



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	Term ends
Jim Dyer (President)	X			X	09/11
Susan Clark (VP)		X		X	09/12
Richard "Dick" Gray (Treasurer)	X			X	09/12
Joe Gruender (Secretary)	X		X		09/13
Dan Adams		X		X	09/11
Geoff Gunnell	X		X		09/12
Sam Losapio		X	X		09/13
Linda Rootes		X		X	09/11
Mary Wozny	X		X		09/13
Tim Thomason	X				Liaison

Board of Directors' Meeting - DMC Conference Room – November 8, 2010

Meeting Called to Order: Jim Dyer called the meeting to order at 5:32 PM.

Approval of Meeting Minutes: Minutes of the October, 2010 meeting were reviewed and approved.

Treasurer's Report: Dick Gray reported the account earned thirteen cents interest and has a balance of \$2,955.30. Members approved the report.

Old Business: The scheduled Area Wide Training will be located in Room 131 at 7:00 PM tomorrow night at the Parkade Center. Geoff Gunnell volunteered to present CPD portion if the CPD is unable to provide an officer and Mary Wozny will present NW portion.

Being a Board Member: Jim Dyer read the guideline; "Being a Board Member". Jim reminded the board that we are all volunteers and on an equal level. We must treat each other with respect and social decorum. Actions by Board Members must be approved by the President or Vice-President. He suggested that we start thinking about a fundraiser.

New Business: Dick Gray presented the Landmark Bank Corporate Depository Resolution and it was adopted by the Board authorizing the four officers' signatures on our checking account.

Mary Wozny donated 6 sign clamps.

Mary Wozny submitted a list of locations where signs were installed in October.

Dick Gray presented the proposed 2011 budget. After modifications, a motion was made, seconded and passed to adopt the budget.

The Board discussed potential alternative methods of expediting the issuance of NW signs after training sessions. A motion was made, seconded and passed to create a two person "Sign Committee". Mary Wozny is on the committee by default and Geoff Gunnell volunteered as the second member.

Geoff Gunnell presented a copy of a 2 page "guide" for discussion about potentially distributing to attendees after a training seminar. A motion was made, seconded and passed to copy and distribute the document.

A motion was made, seconded and passed to continue to allow law enforcement members to be counted as trained.

Meeting adjourned: The meeting was adjourned at 6:30 PM

Respectfully submitted, Joseph W. Gruender, Secretary