



## **Neighborhood Watch**

### **Meeting Minutes**

**December 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:** Irwin (Welcome Guess - Sam Shelby) 5:51 pm

**Sam Shelby's presentation on Website - Discussed website and answered questions for 50 minutes. Motion made to pay Sam \$1200 to redesign our website and work as web Master - Approved**

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

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

**Approval of Treasurer Report: Approved**

**Sign Committee Report: Mary replaced two signs - one at Misty Glen & Valley Vista and the other at Rothwell & Leland Ridge**

#### **Old Business:**

- OnMedia Video Update - Letter approved and will be sent this week
- Captains list/ Roster - Updates needed from Elaine. (open - Elaine not present)
- Missouri Tax exempt status - Sandy - Waiting for reply from State
- Schedule additional training sessions - Ron - Nothing scheduled yet - plans on setting up date in march for Derby Elementary school
- CNW tax filing - Form 1023, Blue Card? Nothing new yet - looking at getting CPA to do taxes again this year

**New Business:**

- Prospective Board Member - Dennis Stroer could not attend
- Wyndom Ridge special training - Feb 8, 2016
- Need someone to take over the duties of Facebook - Deborah agree to do this
- Goals for 2015-2016 )
- Define duties/responsibilities of members ) Put this items on hold for next meeting
- Define duties/responsibilities of Captains ) due to late hour.

Adjourned meeting at 7:25 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		x		2017
Ron Barthels	X		x		2016
Deborah Smith	X		X		2018
Amy Bishop-Police advisor		X			
vacant			x		2017
Elaine Heckenkamp		X		X	2018
Mary Wozny Ex Facto Member		X			