



## Columbia Neighborhood Watch

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 <sup>st</sup> 3 year	2 <sup>nd</sup> 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 – June 11, 2012

**Meeting Called to Order:** Susan Clark called the meeting to order at 5:32 PM.

**Approval of Meeting Minutes:** Minutes of the May 14, 2012 meeting were reviewed and approved.

**Treasurer's Report:** Dick Gray reported interest of \$.03 for a current balance of \$3,194.02.

**Sign Report:** 1 sign has been installed at the intersection of Melrose and Sudbury Drive leaving 10 signs in inventory. A motion was made to wait until only 5 signs were in stock before ordering more. The motion was seconded and passed.

#### Adjustments & Addition to the Agenda:

- National Night Out
- Vanderveen

#### Old Business:

- Directors and Officers Insurance
  - Bids for D&O insurance were reviewed by the Board
  - A motion was made to accept the bid for \$450.00 to purchase one year coverage effective 07/01/2012 through 06/30/2013 from Taylor-Beckett insurance agency. The motion was seconded and passed.
- Annual Meeting
  - The annual meeting will be held on September 18, 2012

#### New Business:

- National Night Out, August 7.
  - Topics discussed were:
    - Advertisers
    - Rachael Bax will be requested to produce a flier
    - T-Shirts design
- Vanderveen

- The neighborhood management company has requested addresses and names of NW members.
  - A motion was made to allow the Board to issue organized neighborhood association or home owners associations the name and address of neighborhood watch members in their respective association. The motion was seconded and passed.

**Meeting adjourned:** The meeting was adjourned at 6:14 PM

Respectfully submitted, Joseph W. Gruender, Secretary