



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 - May 14, 2012

Meeting Called to Order: Susan Clark called the meeting to order at 5:45 P.M.

Approval of Meeting Minutes: Minutes of the April 9, 2012 meeting were reviewed and approved.

Treasurer's Report: Dick Gray reported interest of \$.03 for a current balance of \$3,193.99.

Sign Report: No Report

Adjustments & Addition to the Agenda:
None

Old Business:

- May 15 Training Session
 - Dick Gray, Joe Gruender, David Isaacson & Mary Wozny committed to attend training session
- New Letterhead
 - Rachael Jones presented the new letterhead.
 - After review, the Board voted to approve this design
- Directors and Operators insurance
 - Sam Losapio is soliciting another quote

New Business:

- Power Point
 - Rachael Jones presented a proposed revised version of the training power point.
 - The Board made recommendations of minor changes and Rachael will revise and submit for use in the May 15 training session.
- Annual Meeting
 - September 25 is selected as a proposed date
- National Night Out
 - August 7

Meeting adjourned: The meeting was adjourned at 6:22 PM

Respectfully submitted, Joseph W. Gruender, Secretary