



Neighborhood Watch Meeting Minutes

October 11, 2021 — 5:30 p.m.

"The mission of Columbia Neighborhood Watch is to inform, train and encourage residents to work together to establish neighborhood watch programs with the goal of reducing crime."

This meeting will be held via the internet – Hosted by Nolanda
<https://us02web.zoom.us/j/83541083368?pwd=WnE5cXBld0dubjJHZi8vSzNkY0lwQT09>
Meeting ID: 835 4108 3368 Passcode: cnw

Call to Order: Nolanda - 5:30 pm

- Approval of previous month's meeting minutes - Approved
 - Herb motion, Jeff second, all approved

Treasurer's Report: Herb:

1. Renew website in December
 2. Quickbooks - working out the kinks, will be sending out an updated report soon, probably by the end of the week
 3. Nothing new on city funding. Nolanda will follow up with Irwin
- Approval of Treasurer Report - Approved
 - Kathy motion, Jeff second, all approved

Sign Committee Report: Jacob -

1. No report, Jacob absent

CPD Liaison Report: Jason

1. Outreach teams meetings
2. Will see if CNW can attend, send us an invite
3. Nolanda advised that her team will be attending the Overdose meeting at Hickman HS on 10/19/21

Collection of Support Hours: Kathy

1. Updated hours on spreadsheet based on information given

Old Business:

- New Officers
 - Nothing new, new officers approved at September meeting
- Outreach to Block Captains
 - Gary suggested doing a meeting with all of them together – about 174 total
 - Nolanda agreed that we need to do some type of meeting, get them back on board with our purpose, give them accountability, something to do
 - Al shared that when he was speaking to them, they all want current info
 - Jason will see if we can be included in local PD meetings and have block captains present. Doing their meetings by neighborhoods
 - Gary - has a list of block captains sorted by ward.
 - Nolanda shared that she agrees with CPD, prefers doing it by neighborhood
 - Elaine will send out what she made up previously to all board members to review
- September Training Session - review
 - Nothing new to report
- Annual Meeting - Review
 - Nothing new to report
- Computers and Software
 - Cases?
 - Everything has a case and these have been distributed
 - Do we have inventory of these and who has what?
 - Inventory on secretary laptop, Kathy will review and share with Nolanda

New Business:

- 2021-2022 Budget
 - Herb and Jeff working on getting updates to board members as shared during Treasurer's report
- 2021-2022 Goals
 - Kathy and Gary advised they don't have these
 - Jeff shared that these are on the Secretary's laptop. Kathy will review and resend those to all members prior to next scheduled meeting
- Open Board Position
 - Nolanda asked for thoughts and ideas
 - Jeff advised that he has contacted people who had expressed interest in participating as far back as 2017 and no one wanted to join but that he could reach back out
 - Nolanda advised that it would be better to reach out and see if we can find some new interest, it would be best to get someone who really wants to do it.
 - We will continue reaching out to fill the position
- CMCA/Rock the Community Career and Resource Fair - 10/28 (2-6pm) Parkade Plaza
 - Do we want a table there and who can host it?
 - Al advised that he can man a table for CNW
- COMO Gives - Updates
 - FaceBook Live scheduled for November 4th (Nolanda)
 - Nolanda advised that she meets with Irwin tomorrow, will be working with him on ideas for what to share on the Facebook live
 - Herb advised that everything is on schedule, working on getting it out to the community via Facebook, also to block captains
 - Nolanda asked for a volunteer to work on Peer-to-Peer
- CNW Item Storage
 - Jacob, do you have space to store signs?
 - Jacob emailed prior to meeting to advise that he can store signs

- Nolanda can store items at her at her office for now and allow access as needed until we are able to get a storage either donated or purchased
 - Nolanda working with Burnham Storage, they have a grant to donate space for nonprofits but couldn't find any space yet
 - Jeff had checked on space as well, everything at least \$100 per month
 - Nolanda asked for other ideas and thoughts, members to bring any new ideas to the table at the next meeting
- Meetings
 - Now is a good time to talk about what is working/not working, thoughts?
 - Nolanda advised that she had been talking with Irwin about frequency of meetings and trainings. Asked if there is anything in bylaws stating meetings have to be on Mondays. Was advised no.
 - Jeff advised Nolanda that as President, she can call a meeting at any time, provided Board Members are given at least 72 hours notice
 - Nolanda addressed this may be a good time to look at changing some things up, especially now that the board members all have laptops and better access to technology
 - Jason advised that Mondays, Tuesdays, and Wednesdays work best for him during the winter. Not available on Thursday nights
 - Decision was made to hold the next Board Meeting on Tuesday, November 16th at 5:30pm, Elaine, motion, Gary second, all approved
 - Nolanda asked Gary and Al to get something out to the Block Captains advising them of the next meeting and training day and time
 - No meeting or trainings to be held in December
 - Next training and meeting to be held on Tuesday, January 25, 2022
- Next training session
 - How often do we want to hold?
 - We are required to hold a minimum of 6 trainings per year, had 9 the previous year
 - Will hold next training in conjunction with the November Board Meeting on Tuesday, November 16th. Training will begin at 6:30pm
 - Nolanda asked who posts the trainings on Facebook, Jeff said he does
- 2021 Board Term Re-Elections
 - Nolanda, Elaine, Herb, Jeff, and Al
 - Gary motion, Herb second, all approved
 - Nolanda asked about Irwin's open position term length -
 - Whomever fills the position, they will need to be re-elected in September 2022

Next Meeting Agenda Items:

- COMO Gives Updates
- Anything else we want to add to the agenda?
 - 2021-2022 Budget
 - 2021-2022 Goals
 - Block Captain Outreach
 - Storage

Adjourned meeting at: 6:55pm

- **Gary motion, Elaine second, all approved**

Board member attendance and terms

Name	Present	Absent	Support Hours	Term Ends	BD
Nolanda Dodd, President	X			2021	14- May
Elaine Heckenkamp - Vice President	X			2021	12-June
Kathy Newlon - Secretary	X			2023	26-Oct
Herb Watchinski Jr - Treasurer	X			2020	29-Aug
Al Barrier	X			2021	30-March
Gary Kespohl	X			2022	? - March
Officer Jason McClintic, CPD Liaison	X				14-March
Jeff Hempstead	X			2021	12-Jul
Jacob Novak		X		2022	3-Dec
Open position					

Auxiliary Board Attendance

Name	Present	Absent
Irwin Schneider		X
Linda Munden		X
Marc Lammy		X