



## Neighborhood Watch

### Meeting Minutes

July 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 - welcome guest Jistin Gates & George Davis- Gates did not attend, Davis told a little bit about why he wanted to be on the Board.

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

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

**Approval of Treasurer Report: Approved**

**Sign Committee Report:** Replaces two faded signs and installed on new sign at Longview Subdivision. Longview paid for \$40 for the extra sign.

#### Old Business:

- Training sessions -plan any additional training?
  - Comments on Derby Ridge training
  - COU requests for Aug or Sept training in the central strategic plan area- Hold for next year. ( previous training in this area had very low turnout)
  - Vintage Falls request for training- Sept 29 will be for Captains only. Elaine, Herb and Amy will handle.
  - Suggest training at Christian Fellowship Church in Fall- Ron will check on this venue for a training date between Oct 24 & Oct 28
- SOP updates and changes - Approved with a couple of changes
- Folders - Irwin has new folders
- CoMoGives - Herb passed out samples of what would be needed and asked for everyone on the Board to assist. Organizational meeting will be July 13. Herb, Jeff and maybe Irwin will attend.

- "Support Team" to meet with captains - Email survey of Captain's  
- Call position Captain/ Member support coordinator. Elaine & Irwin will coordinate. It was suggested that Board member be assigned a Police Beat to be over.
- Vertical Banner - On order and waiting for shipment
- Lock set for demonstration - Jeff checked with several door lock companies and one is looking into helping us. If they can't we can purchase a lock set and make a mockup.

**New Business:**

- Board vacancy - After discussion a vote was taken and it was decided not to invite George Davis to join the Board.
- One or two to help coordinate National Night Out with Amy - Herb will go around with Amy
- Annual Meeting - Speakers - ask Asst Chief Gordon, Bill Cantin and Mayor, maybe Mr. Trap. Will work on door prizes.

**All items below were put on Hold until next meeting due to the time.**

- Member requested clear definition of member, Captain and co-captain responsibilities are
- Putting training video on website
- Someone to handle our facebook and/or twitter accounts
- Newsletter
- Future Outreach Events
- Board Member Duties: Coordinator for - Facebook and/or twitter
  - Public Relations
  - National Night Out - each year starting in June
  - Captain/ Member Support
  - Donations/ Grants
- Budget Items - Handbooks - Participants & Home Security
  - Spare Bulb for projector
  - Door Prizes for training and annual meeting
  - Letter opener as additional give away item
  - Coffee Mug

Adjourned meeting at : 7:41 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
vacant		X	2018
Amy Bishop-Police liaison	X		
Herb Watchinski Jr	X		2017
vacant		X	2016
Mary Wozny Ex Officio Member	X		