



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		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 – February 22, 2012

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

Approval of Meeting Minutes: Minutes of the January 9, 2012 meeting was reviewed and approved with the correction under the Sign Report: Policy is to wait until only 10 signs in stock *before ordering more signs*.

Treasurer's Report: Dick Gray reported interest of \$.03 for a current balance of \$3,325.90

Sign Report: No new action.

Adjustments & Addition to the Agenda:

Rachel Jones
Form Letter
Caleb Logston
Mailbox Rental
Request for Training

New Business:

- Rachael Jones, owner of Go Simply Marketing, volunteered to help with fundraising.
- Suggestions discussed:
 - Utilize businesses to sponsor trainings.
 - Brand ourselves with slogan then establish goals.
 - Bring list of 1 year and 5 year goals to next meeting.
- David Isaacson will submit request use the Boris logo on our letterhead. Rachael will assist with the application and design a slogan with the letterhead.
- Caleb Logston, a student at MU will intern to help us with producing new training videos.
 - Ideas discussed:
 - Create a different version or shorter version for multiple housing tenants.
 - Different versions for landlords or building owners from homeowners.
 - Caleb will produce two versions, one to reproduce and one to edit.
- A motion was made, seconded and passed to pay \$132.00 the rent for this year's mailbox rent.
- Request for training on Hinkson Creek Road was discussed.

Meeting adjourned: The meeting was adjourned at 7:12
Respectfully submitted, Joseph W. Gruender, Secretary