



Neighborhood Watch

Meeting Agenda

September 14, 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

- **Welcome Guess - Prospective Board members:** Deborah Smith, Kristina Gaddy, & Dennis Stroer

Approval of previous month's meeting minutes:

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report:

Sign Committee Report:

Old Business:

- Video Update —Jeff
- Captains list/ Roster - (Bad email/ No email) Jeff (need 3 volunteers to call)
- Socket Update/ New web design —Deanna
- Neighborhood Specific Trainings - Deanna/Elaine
- September Annual Watch Meeting - Speakers, Report, Emails, Donations & prize order- Jeff
- Tax exempt status - Sandy
- Schedule additional training sessions - Ron
- Budget Problems (City funds) - Jeff / Sandy
- Greg award? - Jeff - Greg agreed to be at Annual Meeting

New Business:

- Prospective Board Member
- Board terms ends for Jeff, Andzej and Elaine - Acceptance to renew term? Vote
- PayPal Problem - Jeff
- New Budget Items (Hire someone to redo our website)
- CNW tax filing - Form 1023, Blue Card?
- Continue using Boone Electric for future meetings?

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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				



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Meeting Minutes

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Call to Order: Bill at 5:45 pm

- **Welcome Guess - Prospective Board members:** Deborah Smith, & Dennis Stroer

Approval of previous month's meeting minutes: approved

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report: approved

Sign Committee Report: No new signs installed, 110 clamps came in for 55 sign installs.

Old Business:

- Video Update —Jeff - still waiting for video
- Captains list/ Roster - (Bad email/ No email) Jeff (Ron, Bill & Elaine volunteered to call)
- Socket Update/ New web design —Deanna not present - hold to next meeting
- Neighborhood Specific Trainings - Deanna/Elaine
- September Annual Watch Meeting - Speakers, Report, Emails, Donations & prize order- Jeff
- Tax exempt status - Sandy has federal number - still need Missouri number
- Schedule additional training sessions - Ron - next training Nov 17 @ Benton Elementary
- Budget Problems (City funds) - Jeff / Sandy - Will get check week of Sept 21st
- Greg award? - Jeff - Greg agreed to be at Annual Meeting

New Business:

- Prospective Board Member - Both are interested in opening - It was suggested that we vote next meeting and add one as voting member and the other as a consulting member.
- Board terms ends for Jeff, Andzej and Elaine - All accepted to renew term. Sandy requested a secret vote at next meeting
- PayPal Problem - Jeff - Called PayPal and after an hour it was determined that Dick Gray had to cancel the card. Jeff supplied the information to Amy to pass on. Removed PayPal information from our web site.
- New Budget Items (Hire someone to redo our website)
- CNW tax filing - Form 1023, Blue Card? - Sandy and Irwin are looking into this. - Sandy wants to take over filing taxes instead of Board paying someone to do it.
- Continue using Boone Electric for future meetings? - Voted to have next meeting at Boone Electric - Suggested that if we stay with Boone Electric in the future, that we present Susan with a Certificate of Appreciation.
- Sam noted that with his new job he will have limited time to work with CNW and asked that we find someone **to take over the duties of placing ads in the paper and setting up eventbrite for the training events.**

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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				