



## Neighborhood Watch

### Meeting Minutes

August 8, 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 - Guest - Dr. Jacob Quick (made good impression)

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

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

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

**Sign Committee Report:** Replaced sign a corner of Clark Lane and McKee St

#### **Old Business:**

- Training sessions -plan any additional training?
  - Vintage Falls request for training - Sept 29 - Elaine & Amy will attend
  - Training at Christian Fellowship Church - Oct 25
- SOP updates and changes - Approved
- CoMoGives - Herb - First form and photo turned in - Social media training Aug 24
- "Support Team" to meet with captains - Update - Irwin - only one person responded
- National Night Out - Herb & Jeff accompanied Amy to events- were greeted well
- Lock set for demonstration - No response from lock company
- Annual Meeting - Sept 27
- Bad link on website - Sandy found order in resources wrong
- Training Power Point - Resources slides- Discussed and wanted more slides added

**New Business:**

- Board vacancy - Voted to accept Dr Quick as a new Board Member
- Member requested clear definition of member, Captain and co-captain responsibilities - add to training slides
- Putting training video on website- will add to resources on website
- Someone to handle our facebook and/or twitter accounts - opem
- Newsletter - approve layout
- Future Outreach Events - Elaine was not a meeting to present
- Board Member Duties: Coordinator for - Facebook and/or twitter
  - Public Relations
  - National Night Out - each year starting in June- Herb will do
  - Captain/ Member Support - Elaine/ Irwin
  - Donations/ Grants
- Budget Items - Handbooks - Participants & Home Security - Mary and Sandy will look into ordering more
  - Spare Bulb for projector - Irwin will handle
  - Door Prizes for training and annual meeting
  - Letter opener as additional give away item
  - Coffee Mug - Irwin and Cecilia will handle
  - Name banner for top of tent- Irwin will handle

Adjourned meeting at : 7:45 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	X	2017
Cecilia Young			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		