

Neighborhood Watch Annual Board Meeting and Breakfast Potluck

Saturday, November 4, 2023
Kilaga Springs Multipurpose Room
9:30 – 11:30 a.m.

AGENDA

NEIGHBORHOOD WATCH MISSION STATEMENT

* Strengthen Neighborhood Ties * * Increase Personal Safety & Security Awareness *
* Be The “Eyes & Ears” of Lincoln Police & Fire * * Encourage Emergency Preparedness *

1. **APPROVAL OF MAY 10, 2023 GENERAL BOARD MEETING MINUTES** – Linda Minor (see attachment)
2. **TREASURER'S ANNUAL REPORT** – STEPHANIE GUILLORY, TREASURER
3. **ATTENDANCE CONFIRMATION FOR QUORUM** – Reneé Plummer, Executive Assistant, confirm annual meeting
Quorum has been established when 20% of the eligible voting members are present.
4. **WELCOME AND INTRODUCTION OF PRESENT BOARD MEMBERS, ADVISORY AND SUPPORT GROUPS** - Linda Minor
 - **Officers:** Linda Minor; Executive Director, Suzanne Rosevold; Assistant Executive Director, Reneé Plummer; Executive Assistant, Stephanie Guillory; Treasurer; Director of Volunteer Records; Patricia Hammer
 - **Directors:** Denise Hexom, Dee Fuggiasco, and Teresa Tanin
 - **Advisory Groups:**
 - **Neighbors InDeed Representative**, Lynn Newhall
 - **Lincoln Hills Foundation**, Linda Tinsman
 - **City of Lincoln Police Department**, Megan Rehard
 - **City of Lincoln Fire Department**, Engineer Louis Robertson
 - **Support Groups:**
 - ***Director of Volunteer Records**, Pat Hammer
 - ***Lost Pet Alerts Program Coordinator**, Mary Shelton and Team members: Teresa Tanin, Sharon McCall
 - ***Training Program Coordinator**, Denise Hexom
 - ***National Night Out Coordinator**, Suzanne Rosevold
 - ***New Resident Orientation Coordinators:** Susanne Rosevold
 - ***Alerts Coordinator**, Mary Cranston
 - **NW Public Safety Liaison to Lincoln Police & Fire Departments**, Barry Johnson

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- ***NW Writer Coordinator**, Teresa Tanin
 - **Reporter for Compass, Community profile, Sun Senior News**, Teresa Tanin
 - **Reporter for Compass Club News**, Mary Shelton
 - **NW Photographer**, Klara Kleman
- ***Welcome Packet/Vial of Life Coordinator**, Dee Fuggiasco
- ***Boris the Burglar Street Sign Program Coordinator**, Ed Zychowski
- ***Webmaster**, Reneé Plummer

** To provide brief (2 minute) summary*

5. **INTRODUCTION OF NOMINATION COMMITTEE CHAIR** – Linda Minor
6. **INTRODUCTION OF DIRECTOR CANDIDATES AND ELECTION OF DIRECTORS**– Linda Minor (see attachment)
Director Candidates: Denise Hexom, Linda Minor, Dee Fuggiasco, Teresa Tanin
7. **REPORT OF 2023 NEIGHBORHOOD WATCH ACCOMPLISHMENTS** – Linda Minor
8. **NEIGHBORHOOD WATCH GOALS AND EXPECTATIONS FOR 2024** – Linda Minor
9. **THANK YOU TO ROOM EVENT COORDINATOR AND SET UP COMMITTEE** – LINDA MINOR
10. **QUESTIONS AND ANSWERS** – LINDA MINOR
11. **ADJOURN MEETING** – LINDA MINOR

Attachments:

Director Candidate Bios

Draft copy of May 10, 2023 General Meeting Minutes