



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
Vacant			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 – October 10, 2011

Meeting Called to Order: Jim Dyer called the meeting to order at 5:27 p.m.

A guest, Greg Reed was introduced.

Approval of Meeting Minutes: Minutes of the September meeting was reviewed and approved.

Treasurer's Report: Dick Gray presented the FY Budget Ending Report that shows a current balance of \$3,295.66. Sam Losapio requested to put directors and officers liability insurance policy on next year's budget. Susan Clark will solicit bids.

Sign Report: Susan Clark reported that Lambeth Drive qualifies for a sign and that they want a total of three signs if they can raise the funds.

Adjustments & Addition to the Agenda:

None appearing

Old Business:

1. A motion was made, seconded and passed to accept Geoff Gunnell's resignation effective September 20, 2011.
2. Sam Losapio moved to elect Greg Reed to fill a 3 year term vacant seat. Susan Clark seconded, motion passed.
3. Susan Clark suggested that we look at block captains as potential members

New Business:

1. Election of Officers for FYE September 30, 2012.
 - a. President – Susan Clark was nominated, accepted and elected by a unanimous ballot.
 - b. Vice Present – Sam Losapio, was nominated, accepted and elected by a unanimous ballot.
 - c. Dick Gray and Joe Gruender volunteered to remain in their respective office. A motion to accept was make and passed.

Jim Dyer thanked everyone for their work.

A suggestion was made to look at possibilities of electronic methods of performing trainings.

Meeting adjourned: The meeting was adjourned at 6:21

Respectfully submitted, Joseph W. Gruender, Secretary.