



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.

Name	Present	Absent	1 st 3 year	2 nd 3 year	Expire
Conrad Howe (President)	X		X		09/08
James Russell (Secretary)	X			X	09/10
Richard "Dick" Gray (Treasurer)	X		X		09/10
Dan Adams	X		X		09/08
Jim Dyer	X		X		09/08
Dr. Richard Heimbürger	X		X		09/10
Susan Clark	X		X		09/10
Officer Mike Hayes	X				

**Board of Directors' Meeting
CPD Conference Room
April 14, 2008**

Meeting Called to Order: At 8:05 am

Approval of Meeting Minutes for: The March minutes approved as written.

Treasure Report: As of 3/31/08 the balance was \$1283.29 with the deposit of \$260 in donations.

Old Business:

Fund Raising: Dr. Heimbürger reminded the board that the board needs to draft a letter to the Rotary Club to ask for donations. Mr. Gray said he would write the letter with help from Dr. Heimbürger. Mr. Gray will also draft a letter to Shelter Insurance.

Mr. Gray reported that himself and Mrs. Clark is going to meet with the city web master to see if we can update the NW web site so that people can make donations online.

Training Video: Mr. Gray suggested that the video be added also to the Web page so that people could view it at their leisure at home. After some discussion it was thought that the shorter video (4min) would be better than the full 20 Minute video.

Any board member that wants to see the new training video can see it Tuesday April 15 at 10:30 am.

2008 Safety Awareness Poster Contest: The Downtown Optimist Club is working on picking up posters. Mr. Howe said it is really amazing what the kids are picking and coming up with for safety.

New:

Mr. Gray asked if the board would mind changing the board meeting start time from 8:00 to 8:30. No body had a problem with that. Officer Hayes is going to check and make sure that the conference room will be open for that time 8:30 to 9:30.

Other Business: None

Report from Officer Hayes: The old NWB computer has been cleaned of information. Officer Hayes asked the board if they had any organization or other group to donate to. Mr. Adams said he would check with CASA and to see if they could use it. Officer Hayes reported that he has been doing and have had several request for orientation meeting. Officer reminded that the board still has two (2) openings that need to be filled. The deadline for the May newsletter is coming up real soon.

Meeting adjourned: at 8:55 am.

Respectfully submitted

James Russell
Secretary