

Neighborhood Watch Annual Board Meeting and Breakfast Potluck

Saturday, November 6, 2021
Kilaga Springs Multipurpose Room
10:00 – 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. WELCOME AND INTRODUCTION OF PRESENT BOARD MEMBERS, ADVISORY AND SUPPORT GROUPS** - Barbara Branch
 - **Officers:** Barbara Branch, Executive Director, Suzanne Rosevold, Assistant Executive Director, Reneé Plummer, Executive Assistant, Denise Hexom, Treasurer, Director of Volunteer Records, Patricia Hammer
 - **Directors:** Bonnie Smedberg, Welcome Packet Coordinator, and Teresa Tanin, Compass Reporter and Lost Pet Alerts Team Member
 - **Advisory Group:** Lynn Newhall, Neighbors InDeed Representative
 - **Support Group:**
 - NW Writer’s Coordinator,** Teresa Tanin – Monthly articles written by:
 - Mary Shelton for the *Compass* “Club” News
 - Teresa Tanin for the *Compass* “community Profile”
 - Barbara Branch for the *Sun Senior News*
 - Lost Pet Alerts Program Coordinator,** Mary Shelton
 - Team members:* Teresa Tanin
 - Training Program Coordinator,** Barbara Branch
 - New Resident Orientation Coordinators:** Pat Hammer
 - Alerts Coordinator,** Mary Cranston
 - NW Photographer,** Klara Kleman
 - NW Public Safety Liaison to Lincoln Police & Fire Depts,** Barry Johnson
 - Welcome Packet/Vial of Life Coordinator,** Bonnie Smedberg
 - Lincoln Hills Foundation,** Bonnita Wirth
 - Boris the Burglar Street Sign Program Coordinator,** Ed Zychowski
 - Webmaster,** Reneé Plummer
- 2. ATTENDANCE CONFIRMATION FOR QUORUM** – Reneé Plummer, Executive Assistant
Annually meeting Quorum will be established when 20% of the eligible voting members are present.
- 3. APPROVAL OF MAY 7, 2021 GENERAL BOARD MEETING MINUTES** – Barbara Branch (Attached)
- 4. INTRODUCTION OF NOMINATION COMMITTEE CHAIR** – Barbara Branch – Executive Director
- 5. INTRODUCTION DIRECTOR CANDIDATES** – Barbara Branch – Executive Director (Bios Attached)
 - New Director Candidates – Linda Minor and Dee Fuggiasco

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- Director Candidates – Teresa Tanin, Bonnie Smedberg, Denise Hexom
- 6. **ELECTION** – Barbara Branch, Executive Director
- 7. **TREASURER'S ANNUAL REPORT** – Denise Hexom
- 8. **UPDATES FROM ADVISORY AND SUPPORT GROUPS** –
- 9. Alerts Program, Lost Pet Alerts, National Night Out, New Resident Orientation, Training Program, Communications Update, Welcome Packet/Vial of Life
- 10. **REPORT OF 2021 NEIGHBORHOOD WATCH ACCOMPLISHMENTS** – Barbara Branch
- 11. **NEIGHBORHOOD WATCH GOALS AND EXPECTATIONS FOR 2022** – Barbara Branch
- 12. **THANK YOU TO ROOM SET UP COMMITTEE** – BARBARA BRANCH
- 13. **COVID SAFETY REQUIREMENTS FOR CLUBS** – BARBARA BRANCH
- 14. **QUESTIONS AND ANSWERS** – BARBARA BRANCH
- 15. **ADJOURN MEETING**