



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
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
Mary Wozny	X		X		09/10
Vacant			X		09/10
Vacant				X	09/11
Tim Thomason	X				liaison

Board of Directors' Meeting - DMC Conference Room – September 13, 2010

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

Approval of Meeting Minutes: Minutes of the August 9, 2010, meeting were approved.

Treasurer's Report: Jim Dyer submitted a written year-end report showing a balance of \$2,949.98.

Old Business: Members reviewed the previous year's minutes and agenda for the upcoming annual meeting. Mary Wozny will arrange door prizes and deliver tickets for the drawing to Susan's office. Mary reports she is willing to run for re-election to the Board at the upcoming meeting.

The September 9 quarterly police sector training went smoothly; thirty people attended in addition to a few police officers and Board members.

Planning further ahead so that information can be included in the City Source Newsletter was discussed.

Also discussed was scheduling regular Neighborhood Watch training sessions in various quadrants of the city, similar to the quarterly trainings offered by the police department. With regularly scheduled trainings perhaps there will be less need to schedule numerous smaller trainings. Members discussed avoiding the months of December, January and February because of bad weather and August because of vacations and school schedules. Schedules will be coordinated with Tim Thomason so trainings will not conflict with police department training. It was noted the earlier trainings can be scheduled the more likely police will be able to participate.

New Business: Members re-visited the Neighborhood Night Out in August schedule discussion.

It was also noted that communication needs to improve. The transition from a hard copy newsletter to email communication requires recipients to change from passive to actively searching out information. It will take time to get everyone to that point.

Training non-Board members to provide NW training was discussed and members decided that only active Board members should provide training and at least two Board members should be involved in all training sessions to provide consistent training and to address liability concerns. A motion was made and seconded that training remain a Board function with the scheduling, location and trainers approved by the Board in advance. The motion was approved.

A motion was made, seconded and passed changing the website default to guest rather than member for sign ups. Members can view the training video, link to the file incident reports and more; guests cannot.

Meeting adjourned – The meeting was adjourned.

Respectfully submitted, Susan L Clark, secretary