

# Neighborhood Watch Annual Board Meeting and Breakfast Potluck

**Saturday, November 4, 2023**

Kilaga Springs Multipurpose Room, 9:30 – 11:30 a.m.

## APPROVED ANNUAL MEETING MINUTES

### NEIGHBORHOOD WATCH MISSION STATEMENT

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

Meeting was called to order at 9:55 am. Linda read Neighborhood Watch Mission Statement and thanked the Lincoln Hills Foundation for the ongoing support.

1. **APPROVAL OF MAY 10, 2023 GENERAL BOARD MEETING MINUTES** – Linda Minor

Motion was made, seconded, & passed to approve minutes as written and will be posted on NW website.

2. **TREASURER'S ANNUAL REPORT** – STEPHANIE GUILLORY, TREASURER

As of 10/31/2023 -Checking balance is \$1,723.78 and Saving balance is \$1,931.27.

Motion was made, seconded, and passed to approve Treasurers annual report.

3. **ATTENDANCE CONFIRMATION FOR QUORUM** – Reneé Plummer, Executive Assistant, confirmed annual meeting Quorum was established with 20% of voting members present. Quorum was reached.

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, Team members: Teresa Tanin, Sharon McCall; From January 1, 2023 thru November 4, 2023 the Lost Pet Alerts Team have reunited 21 Dogs and 2 or 3 cats were reunited.

Mary also updated us on **Sergeant Zephyr**, the US Army 15-year-old Belgian Malinois the Pet Alert Team returned home in June of 2022. *Zephyr* will be honored with a memorial plaque that will be unveil at the Lincoln Veterans Memorial Nov 11, 2023.

- **\*Training Program Coordinator**, Denise Hexom
- **\*National Night Out Coordinator**, Suzanne Rosevold
- **\*New Resident Orientation Coordinators:** Susanne Rosevold

## Neighborhood Watch Annual Board Meeting and Breakfast Potluck

- **\*Alerts Coordinator**, Mary Cranston  
In the last 6 months NW has posted to the website and mass emailed SIX Alerts, NINE For Your Information bulletins, and reported that the perpetrator of the brutal attack on a 90 year old woman has been convicted and will serve 12 years for his crime.  
After making the initial call to 911 or Lincoln Police Department, Mary reminded folks that for public safety issues, unscrupulous solicitors, and/or current scams within Sun City Lincoln Hills, to please submit an [incident report](#) to the NW Alerts Team via our website or call *NW Public Safety Liaison to Lincoln Police & Fire Departments*, Barry Johnson, 916 434 6538.
- **\*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  
Welcome Packets and Vial of Life packets are distributed on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month. To ensure Dee has enough packets on hand, please be sure to request packets/vial of life via our website [SCLHwatch.org](http://SCLHwatch.org). Click on the [welcome packet icon](#) – scroll down till you see the request form. – complete and submit.
- **Boris the Burglar Street Sign Program Coordinator**, Ed Zychowski  
Linda shared that 8 -10 Boris signs are replaced each year.
- **\*Webmaster**, Reneé Plummer

### **SCLHWATCH.org celebrates its 10<sup>th</sup> Anniversary August 2024**

- Website receives “hits” from all over the world; Singapore, China, Netherlands, Finland, Austria, and Korea with *nearly 12,000 from USA and Canada alone*.
- *We currently have 3,873 residents enrolled to receive ALERTS. The Webmaster “rejects” subscriber requests from non-standard domains or obvious business email addresses (usually 2 or 3 a month).*

#### **Website Stats in last 60 days:**

- **Page Views** – 7,809, **Visitors** – 1,477, **First Time Visitors** – 474, **Average Page Views Per Visit** – 5.29

#### **Top Views October 2023**

- **Alerts General** – 1,300, **OCTOBER alerts** – 395, **Maps** – 261, **Documents** – 190, **Welcome Packet** – 79, **Incident report** – 75, **Security General** – 74.

**PLEASE NOTE** – responding to an *ALERT (it sends an email to the ALERT EDITOR)* to request an email change or to unsubscribe from alerts will NOT work – IT IS AN AUTOMATED SYSTEM.

If you wish to update/change the email address used to receive alerts, you must **SUBSCRIBE** using the **NEW** email address (use our website *Add Me To Alerts* OR send blank to [alerts-subscribe@lincal.com](mailto:alerts-subscribe@lincal.com))

# Neighborhood Watch Annual Board Meeting and Breakfast Potluck

and **UNSUBSCRIBE** using **OLD** email address (use unsubscribe link at bottom of each alert OR send blank email to [alerts-unsubscribe@lincal.com](mailto:alerts-unsubscribe@lincal.com)).

2. **INTRODUCTION OF NOMINATION COMMITTEE CHAIR** – Linda Minor  
Stephanie Guillory announced four current board members agreed to run again - Denise Hexom, Linda Minor, Dee Fuggiasco, Teresa Tanin.
3. **INTRODUCTION OF DIRECTOR CANDIDATES AND ELECTION OF DIRECTORS**– Linda Minor  
**Director Candidates:** Denise Hexom, Linda Minor, Dee Fuggiasco, Teresa Tanin  
After each candidate’s biographies were read voting was as follows:  
Motion was made, seconded, and passed to elect [Denise Hexom](#).  
Motion was made, seconded, and passed to elect [Teresa Tanin](#).  
Motion was made, seconded, and passed to elect [Dee Fuggiasco](#).  
Motion was made, seconded, and passed to elect [Linda Minor](#).
4. **REPORT OF 2023 NEIGHBORHOOD WATCH ACCOMPLISHMENTS** – Linda Minor  
Linda shared highlights of NW 2023 Accomplishment and advised it would be posted to [SCLHWatch.org](http://SCLHWatch.org) website under [Documents/Annual information/2023 Accomplishments](#)
5. **NEIGHBORHOOD WATCH GOALS AND EXPECTATIONS FOR 2024** – Linda Minor  
Linda shared highlights of NW 2023 –2024 Strategic Plan and advised it would be posted to [SCLHWatch.org](http://SCLHWatch.org) website under [Documents/Annual Information/Strategic Plan](#)
6. **THANK YOU TO ROOM EVENT COORDINATOR AND SET UP COMMITTEE** – LINDA MINOR  
Thank you to Teresa and helpers.
7. **QUESTIONS AND ANSWERS** – LINDA MINOR
8. **ADJOURN MEETING** – LINDA MINOR  
Meeting was adjourned at 11:08 am.