



Neighborhood Watch

Meeting Agenda

October 13, 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: Jeff Hempstead – Welcome Guests - Ron Barthels & Sandy Perley

Approval of previous month's meeting minutes: Bill/Sam approved

Treasurer's Report: Sam Losapio: \$358.78 in checking/ paid \$3000 to Media com to start work on new training video.

Noted the bank will wave fee on checking for having under \$1000.

Approval of Treasurer Report: Angela/Bill - approved

Board Recognition and Thanks to Sam for his service to the board

Sign Committee Report: **Mary Wozny** Replaced faded sign corner of E Smile Lane and Hunter Lane. Installed sign corner of High Quest Dr and Fenimore Dr. Collected \$40.00 for additional sign.

Adjustments or Additions to the Agenda:

Old Business:

- Training Video – Status update – filming and production has begun
- Training for October 14th confirmed for Gentry - Most of Board said that they will be there. Melvin will email Power Point presentation to Board members.
- Board Membership – Both Ron Barthels & Sandy Perley agree to join the Board. They were voted on and approved.
Bill agreed to fill the vacant VP position. Voted and approved

- Active Status Discussion - What constitutes an active Neighborhood Watch

Jeff's definition – Approve last meeting

New Business:

- Review SOP and Bylaws and discuss changes: Some discussion by the Board, but was requested that this item be tables until next meeting by Bill so new members could have time to review. Approved
- Funding from City Update – Melvin stated that the request for the next round of funding has been made. Just waiting for the check.
- Talked about Facebook accounts: We have two accounts and need to delete one of them and have one of the board members to oversee of our Facebook page and web page.
- Talked about the need to have individual board members in the future be in charge of Facebook page/web, Membership roster, Email account.
- Melvin asked: When a person has a question of who are the watch member in their area, how to answer. All agreed with how Melvin is now handling by contacting the captain or group in that area and have them in turn contact the person that has the question.
- Question came up about when we will be getting items back from Sherri O'Dell since she resigned? Mary said that she has stopped by Sherri's home a couple of times, but no one answered the door.
- **Adjourn:** The meeting adjourned at 6:37 pm.



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Name	Present	Absent	1st 3 Year Term	2nd 3 Year Term	Term Ends
Greg Reed, President		X	x		
Bill Pauls VP	X				
Jeff Hempstead - Secretary	X				
Sam Losapio, Treasurer	X				
Angela Haigh	X				

Mary Wozny	X
Melvin Buckner	X
Sandy Perley	X
Ron Barthels	X

Vacant
Vacant

Submitted by, Jeff Hempstead, Secretary