

**Neighborhood Watch
Board of Directors' Meeting
Columbia Police Department Conference Room
August 14, 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				

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.

Meeting called to order at 8:08AM by Mr. Howe.

The minutes from July 12th meeting was approved as written. Mrs. Campbell noted that in the June 12 minutes on page two under Officer Hayes report thought that the line about ordering 40 shirts at a cost of 252.60 with out a quorum the board was not able to approve expense. Mrs. Campbell thought it should read due to not having a quorum the board could not approve the expenditure for the 40 shirts for National night out.

Treasurer report was presented by President Howe. Mr. Howe said that the bank statement as of July 31st showed a balance of \$2553.71.

Officer Hayes reported that the board had received \$97.00 in donations from the request that appeared in the Newsletter.

Old Business

Update on the 501 C 3 application: No update at this time.

Web Page: Officer Hayes reported everything was looking good and was ready to go. However Wally has come up with an ideal so that the web site will update automatically once a month. So should be ready to go live in the next month.

Update on SOP: Mrs. Campbell reported that she has made some head way on getting previous meeting minutes together. This included from when she took over as secretary to present. Thus has not had a chance to actually start work on the SOP.

New: Officer Hayes reported that he had received resignations from Mrs. Hendren and Mrs. Westfall. So the board has two vacancies to fill in September. Mr. Russell also pointed out that Mr. Vianello term expires in September also so the board will have three positions to fill unless Mr. Vianello would like to due a second term.

Officer Hayes also suggested that the board send card of thanks to Mrs. Hendren and Mrs. Westfall.

Mrs. Campbell stated she was going to run for treasurer in September and that should would go ahead and take that position unless some one else on the board wanted the position. With no contest the board voted on Mrs. Campbell assuming the treasurers position vacated by Mrs. Hendren.

Mr. Russell reported the Annual report to the state was due by August 31 so he went ahead and went on line and filed the report and charged the \$10.00 fee to his credit card. Board approved a motion to reimburse Mr. Russell this fee.

Officer Hayes and Sgt. White report:

Officer Hayes reported that there was an ad in the Tribune and that the Police Department paid for the add and the Neighborhood Watch Board then reimbursed the City. Motion was made to approve the expenditure and approved.

Officer Hayes reminded the board that there was talk to stay away from meeting on September 11 for annual meeting and the new date was September 19. This meeting will be in Mezzanine of Daniel Boone City Building with a start time of 7 PM.

He suggests the board go ahead and meet at 8 am on September 11 to finalize plans for the annual meeting. He also suggested the board plan a strategic planning meeting. September 5 at 6 pm at Police Department was decided on.

Officer Hayes also mentioned that when the board looked at fundraising that they should look to Neighborhood Watch members. He said there are several members that would be willing to help with this type of activities.

Officer Hayes finished up by asking if any of the board members would be willing to go on Pepper and Friends, The David Lyle Show, or Shelly Tuckers show and talk about Neighborhood Watch. Of course the whole board volunteered (not).

Action Items for the next meeting.

Mr. Howe to check on the 501 application.

Mr. Russell to talk to Josh Oxenhandler about a retention time for records (meeting minutes, financial records).

Motion made to adjourn – motion passed meeting was adjourned at 9:26 am

Respectfully Submitted

Jim Russell
Secretary

Next meeting will be for strategic planning this meeting will be 6 pm to 8pm on September 5 at the Columbia Police Department.

Next regular meeting will be September 11th at 8 am at Columbia Police Dept.

Annual Meeting will be September 19th at 7 PM in the mezzanine conference room in the Daniel Boone City Building.