



**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	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		X	09/13
Tim Thomason	X				liaison

### **Board of Directors' Meeting - DMC Conference Room – August 8, 2011**

**Meeting Called to Order:** Jim Dyer called the meeting to order at 5:30 p.m.

**Approval of Meeting Minutes:** Minutes of the previous meeting were not available and will be reviewed at the next meeting.

**Treasurer's Report:** Dick Gray reported the new bank statement has not arrived. The account balance is \$3,295.25. Members approved the report.

**Adjustments & Addition to the Agenda:**

- Bylaws – proposed amendment to discuss and vote on at next month's meeting
- August 23 training
- Neighborhood Night Out
- Training overview
- Grace Bible training – add to list of joint trainings with police?

**New Business:**

- Bylaws – thought there was an Executive Committee and feel there is a need for one
- August 23 training - at Eagles on Stadium; Susan, Sam and Geoff will attend
- Grace Bible training – approved by Board, intended for Vanderveen area, is on website but not coordinated with CPD so should remain listed separately
- Neighborhood Night Out – several cancelled due to extreme heat; about a dozen held and well-attended.
- October 13 Cascades training – request RSVPs, last training during extreme heat was very poorly attended.
- Members thanked Jim Dyer for speaking to the Optimists about CNW

**Other business:** The bylaw amendment is for discussion at next month's meeting. Concerns like paying for the post office box rent that came due between Board meetings is an example of the sort of issue an Executive Committee could decide and report at the next Board meeting rather than have a Board member pay personally for the post office box rent then have to wait weeks for reimbursement.

The order of training was discussed and it was suggested police officers be noticed to attend trainings at 7:30 so training can end at 8:00 p.m.

**Meeting adjourned:** The meeting was adjourned.

Respectfully submitted, Susan L Clark, Vice President