this.
- Socket Update/ New web design - Jeff - Socket has approved hosting/ Sam Shelby will attend next meeting
- Missouri Tax exempt status - Sandy - Filed with State and waiting for them
- Schedule additional training sessions - Ron - Working on 5 future dates starting in March '16
- CNW tax filing - Form 1023, Blue Card?- Irwin filed change of address

New Business:

- Acceptance of Deanna's and Andzej's resignations - acknowledgement & accepted
- Prospective Board Member - voted to have Deborah Smith join the Board
- New Budget - Sandy - presented budget and **approve** with a few changes
- Need someone to take over the duties of Facebook - open
- Goals for 2015-2016 - Tabled to next meeting
- Purchased clicker to remotely advance power point by speaker (\$19.95)
- Define duties/responsibilities of members - Tabled to next meeting
- Define duties/responsibilities of Captains - Tabled to next meeting
- Discussed PSA's and possible changes to make them acceptable
- Comments brought up about removing ex-Board members from web page access
- Elaine will check into the possibility of getting a minority person to apply for the Board opening

Meeting adjourned at 7:50 pm

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Board member attendance and terms

Name	Present	Absent	1st 3 Year Term	2nd 3 Year Term	Term Ends
Irwin Schneider, President	X		X		2016
Bill Pauls VP	X		x		2016
Jeff Hempstead - Secretary	X			X	2018
Sandy Perley, Treasurer	X		x		2017
vacant			x		2017
Ron Barthels	X		x		2016
Deborah Smith	X		X		2018
Amy Bishop-Police advisor		X			
vacant			x		2017
Elaine Heckenkamp	X			X	2018
Mary Wozny Ex Facto Member		X			