



YOUR Community, YOUR Neighbors

get involved today

Neighborhood Watch

Meeting Agenda

February 10, 2014 – 5:30 p.m.

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.

Call to Order: Greg Reed

Approval of previous month's meeting minutes: Angie Haigh – Sam Losapio

Treasurer's Report: Sam Losapio

Approval of Treasurer Report: Jeff Hempstead – Angie Haigh

Sign Committee Report: Mary Wozny

Adjustments or Additions to the Agenda:

Old Business:

- Training Video – status update from Melvin
- Training for April
- Quantity of Training Sessions
- Donation Letter to CPOA
- Board Membership

New Business:

Future of the Board – suggestions for increased membership

Adjourn:



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Name	Present	Absent	1st 3 Year Term	2nd 3 Year Term	Term Ends
Greg Reed, President	x		x		
Sherri O'Dell VP		x	x		
Vacant - Secretary					
Sam Losapio, Treasurer	x				
Angela Haigh	x		x		
Mary Wozny	x				
Melvin Buckner	x				
Jeff Hempstead	x				
Vacant					
Vacant					

Board of Directors' Meeting – DPM – Conference Room – November 11, 2013 -5:30 pm

Meeting Called to Order: Greg Reed called the meeting to order at 5:38pm

Approval of Meeting Minutes: The meeting minutes of December/January were read and reviewed. January's meeting was cancelled due to inclement weather

Treasurer's Report: Sam Losapio reported interest of \$.02 for a current balance of \$2,086.59

Sign Report:

Guests: There were no guests present at this meeting.

Adjustments and Addition to the Agenda:

- Finances, CPOA
- Quantity of Training Sessions

Old Business:

- Training Video – Melvin Buckner reported the training video is still in production.

New Business:

- Finances – Sam Losapio reported the letter had been drafted, approved and sent to the CPOA for request for funding
- The issue of what email address for correspondence for NW business was broached by a former board member stating Sunshine Law. The law was researched and the NW email address currently used falls under those guidelines.
- Discussed resending old signs to the company to see if they can recycle those.
- The next meeting is set for March 10, 2014 at 5:30 pm

Meeting Adjourned: The meeting was adjourned at 6:35 pm.

Submitted – Sherri O'Dell