

YOUR Community, YOUR Neighbors
get involved today

Neighborhood Watch

Meeting Agenda

July 13, 2015 — 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:

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report:

Sign Committee Report:

Old Business:

- Video Update —Jeff
- Update calls to Captains - need Andrzej results
- Socket Update —Deanna
- Do we own website domain name? - Deanna
- New web design - Deanna
- Google Drive - Deanna
- Neighborhood Specific Trainings - Deanna/Elaine
- Signs - Jeff
- Business cards - Irwin

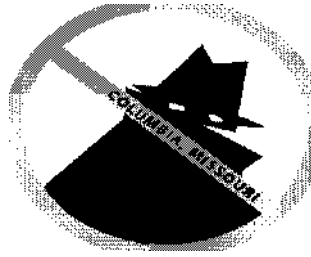
New Business:

- Fill vacancy of President
- National Night Out
- September Annual Watch Meeting
- Schedule additional training sessions?
- Tax exempt status?
- Columbia Citizens Police Review Board

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Board member attendance and terms

Name	Present	Absent	1st 3 Year Term	2nd 3 Year Term	Term Ends
<u>vacant</u> , President		X		x	2017
Bill Pauls VP		X	x		2016
Jeff Hempstead - Secretary	X		x		2015
Sandy Perley, Treasurer	X		x		2017
Deanna Leimbach	X		x		2017
Ron Barthels	X		x		2016
Andrzej Bernacik	X		x		2015
Amy Bishop-Police advisor	X				
Irwin Schneider	X		x		2016
Elaine Heckenkamp	X		x		2015
Sam Losapio Ex Facto Member		X			
Mary Wozny Ex Facto Member	X				



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Meeting Minutes

July 13, 2015 — 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: Jeff

Approval of previous month's meeting minutes: Elaine/Ron - approved

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report: Elaine/ Irwin - approved

Sign Committee Report: Nothing to report

Old Business:

- Video Update —Jeff - Still waiting for Mediacom to update video
- Update calls to Captains - need Andrzej results
- Socket Update —Deanna - Making application for free hosting of website
- Do we own website domain name? - Deanna - Sam Shelby is owner - we will take over ownership when next payment is due.
- New web design - Deanna- waiting for Socket web hosting approval
- Google Drive - Deanna - Info emailed to Board members
- Neighborhood Specific Trainings - Deanna/Elaine - Will add changes and present at next meeting
- Signs - Jeff - Picked up from Signs Now and uses at June Watch training at Jefferson Middle School - Jeff made bases and donated the materials.
- Business cards - Irwin - Donated 1000 Business cards to be used by Board members.

New Business:

- Fill vacancy of President - Jeff nominated Irwin Schneider and Board voted to confirm Irwin as the new Board President.
- National Night Out - Amy is working on this and Jeff asked for Board members that had time to work with Amy.
- September Annual Watch Meeting - Amy will ask for a police Dept speaker to be present. Jeff will invite the City Council member and ask Michael Trapp to Speak.
- Schedule additional training sessions? - Ron will work on getting additional training sessions scheduled.
- Tax exempt status? - Sandy will work on this
- Columbia Citizens Police Review Board - Jeff will contact Steve Sheltmire to visit with us at the start of the August Board meeting and give him 15 minutes for him to address the Board.
- The Board member will look into options for a new meeting place and present for discussion at next meeting.
- Board Vacancy - Jeff will contact some of the Watch members that have shown and interest on being on the Board and invite a couple to the next Board meeting.

Meeting was adjourned at 7:08 pm.

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.

Board member attendance and terms

Name	Present	Absent	1st 3 Year Term	2nd 3 Year Term	Term Ends
Irwin Schneider, President	X		X		2016
Bill Pauls VP		X	x		2016
Jeff Hempstead - Secretary	X		x		2015
Sandy Perley, Treasurer	X		x		2017
Deanna Leimbach	X		x		2017
Ron Barthels	X		x		2016
Andrzej Bernacik	X		x		2015
Amy Bishop-Police advisor	X				
vacant			x		2018
Elaine Heckenkamp	X		x		2015
Sam Losapio Ex Facto Member	X				
Mary Wozny Ex Facto Member	X				



