



Neighborhood Watch

Meeting Minutes

February 2, 2016 — 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 guest Cecilia Young -at 5:48 pm

Approval of previous month's meeting minutes: Approved

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report: Approved

Sign Committee Report: No request for signs - pointed out that we may need additional sign brackets.

Old Business:

- OnMedia Video Update - Do not pick up disk, video is unsatisfactory, let issues die - **Approved**
- Missouri Sales Tax exempt status - Sandy - Waiting for reply from State- needs to send more information to state.
- Schedule additional training sessions - Ron - Nothing scheduled yet - Problem with insurance we used from City to get school building use. Will try to get Boone Electric room for March training.
- Wyndom Ridge special training - Feb 8, 2016
- Website redo: - Set up with Socket and go live - **Approved** -- One year contract with Sam Shelby for website redesign and act as web master - **Approved**
- Jeff wrote article for Newsletter that Amy put out - Commented that Amy's Newsletter sparked several inquires about Special Training Sessions.

New Business:

- Prospective Board Member - Cecilia Young is interested and will attend Feb 8th training so she can become a Board Member -- Elaine noted that she talked to a Pastor in Ward 1 that may recommend a person to be on the Board
- CNW emails - 3 emails - Brenda Robinson & Urb Molitor asked about training/ Valerie Slayton - interested in Board opening - Noted that we had an email from NATW requested that we sign up for National Night Out (will do later) and join their organization - Which the Board saw no benefit to our group.
- Tax preparation - Go with CPA that did taxes last year? Agreed to use CPA
- COMOGives.com - Jeff - Contacted and we qualified/ waiting for new season to start in April
- Pocket folder bids for 500 - Jeff - Direct Impact - \$695/ General Printing Service - \$653 + 3% if paid with credit card/ Minuteman Press - \$906- No vote - placed on hold
- Solidarity March for Auburn Hills neighborhood - Jeff/ Elaine (Need parade permit/ Police support) Waiting for police information and comment from Auburn Hills.
- Business supporters posting on CNW website - Jeff - **Approved**
- Training insurance - Jeff - City checking if they can give coverage, checked with Winter-Dent - Will continue checking into this. Suggested that we look at Special Event Insurance as another option.
- Sandy brought up having a booth at the Earth Day event on April 24th in Peace Park. - Sandy will look into registering CNW. Group will work out details at March meeting.

Adjourned meeting at 7:36 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	x		2017
Ron Barthels	X		x		2016
Deborah Smith	X		X		2018
Amy Bishop-Police advisor	X				
vacant		X	x		2017
Elaine Heckenkamp	X			X	2018
Mary Wozny Ex Facto Member	X				