

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 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
Vacant			X		09/14
Mary Wozny	X			X	09/13
Vacant			X		09/14
Tim Thomason	X				Liaison

Board of Directors' Meeting - DMC Conference Room - October 29, 2012

Meeting Called to Order: Susan Clark called the meeting to order at 5:30P.M.

Approval of Meeting Minutes: Minutes of the September 10, 2012 meeting were reviewed and approved.

Treasurer's Report: Dick Gray reported interest of \$.02 for a current balance of \$3,034.11.

Sign Report: 20 Boris non reflective signs that were ordered have arrived.

Adjustments & Addition to the Agenda:

- Election of Officers
- Electronic Volunteering
- Presentation at Eastland Hills
- Maps

Old Business: None Appearing

New Business:

- Election of Officers
 - o President Greg Reed was nominated, accepted and elected by a unanimous ballot.
 - Vice President Mary Wozny was nominated, accepted and elected by unanimous ballot.
 - o Treasurer Sam Losapio was nominated, accepted and elected by unanimous ballot.
 - Secretary Joe Gruender volunteered to remain as Secretary. A motion to accept was made, seconded and passed.
- Electronic Volunteering
 - Dick Gray volunteered to assist maintaining the website while transitioning the duties to Angie Haigh.
- Presentation at Eastland Hills
 - Eastland Hills requested the Board's attendance at an outdoor informational meeting on November 1, 2012.
 Greg Reed, Mary Wozny and Angie Haig plan to attend. Tim Thomason will check on the availability of a beat officer to attend.
- Maps
 - Maps with NW blocks outlined were reviewed. Maps requested to be updated with trained areas and publicize in training sessions.
- Angie Haigh volunteered to join the board. A motion was made, seconded and passed to a elect Haigh to a vacant 3
 vear term on the Board.
- The Board determined that there will not be a meeting in November.

Meeting adjourned: The meeting was adjourned at 6:20 PM Respectfully submitted, Joseph W. Gruender, Secretary