



## **Neighborhood Watch**

### **Meeting Minutes**

**October 12, 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:** Irwin at 5:54 pm

**Approval of previous month's meeting minutes:** Approved

**Approval of Annual meeting minutes:** Approved

**Treasurer's Report:** Sandy Perley: \$3883.84

**Approval of Treasurer Report:** Approved

**Sign Committee Report:** No new signs installed

#### **Old Business:**

- Video Update —Jeff - Reviewed that it has been over a year and no video. Board approved motion to have Irwin send a letter requesting our money back.
- Captains list/ Roster -(Bad email/ No email) Updates from Ron,Bill & Elaine-Bill turned in
- Socket Update/ New web design —Deanna? Jeff will contact to see where we are with this
- September Annual Watch Meeting -
- MissouriTax exempt status - Sandy - form turned in to State
- Schedule additional training sessions - Ron will look into 5 additional training sessions
- PayPal Problem- cannot cancel - consider issue resolved
- Board terms ends for Jeff, Andzej and Elaine - were unanimously voted to additional 3 year terms
- CNW tax filing - Form 1023, Blue Card? Irwin will contact accountant

## New Business:

- Prospective Board Member - Neither one attended meeting, Bill will follow up with them.
- New Budget due - Sandy - presented several items which she will add to budget form
- Vote on Board Officers - Present officers were unanimously re-elected
- Need someone to take over the duties of placing ads in the paper and setting up eventbrite for training events. - Sandy agreed to place ads and board agreed to drop eventbrite use
- Continue using Boone Electric for future meetings? - Agreed to have meetings here in future
- City Video - Board agreed to use this video at November training.
- Call Training something else? Voted to call it Orientation to Neighborhood Watch
- Goals for 2015-2016 - Tabled to next meeting

Meeting adjourned at 7:46 pm

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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		2018
Sandy Perley, Treasurer	X		x		2017
vacant			x		2017
Ron Barthels	X		x		2016
Andrzej Bernacik	X		x		2018
Amy Bishop-Police advisor	X				
vacant			x		2017
Elaine Heckenkamp		X	x		2018
Mary Wozny Ex Facto Member		X			