



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
Susan Clark (President)	X			X	09/12
Sam Losapio (VP)	X		X		09/13
Richard "Dick" Gray (Treasurer)	X			X	09/12
Joe Gruender (Secretary)	X		X		09/13
Greg Reed		X	X		09/14
Vacant			X		09/12
David Isaacson	X		X		09/14
Mary Wozny	X			X	09/13
Vacant			X		09/14
Tim Thomason	X				Liaison

Board of Directors' Meeting - DMC Conference Room – January 9, 2012

Meeting Called to Order: Susan Clark called the meeting to order at 5:26 p.m.

Approval of Meeting Minutes: Minutes of the December 12, 2011 meeting was reviewed and approved.

Treasurer's Report: Dick Gray reported interest of \$.03 for a current balance of \$3,335.86

Sign Report: No signs installed since last meeting. Policy is to wait until only 10 signs in stock *before ordering more signs*.

Adjustments & Addition to the Agenda:

- Burglary Log
- Wish List
- NW Logo for Letterhead
- Corporate Depository Resolution

Old Business

Fundraising: State Farm, Target, Shelter and Wal-Mart were found to be the primary businesses to contact.

BBQ: postpone until a later date.

Training Sessions: Four presented by Tim Thomason are accepted. Monday March 12 Southeast, Tuesday May 15 Southwest, Wednesday September 12, Northwest Thursday November 8, Northeast

D&O Insurance: Board Members will investigate details on bids that were received.

New Business:

- Burglary Log: CPD Crime analyst is working on interactive map with crime data which will replace Raids On Line. They are looking at providing an email alert for crime in individual areas.
- Wish List: The Board would like to meet with Rachael before proceeding.
- Logo: We may use what is on the sign.
 - David Isaacson will investigate the copyright of the logo along with the possibility that Dee Sports has it digitized.
- Corporate Depository Resolution: A motion was made, seconded and passed to have the secretary sign the corporate depository resolution for Landmark Bank.
- The Board authorized payment of the \$9.99 annual domain fee to the Webmaster.

Meeting adjourned: The meeting was adjourned at 6:38
Respectfully submitted, Joseph W. Gruender, Secretary