

**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 16, 2007  
HELD IN COON RAPIDS**

Board Members: Terry Thomson, Cheryll Edinger, Daniel Barry, Dave Arpin, Joe Cordie, Becky Boie attended. Jill Mecklenburg, Alicia Mages, Nicole Nelson, Patrick Mans were unable to attend due to other commitments.

**CALL TO ORDER:**

Meeting called to order by Vice President Monica Jensen at 10:10 after Chief Wells graciously welcomed us to his department and said a few kind words.

No additions to the agenda.

**SECRETARY'S REPORT:**

Cheryll made motion to accept January minutes, Dave Seconded, no further discussion, approved by all.

**TREASURER REPORT:**

None at this time, Alicia was ill.

**CORRESPONDENCE:**

None at this time.

**PRESIDENTS REPORT:**

All have submitted their materials to the President for the annual report. Draft was reviewed; there are a few typos and grammar corrections. Overall the report looks great and we are excited to distribute.

**VICE PRESIDENT REPORT:**

None at this time.

The cost of letterhead was discussed. Terry will look at a company in Coon Rapids (Pressroom) to get an additional quote so we can ensure that we are get the best price that we can. The discussion was tabled until new quotes are in.

## COMMITTEE REPORTS:

- **NNO:** March 1 is luncheon at the BCA.
- **Membership:** 119 paid members at this point, memberships still are coming in.
- **CHFH**—next association meeting on February 27 in New Brighton from 1-3. We discussed including MMHA as members to the MCPA. Terry will approach them regarding membership.
  
- **Crime Watch**—Charles needs ideas for future articles.
  
- **Trading Cards**-meeting on February 22.
  
- **Recruiting**-Monica is working on. E-mail to go out to membership for more recruitment.
  
- **Businesses:** Becky is working with several businesses for sponsorship at this year's conference. We also discussed getting quotes for window clings. We would like to distribute them to the membership in the packets and have them available to distribute to other members as the need arises. Becky will get quote from Fast Signs in Brooklyn Center.
  
- **Website:** kudos to Dave for his work on the calendar. He is marking items cancelled verse deleting them. Daniel hasn't heard back from MLT on the issues with Netscape yet.

## EDUCATION/TRAINING:

Conference Planning session after board meeting.

Breezy Point: Terry and Cheryl attended meeting in Minnetonka, revamping book "Skill for Crime Prevention". We will be looking for Explorer to have the following abilities:

- ❖ Communication
- ❖ Public speaking
  - Communication
  - Public speaking
  - Handshake greeting etc.
- ❖ Know what programs are offered

Gifts for Breezy—Monica brought several samples for all to look at. Two of the gifts seem to be possibilities.

LED flash for cell phones: 250=\$376.50  
Tool Kit: 250=\$315.00

More discussion to occur on this subject at next months meeting.

Crime Prevention Course: one to be scheduled in late August or early September.  
Charles will keep us updated.

**NEW BUSINESS:**

Quarterly regional training summits, some thoughts for topics were discussed to include some of the following:

- Power points
- Windows, doors, locks and more (verse calling it CPTED)
- Media relations
- Reducing false alarms (Hannon)

We would like to partner with the BCA for assistance with these summits.

Becky with Jill's help will coordinate regional trainings.

**MEETING ADJOURNED AT 11:59**

**Next Board meeting will be March 22, 2007 in Brooklyn Center**

**\*\*\*Reminder that this meeting we will be stuffing membership packets!! Please note what you are to bring.**

*Respectfully submitted,*

*Becky Boie  
MCPA Secretary*