



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 (President)	X			X	09/10
Richard "Dick" Gray (VP)	X		X		09/09
Dan Adams	X			X	09/11
Jim Dyer (Treasurer)	X			X	09/11
Dr. Richard Heimburger		X	X		09/09
Susan Clark (Secretary)	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
September 14, 2009**

Meeting Called to Order: Shortly after 8:30 a.m.

Approval of Meeting Minutes for: August 10, 2009, minutes were approved as written.

Treasurer's Report: As of 8/31/2009 the bank balance is \$2,580.25.

Old Business: Mike confirmed the Mezzanine meeting room is confirmed for the Annual Meeting.

New Business: The corporate registration was filed and the \$10 filing charge will be deducted from the bank account next month. Members discussed plans for the upcoming Annual Meeting. Jim Russell will check with Connie Howe and Dick Heimburger to determine if they would like to continue serving on the Board of Directors.

Report from Officer Hayes: Officer Hayes reported the Community Services Unit is being disbanded. The DARE program is being ended; School Resource Officers will still serve in public schools. Officer Thomason will serve on the Neighborhood Response Unit that will be based on the old number seven fire station. Sergeant Simons and Officer Hayes will be on patrol in the southeast sector. As part of the geographical policing each quadrant will be assigned a lieutenant; within each quadrant are sectors and each will have a Sergeant and half a dozen or so officers assigned to patrol the community. The department is working towards community policing. At this time, Neighborhood Watch training will be the responsibility of the officers in the sector requesting the training. For the time being, requests will continue to be emailed to Officer Hayes for handling.

Members discussed the need to work on training volunteers and to provide the captains training. Officer Hayes offered to assist during his off duty time. Members would like the next Board meeting to include volunteer training so Board members can then provide training to new groups.

Meeting adjourned

Respectfully submitted,
Susan L. Clark, Secretary