



Neighborhood Watch

Meeting Minutes

March 14, 2016 — 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 guest Cecilia Young & Herb Watchinski Jr

- Prospective Board Member - Voted on Cecilia Young & Herb Watchinski Jr as new board members - **Approved**

Approval of previous month's meeting minutes: Approved

Treasurer's Report: Sandy Perley:

Approval of Treasurer Report: Approved

Sign Committee Report: Nothing to report

Old Business:

- Missouri Tax exempt status - Sandy - Still waiting for reply from State
- Schedule additional training sessions - Ron - March 22 at Boone Electric, Elaine will work on scheduling a training session possibly April 21. All other scheduling on hold until next meeting.
- Pocket folder - Reviewed options. Voted to accept bid from General Printing for 500 pocket folders
- Tax preparation - Irwin and Sandy are working on this
- New Website - Jeff - Sam's payment - approved \$800 in April and \$400 in Sept. Roster - keep as is with Jeff, Irwin and Amy being able to change/add to roster. All board members will be able to view roster.
- Solitary March for Auburn Hills neighborhood - Elaine - On hold for now.
- Training insurance - Jeff - Cannot use City Insurance - New bids- recommend Moresoure \$250 quote - Approved Moresoure bid for liability insurance and moving officers insurance to Moresource.

- Earth Day event - Sandy - setup, manning schedule, handouts, State Items- Deborah picked up Budget vote - Approved buying tent for \$199, 6' table for \$73, 4 chairs @ \$20 each, 12 shirts Irwin is working on, 300 key chain light/ Whistles @ \$0.57 each

New Business:

- Bill's resignation. He is moving so resignation was accepted and certificate was presented to him.
- New training Power Point - Irwin will use at next training and board to comment on at next meeting
- Home Show - Cannot participate this year.
- Grants - Amy - Submitted 4 with Walmart and 1 with Sam's Club
- Facebook - Jeff - Had 2 accounts (Sam combined) (voted Dec 2014) Deborah is now editor.

Adjourned meeting at : 7:57 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
Cecilia Young	X		x		2017
Ron Barthels	X		x		2016
Deborah Smith		X	X		2018
Amy Bishop-Police advisor	X				
Herb Watchinski Jr	X		x		2017
Elaine Heckenkamp	X			X	2018
Mary Wozny Ex Facto Member	X				