



## Neighborhood Watch

### Meeting Minutes

December 8, 2014 – 5:45 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:** Bill

**Approval of previous month's meeting minutes:** Deanna/Ron - Approved

**Treasurer's Report:** Sandy Perley:

**Approval of Treasurer Report:** \$2898.78 in checking

**Sign Committee Report:** Mary not in attendance - Reported by email no new signs installed.

#### Old Business:

- Training Video – Status update – Mediacom at meeting taking shots/ said that video should be ready by January meeting.
- Training for December 2 , had 13 people train
- Funding from City – Sandy deposited check last week
- SOP and Bylaws: Ron/ Sandy - approved. Jeff will make final copies and send out to board members. Topic for next meeting - shouldn't we put these items on our web site?
- Vote on budget - Tabled to January meeting.
- P.O. Box responsibility – Greg has key and will check box, nothing in it from Sherri
- Discuss issue of staggered board terms - Deanna/ Ron - Approved  
It was decided to assign 3 yr terms to President, Treasurer, & Deanna  
2 yr terms to VP, Ron, & Irwin  
1 yr term to Secretary, Andre, & Vacancy  
Note: We need to determine what the start date will be for these terms.
- Facebook accounts: Deanna will phase out Columbia Watch account in January 2015 and keep the one Named "Columbia Neighborhood Watch".
- Sam agreed to continue taking care of the EventBrite account.

## New Business:

- Discuss Deanne's idea about Twitter: Sandy/ Ron - Approved -- Deanna will setup
- Posting rules for Facebook – Access to Facebook will be granted to Deanna, Melvin, the President & Secretary. Deanna/ Ron - Approved
- Voted Irwin Schneider in as new Board member - Deanna/ Sandy - Approved
- Deanna discussed the idea of a "Drop Box" - Approved - Deanna will setup and educate us on it.
- Email account: Agree that the President, VP, & Deanna will have access and check.
- Melvin discussed two emails he had gotten both from Elaine Heckenkamp. One noting that a web link on our website wasn't working and the other requesting signs and approving watch groups in Auburn Hills. The watch groups was tabled and Melvin noted that the web link was corrected 12/9/2014.
- Goals for 2015:
  - Update members list)- Discussed the next three items and agree to work on
  - Update Captain's list) the captains list first. **Noted that we may need to**
  - Update Watch groups) **schedule a separate work session for this.**
  - Increase trainings to 6 for the year- Ron agreed to schedule and arrange training sites.
  - Update SOP and Bylaws - Done
  - **It was noted how much we depend on Greg, Mary & Sam for guidance on Watch matters**



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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				
Sandy Perley, Treasurer	X				
Deanna Leimbach	X				
Ron Barthels	X				
Andre Bernacik	X				
Melvin Buckner-Police advisor	X				
Irwin Schneider	X				
Vacant					
Sam Losapio Ex Facto Member		X			
Mary Wozny Ex Facto Member		X			