Columbia Neighborhood Watch Expense Budget 2015

Fiscal Year 10/1/14 - 09/30/15

Operating	Budget 2015	YTD Actual	YTD/ Budget	June Actual	May Actual	April Actual	March Actual	Feb Actual
Advertising	\$1,222.40	\$464.00	38%	\$152.80	\$152.80			\$158.40
Copy Services	\$100.00	\$0.00	0%					
Directors and Officers Insurance	\$485.00	\$0.00	0%					
Mail Box Rental - UPS Store	\$176.00	\$0.00	0%					
National NW Association Dues	\$20.00	\$0.00	0%					
National Night Out	\$200.00	\$0.00	0%					
Signs and Brackets	\$500.00	-\$87.25	-17%	-\$7.25		-\$40.00		
Postage	\$100.00	\$0.00	0%					
Promotional Items	\$200.00	\$0.00	0%					
Secretary of State Registration - Biennial Registration	\$20.00	\$0.00	0%					
Supplies - Miscellaneous	\$100.00	\$93.60	94%	\$46.80				
Video Update	\$1,500.00	\$500.00	33%	\$500.00				
Website - Annual Registration Fee	\$18.00	\$14.99	83%					
Miscellaneous	\$358.60	\$0.00	0%					
Total Expenses	\$ 5,000	\$985.34	231%					

Columbia
Neighborhood Watch

Checkbook Register

Calendar Year Through 6/30/2015

Number	Date	Description of Transaction	Disbursement Reason	Debit (-)	Credit (+)	Balance
	1/1/14	Previous balance			\$2,101.54	\$2,101.54
1204	1/17/14	AlumniOnLine	Web Site Domain Registration	\$14.99		\$2,086.55
	1/31/14	Interest			\$0.02	\$2,086.57
	2/28/14	Interest			\$0.02	\$2,086.59
	3/31/14	Interest			\$0.02	\$2,086.61
	4/10/14	Donations - Hanover Training Session			\$13.00	\$2,099.61
1205	4/14/14	USPS	Stamp Purchase	\$19.60		\$2,080.01
	4/30/14	Interest			\$0.02	\$2,080.03
1206	5/27/14	Columbia Daily Tribune	Smithton Training Session Advertisement	\$152.80		\$1,927.23
1207	5/27/14	PensXpress	Purchase of Logo Ink Pens	\$150.00		\$1,777.23
	5/30/14	Interest			\$0.02	\$1,777.25
Elect. Check	6/3/14	West Bend Mutual	Directors and Officers Policy Premium	\$450.00		\$1,327.25
1208	6/11/14	The UPS Store #1428	Postal Box Annual Rental Fee	\$168.00		\$1,159.25
	6/24/14	Deposit	Funding from City of Columbia		\$3,000.00	\$4,159.25
	6/30/14	Interest			\$0.02	\$4,159.27
1209	7/19/14	Columbia Daily Tribune	8/4/14 Training Session Ad - Senior Ctr	\$152.80		\$4,006.47
1210	7/19/14	NNWI	Brochures, Signs and Decals	\$3,181.85		\$824.62
1211	7/24/14	Columbia Daily Tribune	National Night Out Ad - 8/5/14	\$152.80		\$671.82
	7/30/14	Interest			\$0.03	\$671.85
	8/31/14	Service Charge		\$7.50		\$664.35

	8/31/14	Interest			\$0.01	\$664.36
1212	9/10/14	Columbia Daily Tribune	Annual Meeting Ad	\$152.80		\$511.56
	9/15/14	Deposit from City Council			\$3,000.00	\$3,511.56
1213	9/25/14	Columbia Daily Tribune	Gentry Training Session Ad	\$152.80		\$3,358.76
1214	9/30/14	OnMedia	Video Production Deposit	\$3,000.00		\$358.76
	9/30/14	Interest			\$0.02	\$358.78
	10/14/14	Deposit	Payment for a street sign		\$40.00	\$398.78
	12/3/14	Deposit from City Council			\$2,500.00	\$2,898.78
1215	1/16/15	AlumniOnLine	Web Site Domain Registration, Sam Shelby	\$14.99		\$2,883.79
1216	2/28/15	Columbia Daily Tribune	3/4/15 Training Session Ad - Derby Ridge	\$158.40		\$2,725.39
	4/13/15	Deposit	Payment for a street sign		\$40.00	\$2,765.39
1218	5/2/15	Columbia Daily Tribune	5/13/15 Training Session Ad - Mill Creek	\$152.80		\$2,612.59
1219	6/8/15	Columbia Daily Tribune	6/17/15 Training Session Ad - Jefferson Junior	\$152.80		\$2,459.79
1220	6/8/15	OnMedia	Video Production Second Payment for Video	\$500.00		\$1,959.79
1221	6/9/15	Signs Now	Coroplast Directional Signs for Training (50% down)	\$46.80		\$1,912.99
	6/10/15	Deposit	Payment received for recycled metal signs		\$7.25	\$1,920.24
				Totals	\$8,828.53	\$10,701.97
			have not cleared			