

Neighborhood Watch
Board of Directors' Meeting
Columbia Police Department Conference Room
January 9, 2006

| Name | Present | Absent | 1 st 3 year | 2 nd 3 year | Expire |
|-----------------|---------|--------|------------------------|------------------------|--------|
| Conrad Howe | X | | X | | 09/08 |
| James Russell | X | | X | | 09/07 |
| Melissa Hendren | X | | | X | 09/08 |
| Brenda Campbell | X | | | X | 09/07 |
| Hugo Vianello | | X | X | | 09/06 |
| Dan Adams | X | | X | | 09/08 |
| Arthur Rikli | X | | | X | 09/07 |
| Anne Westfall | X | | | X | 09/08 |
| Jim Dyer | | X | X | | 09/08 |
| Mike Hayes | X | | | | |
| John White | | X | | | |

Meeting was call to order at 8:06 AM by President Howe.

The December 12 meeting minutes were approved with correction to Jim Marberry name. December Minutes had Malberry which was incorrect.

Treasure's Report. Mrs. Hendren reported that there was \$2839.38 as of December 31, 2005.

OLD BUSINESS.

501 C 3 Mr. Howe reported that the board will be required to file a form 990 every year with the IRS. The cost of this is approximately \$300. Mr. Howe also presented the board with 3 estimates. Fig. 1.

There was question of Mr. Howe if any if any of these CPA's offered a discount to the board. Mr. Howe responded that he had not asked for one and therefore did not believe that any of them had. He also said that he would check with them and see if they would.

The board also asked Mr. Howe about his recommendation. Mr. Howe then gave some explanation of the CPA's represented Pros and Cons. He then said that with him being a CPA that it would be best to avoid any conflict of interest if he didn't make any recommendation.

The board then ask Mr. Howe to contact Don Lansberry (Landers ???) to get quote.

Web Page Update.

Officer Hayes reported that the program needed to run and update the web page was in. The IS work order is in and Jamie Reed is to install program on his (Officer Hayes) computer in the next couple of weeks. Officer Hayes thought that the web page would be up by March.

Mission Statements.

Mr. Russell passed out the suggested Mission Statements that had been turned in to him. There was some discussion about the statements. Officer Hayes said that they were all good and that some of them were really close to being a Vision Statement. There was motion made to table any further discussion until the February meeting. Motion seconded and past.

Budget

Mr. Howe reported that he met with the Downtown Optimist and they were very interested in working with the board.

Officer Hayes reported that he had also talked to the Optimist. He reported that they would like for him to make written proposal and submit it to them for consideration.

Mr. Howe then passed out a proposed budget and the board voted to table and further action on the budget to the January 11 special planning meeting.

Other Business

Officer Hayes reported that they had two people on vacation and was behind on getting information out to the captains.

Officer Hayes talked about the Home Show coming up on February 24, 25, and 26. He would like the each board member to work one 2 hour spot at the home show. This will be added to the January 11 special meeting and February meeting agenda.

Officer Hayes then reported on a new program in the works called McGruff House. This would be a house in the neighborhood were children play. This house would be a place that if there was a medical emergency, or any time the children felt that some was wrong they could go to this house and find help. Anybody living in this house would have to go through background checks etc..

This would not be a house were they could all just hang out.

Mr. Russell advised the board that the Secretary of State had rejected the name change due to the failure of Articles of Amendment not being filed. He received the needed form from Mr. Oxenhandler office. It only required the signature from board member so he signed it and sent it back to Mr. Oxenhandler.

A motion was to adjourn seconded and passed.
The meeting was adjourned at 9:15 AM

