

Neighborhood Watch Annual Board Meeting and Breakfast Potluck

Saturday, November 9, 2024
Kilaga Springs Multipurpose Room
9:30 – 11:30 a.m.

APPROVED 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 9:30 am. Board Members Linda Minor; Executive Director, Suzanne Rosevold; Assistant Executive Director, Reneé Plummer; Executive Assistant, Director of Volunteer Records; Patricia Hammer, Funding Coordinator, Denise Hexom, and directors Dee Fuggiasco, Teresa Tanin and Carole Edwards were present.

1. **APPROVAL OF MAY 10, 2024, GENERAL BOARD MEETING MINUTES** – Linda Minor

With exception of clarifying NW submitted grant request to *Lincoln Hill Foundation*, a motion was made to approve the May 10, 2024, as written – motion passed.

2. **TREASURER'S ANNUAL REPORT** – LINDA MINOR

As of **October 21, 2024**, Checking ending balance – \$1785.00

As of **October 24, 2024**, Savings ending balance – \$7,862.43

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 63 members.
15 + BoD (23) voting members present – quorum has been reached. (needed 12)

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, Funding Coordinator, Denise Hexom
- **Directors:** Dee Fuggiasco, Carole Edwards, and Teresa Tanin
- **Advisory Groups:**
 - **Neighbors InDeed Representative**, TBD
 - **Lincoln Hills Foundation**, Linda Tinsman
 - **City of Lincoln Police Department**, Sgt. McCaulley
 - **City of Lincoln Fire Department**, Captain Louis Robertson
- **Support Groups:**
 - ***Director of Volunteer Records**, Pat Hammer
 - ***Lost Pet Alerts Program Coordinator**, Mary Shelton, Teresa Tanin, Sharon McCall
 - ***Training Program Coordinator**, Denise Hexom

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- **Number of training events held 11/23 – 11/24 - 3**
 - ***National Night Out (NNO) Coordinator**, Suzanne Rosevold
 - ***New Resident Orientation (NRO) Coordinators**: Suzanne Rosevold
 - Number of NRO Attendees that signed in with NW from 11/22 – 11/24 – **300**.
 - ***Alerts Coordinator**, Mary Cranston
 - Number of Alerts and FYI's Neighborhood Watch has issued since 11/23 – 11/24 - **44**
 - **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
 - **NW Photographer**, Klara Kleman
 - ***Welcome Packet/Vial of Life Coordinator**, Dee Fuggiasco
 - Number of Welcome Packets distributed 11/23 – 11/24 - **360**
 - ***Boris the Burglar Street Sign Program Coordinator**, Tony Vigil
 - ***Webmaster**, Reneé Plummer
- * Brief (2 minute) summary were provided.*

5. **INTRODUCTION OF NOMINATION COMMITTEE CHAIR –** Linda Minor

- Dee Fuggiasco

6. **INTRODUCTION OF DIRECTOR CANDIDATES AND ELECTION OF DIRECTORS–** Linda Minor

Each Director Candidates was introduced, and all were elected for a two year term: Suzanne Rosevold, Reneé Plummer, Patricia Hammer, and Carol Edwards

7. **REPORT OF 2024 NEIGHBORHOOD WATCH ACCOMPLISHMENTS –** Linda Minor

High lights were presented at meeting and posted to the website.

8. **NEIGHBORHOOD WATCH GOALS AND EXPECTATIONS FOR 2025 –** Linda Minor

Reviewed and posted to website – schlhwatch.org

9. **THANK YOU TO ROOM EVENT COORDINATOR AND SET UP COMMITTEE –** LINDA MINOR

10. **QUESTIONS AND ANSWERS –** LINDA MINOR

11. **ADJOURNED MEETING AT 11:15 PM**