



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			X	09/13
Vacant					09/11
Tim Thomason	X				liaison

Board of Directors' Meeting - DMC Conference Room – September 12, 2011

Meeting Called to Order: Susan Clark called the meeting to order at 5:30 p.m.

Approval of Meeting Minutes: Minutes of the July and August meetings were reviewed and approved.

Mary Wozny has missed three board meetings and therefore has automatically been dismissed from the board. A motion to reinstate Mary was made, seconded and passed.

Treasurer's Report: Dick Gray presented the quarterly budget report along with the current account balance of \$3,295.52. Members approved the report.

Sign Report: Violet, a cul-de-sac in Valleyview has two people trained but only four houses. The Board agrees that this street meets the criteria for a sign.

Adjustments & Addition to the Agenda:

Executive Committee Report
 Request for Speaker at Home Party
 Crime Reports vs Raids on Line
 October 11 Training
 Old Manual Link on Website

Old Business:

- A motion was made seconded and passed to adopt an amendment to the by-laws to add Section 5A under Article VI to create an Executive Committee.

New Business:

- Executive Committee Report
 - Susan Clark distributed and read a letter prepared by the Executive Committee requesting Geoff Gunnell to voluntarily resign from the Neighborhood Board and from the position of Neighborhood Coordinator as well as return all Neighborhood Watch material to the Board. Geoff Gunnell declined to resign.
 - A vote was taken with 7 in favor and 1 opposed to accept the resignation request as presented by the Executive Committee.
- Request for Speaker at Home Party
 - An individual on Lambeth has contacted Neighborhood Watch requesting a training session at a social event at his house. After discussion, it was concluded that Dan and Susan may attend the event to discuss properly arranging a training session.
- Crime Reports vs Raids on Line
 - Concerns were expressed that the website's link still takes people to Crime Reports instead of Raids on Line. Tim verified that the link take the user to the proper website.

- October 11 Training
 - Mary will check her calendar and Joe is open for the October 1 training session at Grace Church.
- Old Manual Link on Website
 - The website link to the Neighborhood Watch manual is incorrect and needs to be updated.

Meeting adjourned: The meeting was adjourned at 6:18.

Respectfully submitted, Joseph W. Gruender, Secretary.