



## **Neighborhood Watch**

### **Meeting Minutes**

**April 11, 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 - 5:49 pm

**Approval of previous month's meeting minutes:** **Approved**

**Treasurer's Report:** Sandy Perley:

**Approval of Treasurer Report:** **Approved**

**Sign Committee Report:** **Installed sign on corner of Bright Star and Christian Fellowship RD**

#### **Old Business:**

- Missouri Tax exempt status - We now have tax exempt number
- Training session April 14 - Wilkes Blvd Methodist Church @ 6:45 pm
- Schedule additional training sessions -, Ron is working on scheduling a training session at Derby Ridge School for June 21,22, or 23.
- Tax preparation - Will be done in May
- New Website - Amy able to change/add to roster. New board members given access to view roster.
- Liability insurance - We now have a \$2,000,000 liability policy
- Earth Day event - April 24 Noon to 7 pm Schedule of manning set for event
  - Shirts - Irwin passed around sample picture of shirt
  - Key chains - Sandy is waiting on proof for black key chain with our name on them.
  
- Grants - Amy still waiting to hear back
- New training Power Point - comments - most thought it was an improvement.
- Update on spending to meet City requirement for more funding - getting close - Irwin & Sandy will work together to get letter filed.

**New Business:**

- VP opening - Elaine was nominated & vote into office of VP
- Consider having some Board votes by email.- Board agreed maybe needed at times. When voting by email, use Reply All when responding to vote.
- Liability requirement for onsite training - Board agreed to remove requirement.
- Bad email addresses- Got several back when sending message to Captains
- COMOGives - Briefly touched on email received and noted \$350 cost. Will put on next months meeting agenda for discussion.

Adjourned meeting at : 7:29 pm

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**Board member attendance and terms**

Name	Present	Absent	Term Ends
Irwin Schneider, President	X		2016
Elaine Heckenkamp - VP	X		2018
Jeff Hempstead - Secretary	X		2018
Sandy Perley, Treasurer	X		2017
Cecilia Young	X		2017
Ron Barthels	X		2016
Deborah Smith		X	2018
Amy Bishop-Police liaison	X		
Herb Watchinski Jr	X		2017
Vacant		X	2018
Mary Wozny Ex Officio Member	X		