



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
Mary Wozny	X				09/13
Tim Thomason	X				Liaison

Board of Directors' Meeting - DMC Conference Room – May 9, 2011

Meeting Called to Order: Jim Dyer called the meeting to order at 5:30 PM.

Jim acknowledged Richard Gray for receiving the Hero Award in the category of Outstanding Volunteer in the Community Protection division.

Approval of Meeting Minutes: Minutes of the April 11, 2011 meeting were reviewed and approved.

Adjustments & Additions to the Agenda:

Upcoming Events Webpage
Annual Meeting
Eight Training Meetings

Treasurer's Report: Dick Gray reported that we now have a current balance of \$2,854.98.

Sign Committee Report: Mary submitted an invoice for \$360.00 for 20 signs and donated this cost.

Susan has received a report of a 2 fading signs in Thornbrook. Garden Grove / Thornbrook and Garden Brook Court / Garden Grove. Discussion ensued and it was concluded the cost to replace faded signs should be \$40 and the neighborhood should be active and meet the percentage of occupants required and that the neighborhood should request it.

Geoff moved that a block captain or block group shall request replacement. Motion passed \$40 for new or replacement.

Business:

- Upcoming Events Webpage tabled
- Annual Meeting
Date: Tuesday September 27th. Tim will make contact to gain access to City Hall 6:00 to 8:00 open to close, 6:30 to 7:30 meeting.
Speaker: Ask Chief to speak and unless he will assign someone Montcelli assistant Chief, Lt. Shelly Jones or someone.
Advertising: PBS? Sam \$150 for ¼ page add, 2 days.
Dick – send several emails to block captains.
Mary will bring door prizes
Jim will contact David Lyle KFRU
- Eight Training Meetings

Tim suggested preregistration for trainings

Dick suggested sending an email out with a minimum of 10 to attend a training session.

Mary – cancel trainings

Jim – 48 hours notice to cancel and participants will be notified

May 16 next training – Sunrise Optimist – this one is still on. Beyond that, trainings will be minimum of 10 or cancelled if less than 10.

Find new Board Members

Block captains or area coordinators

Meeting adjourned: The meeting was adjourned at 6:23PM

Respectfully submitted, Joseph W. Gruender, Secretary