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## **Neighborhood Watch**

### **Meeting Agenda**

**March 9, 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:** Sherri O'Dell

**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:**



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

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

**Meeting Called to Order:** Sherri O'Dell called the meeting to order at 5:38pm

**Approval of Meeting Minutes:** The meeting minutes of February were read and reviewed.

**Treasurer's Report:** Sam Losapio reported interest of \$.02 for a current balance of \$2,086.61

**Sign Report:** New Signs – Hunters Gate Subdivision Entrance on Caribou, Caribou and Fox Trot, Caribou and White Tail. Corner of Shepherd's Blvd and Pheasant Run Dr. Signs replaced – faded sign at Fox Trot and Sea Eagle, vandalized signs at corners of Grant and Frontenac Pl and Lenox Place and Frontenac Place.

**Guests:** Michael Trapp

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 and we are unable to get the video out as of yet.

**New Business:**

- Finances – Sam Losapio reported the letter had been drafted, approved and sent to the CPOA for request for funding
- Discussed with Michael Trapp the upcoming budget of \$6,000 to replace signs, obtain more marketing material and pay for the training video.
- 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