



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		X		X	09/11
James Russell (Secretary)	X			X	09/10
Richard "Dick" Gray (Treasurer)	X		X		09/09
Dan Adams		X		X	09/11
Jim Dyer	X			X	09/11
Dr. Richard Heimbürger		X	X		09/09
Susan Clark	X		X		09/09
Mary Wozny	X		X		09/10
Maria Mendenhall	X		Unfil		09/10
Officer Mike Hayes	X				

Board of Directors' Meeting
CPD Conference Room
June 8, 2009

Meeting Called to Order: At 8:30 a.m.

Approval of Meeting Minutes for: May minutes approved as written.

Treasurer's Report: As of 5/31/2009 the bank balance is \$2,534.82.

Old Business:

- a) **Vice President duties:** Proposed duties reviewed, discussed and approved to be included in bylaws and sop manual.
- b) **Changes to bylaws:** Proposed changes reviewed, discussed and approved to be included in bylaws and sop manual.

New Business: Members approved sending a new letter with the sop manual and bylaws to new members on the Board.

Board members signed bank papers for Landmark Bank.

Other Business: National Nite Out is scheduled for August 4 nationally and September 15 locally. Both dates will likely be celebrated in Columbia.

Report from Officer Hayes and Sgt. Simons: Sgt. Simons will appear on Pepper & Friends to promote National Nite Out. Officer Hayes reported Columbia is registered for National Nite Out with the national organization. It appears there will be two nights celebrated this year which will be explained in a media blitz and in the Neighborhood Watch Newsletter.

Officer Hayes reported the Captain's Training had seven attend. More sessions are planned for June 11th and 29th. The Captain's Training includes orientation for new members, can be utilized to maintain and update current members and helps the Neighborhood Watch program grow.

Meeting adjourned: at 9:30 a.m.

Respectfully submitted
 Susan L. Clark, Secretary