Next meeting is 8 AM February 13 at Columbia Police
Department Conference room

Respectfully Submitted

Jim Russell
Secretary

Fig. 1

JANUARY 9,2006

501 C 3 QUOTES--CPA FIRMS

1. WILLIAMS KEEPERS:
PROFESSIONAL FEE---\$1,750.00
IRS USER FEE-----\$ 500.00
TOTAL \$ 2,250.00

2. JIM MARBERRY
PROFESSIONAL FEE---\$ 400.00
ATTY CARL FOLEY \$ 800.00
IRS USER FEE \$ 500.00
TOTAL \$1,700.00

3. BOB GERDING
PROFESSIONAL FEE--\$ 750.00
FILING FEE \$ 500.00
IRS USER FEE \$ 500.00
TOTAL \$1,750.00

DEPENDING ON CERTAIN FACTORS AND LOWER ACTIVITY--
-IT IS POSSIBLE THAT THE IRS USER FEE COUD BE
REDUCED TO \$250.00

AT A CERTAIN LEVEL A FORM 990 HAS TO BE FILED EVERY
YEAR TO THE IRS AT A PROFESSIONAL COST OF \$200.00
TO \$300.00.

THERE MAY BE SOME STATE OF MISSOURI
CONSIDERATIONS

State of Missouri
Office of the Secretary of State
Rejection Notice
Corporation Department

NEIGHBORHOOD WATCH PROGRAM-CRIME BLOCKERS
609 EAST WALNUT ST.
COLUMBIA, MO 65201

RE: NEIGHBORHOOD WATCH PROGRAM-CRIME BLOCKERS N00036929
T0531313566

PLEASE NOTE: You have received this notice because your filing has failed to meet the criteria established by Missouri Statute. The attached document cannot be accepted for filing and is returned for the reasons designated below:

1. The required document of Articles of Amendment for a Nonprofit Corporation was not submitted. You will need to put this Tracking Number (T0531313566) on the application its holding the filing fee.

Please feel free to contact us at (866) 223-6535 (toll free) if we can be of any service.

Denise Geelt
P.O. Box 778
Jefferson City, MO 65102
(866) 223-6535
www.sos.mo.gov
<<http://www.sos.mo.gov>>



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 608 W. Main Street, Rm 322
Jefferson City, MO 65102

**Articles of Amendment
for a Nonprofit Corporation**

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

- (1) The name of corporation is: Neighborhood Watch Program - Crime Blockers
- (2) The amendment was adopted on 10-24-2005 and changed article(s) 1 to state as follows:
www.wdaj.com

The name of the corporation is Neighborhood Watch.

(3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5):

(4) If approval by members was required, check here and provide the following information: _____

- A. Number of memberships outstanding: _____
- B. Complete either C or D: _____
- C. Number of votes for and against the amendments(s) by class was:

| Class: | Number entitled to vote: | Number voting for: | Number voting against: |
|--------|--------------------------|--------------------|------------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

Please see next page

Name and address to return filed document:
 Name: Josh Oxenhandler, Attorney at Law
 Address: P.O. Box 1404
 City, State, and Zip Code: Columbia, MO 65205-1404

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

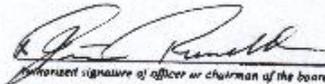
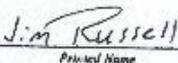
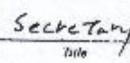
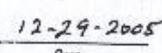
Class: Number Voting undisputed:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

(5) If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: NA

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized signature of officer or chairman of the board
Printed Name
Title
Date

**Neighborhood Watch
Mission Statement Suggestions**

The Police Department's Service through volunteers to promote Neighborhood Members ways to protect their person and property from loss or damage.

The mission of Neighborhood Watch is to provide information and assistance which encourages citizens to be effective watchful neighbors with the goal of reducing crime. In so doing, neighborhoods will be safer, and quality of life enhanced.

To exercise awareness and vigilance in the conservation and protection of our families and our neighbors with the assistance and support of the Columbia Police Department.

**To support law enforcement and personal safety in all our dealings with the public.
To promote safety awareness at all times and in any way possible.
To make the public safety conscious through our public and private programs.**

The mission of Neighborhood Watch is to promote and enlist the active participation of Columbia residents in cooperation with the Columbia Police Department by becoming watchful neighbors and working together to reduce and/or prevent crime in Columbia neighborhoods.

Our mission is to educate the public by involving ordinary citizens to be alert and aware of potential crimes in their neighborhood and to co-operate fully with law enforcement to keep our community safe.

Our Mission is to educate home owners on how to live a crime free neighborhood by watching out for each other and taking steps to detour criminals. It's a great opportunity to get to know your neighbors and a chance to get to know your beat officer.