



**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 <sup>st</sup> 3 year | 2 <sup>nd</sup> 3 year | Expire |
|---------------------------|---------|--------|------------------------|------------------------|--------|
| James Russell (President) | X       |        |                        | X                      | 09/10  |
| Richard "Dick" Gray (VP)  | X       |        |                        | X                      | 09/12  |
| Jim Dyer (Treasurer)      | X       |        |                        | X                      | 09/11  |
| Susan Clark (Secretary)   | X       |        |                        | X                      | 09/12  |
| Dan Adams                 | X       |        |                        | X                      | 09/11  |
| Geoff Gunnell             | X       |        | X                      |                        | 09/12  |
| Maria Mendenhall          |         | X      | X                      |                        | 09/10  |
| Mary Wozny                | X       |        | X                      |                        | 09/10  |
| Conrad Howe               |         | X      |                        | X                      | 09/11  |
|                           |         |        |                        |                        |        |

**Board of Directors' Meeting  
DMC Conference Room  
December 14, 2009**

**Meeting Called to Order:** Jim Russell called the meeting to order at 8:30 a.m.

**Approval of Meeting Minutes:** Minutes of the November 9 and 16, 2009, meetings were approved.

**Treasurer's Report:** Jim Dyer reported Dan Adams contributed \$100 towards the cost of a DVD player bringing the bank account balance to \$2,670.58. A post office box is rented for fifteen months and keys were given to Jim Dyer, Susan Clark and Dick Gray.

**Old Business:** Jim Dyer reported he was able to purchase audio/visual equipment including a DVD player, speakers and a projector for an approximate total of \$135.00. Members approved reimbursement and congratulated Jim for finding such good deals.

**New Business:** Jim Dyer reported he was reviewing and working on the budget for the next year.

Mary Wozny reported she purchased sign brackets for \$115.00 and was considering that expense a contribution to Neighborhood Watch.

Members reviewed and discussed a proposed web contract from Sam Shelby and also discussed directors and officers insurance, liability insurance, individual umbrella policies, etc. A motion was made, seconded and passed accepting the web contract with Sam Shelby. It was noted there will be additional discussion with Sam about using Access and Excel and best methods to gain and give access to information. Other discussion included the need to add beat numbers to the website and that liability waivers are not necessary for trainings.

A training is scheduled January 6, 2010 at Fairview United Methodist Church for homeowners in the Chapel Hill area. Members discussed having Sam add a calendar to the website.

Officer Thomason reported the police department is setting up quarterly trainings and will email Board members when arrangements are made. These trainings will be open to any interested residents. The first training is planned about March 4<sup>th</sup> for the northeast quadrant. Officer Thomason suggested approaching city neighborhood associations for fundraising with crime reports, newsletters and charging annual dues.

Dick Gray reported he will set up NWatch@gmail.com as the official email contact.

Officer Thomason will get mailing labels for Block Captains so postcard notices can be sent advising of the need for email addresses. Susan Clark is printing and providing postage for the postcards.

There was discussion of searching for another source to provide the Neighborhood Watch booklets.

**Meeting adjourned**

Respectfully submitted,  
Susan L Clark, secretary