



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
Vacant				X	09/11
Tim Thomason	X				liaison

### Board of Directors' Meeting - DMC Conference Room – August 9, 2010

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

**Approval of Meeting Minutes:** Minutes of the July 12, 2010, meeting were approved.

**Treasurer's Report:** Jim Dyer reported the account balance is \$2,949.85. The report was approved.

**Old Business:** Tim reported there were twenty-three events registered for National Night Out and it appears all were visited by police and fire personnel. McGruff visited a few. The turnout was good and people involved were enthusiastic. Target donated four big boxes of beach balls, flashing toys, sidewalk chalk, etc., for officers to hand out to children.

Tim suggested a list be compiled of what was done for this year's NNO for future reference. It would also be a good idea to remind those posting notices to take them down after the event, to not use mailboxes, etc.

Jim Russell reported the logic to update all records that match on name and address was removed. Now when a record is updated only the record being edited will be changed in the database. This will allow duplicate records but that can be monitored.

**New Business:** Members decided to schedule the Annual Meeting for September 21 at 7:00 p.m. Tim will arrange the meeting room with the city. Members will finalize details at the next Board meeting. Susan will email last year's agenda and minutes to Board members for review.

Maria Mendenhall submitted her resignation for personal reasons; members voted to accept her resignation.

Longview has indicated interest in having an informational meeting. Jim Dyer is working on getting that set up.

Members discussed whether to allow access to the NW database to the city's neighborhood specialist. While he could provide valuable information, the members have all been assured that their email will only be used for Neighborhood Watch communication. The access will not be allowed at this time.

The two remaining quarterly trainings provided by the police department will be September 9 and November 9.

Geoff discussed calling members to get email addresses. Those who have some spare time during evenings will attempt to make some calls but cautioned they cannot do big numbers of calls.

Discussion of including beats in the database and the fact it is a tedious chore were mentioned. Tim pointed out this task should wait until after January as there may be changes made by the police department.

Members discussed vandalism in Vanderveen.

**Meeting adjourned** – The meeting was adjourned at 9:10 a.m..

Respectfully submitted, Susan L Clark, secretary