

# Neighborhood Watch Annual Board Meeting and Breakfast Potluck

Saturday, November 9, 2024  
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, 2024 GENERAL BOARD MEETING MINUTES** – Linda Minor (see attachment)
2. **TREASURER'S ANNUAL REPORT AS OF OCTOBER 31, 2024** – STEPHANIE GUILLORY, TREASURER S
3. **501C(3) STATUS** – LINDA MINOR
4. **ATTENDANCE CONFIRMATION FOR QUORUM** – Reneé Plummer, Executive Assistant, confirm annual meeting Quorum has been established when 20% of the eligible-voting members are present
5. **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, Funding Coordinator, Denise Hexom
  - **Directors:** Dee Fuggiasco, Carol Edwards, and Teresa Tanin
  - **Advisory Groups:**
    - **Neighbors InDeed Representative**, TBD
    - **Lincoln Hills Foundation**, Linda Tinsman
    - **City of Lincoln Police Department**, Sgt. McCauley
    - **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
    - **\*Training Program Coordinator**, Denise Hexom
    - **\*National Night Out (NNO) Coordinator**, Suzanne Rosevold
    - **\*New Resident Orientation (NRO) Coordinators:** Suzanne Rosevold
    - **\*Alerts Coordinator**, Mary Cranston

# Neighborhood Watch Annual Board Meeting and Breakfast Potluck

- **NW Public Safety Liaison to Lincoln Police & Fire Departments**, Barry Johnson
- **\*NW Writer Coordinator**, Teresa Tanin
  - **Reporter for Compass, Community profile, Sun Senior News**, Teresa Tanin
  - **Reporter for Compass Club News**, Mary Shelton
- **\*Welcome Packet/Vial of Life Coordinator**, Dee Fuggiasco
- **\*Boris the Burglar Street Sign Program Coordinator**, Tony Vigil
- **\*Webmaster**, Reneé Plummer

*\* To provide brief (2 minute) summary*

6. **INTRODUCTION OF NOMINATION COMMITTEE CHAIR** – Linda Minor
7. **INTRODUCTION OF DIRECTOR CANDIDATES AND ELECTION OF DIRECTORS**– Linda Minor (see attachment)  
**Director Candidates:** Suzanne Rosevold, Reneé Plummer, Patricia Hammer, and Carol Edwards
8. **REPORT OF 2024 NEIGHBORHOOD WATCH ACCOMPLISHMENTS** – Linda Minor
9. **NEIGHBORHOOD WATCH STRATEGIC PLAN FOR 2025** – Linda Minor
10. **THANK YOU TO ROOM EVENT COORDINATOR AND SET UP COMMITTEE** – LINDA MINOR
11. **QUESTIONS AND ANSWERS** – LINDA MINOR
12. **ADJOURN MEETING** – LINDA MINOR