

Minutes of the MN Crime Prevention Association Board of Directors Meeting
Held March 14, 2006 in Richfield

Board Members Dave Arpin, Daniel Barry, Becky Boie, Anne Marie Buck, Joe Cordie, Cheryll Edinger, Monica Jensen, Alicia Mages, Jill Mecklenburg, Nicole Nelson, Charles Rix and Terry Thomton attended the meeting.

CALL TO ORDER

Nicole called the meeting to order and there were no additions to the agenda.

SECRETARY'S REPORT

Terry's motion to ok the 2/23/06 minutes was seconded by Cheryll and passed.

TREASURER'S REPORT

There was \$12,830.71 in the treasury. Alicia reviewed her transaction report. Terry's motion accepting the report was seconded by Anne Marie and passed.

CORRESPONDENCE

A mobilizing the nation document by the NCPC was received and Jill sent an email to association members advising them of the NNO roundtable.

PRESIDENT'S REPORT

Nicole got confirmation that the Board's 2006 goals are being met. We do not know the location of the advanced CPTED class but those who took the basic class will be invited. The crime prevention competition at Breezy is a Neighborhood Watch meeting and will be critiqued by 8 judges.

VICE PRESIDENT'S REPORT

There was nothing to report at this time.

OLD BUSINESS

- Joe is updating the Crime Free manual to be reviewed by the board and finalized for the fall conference.
- Alicia is pleased with stamps.com and advised members of this postage program's cost saving aspects.
- New letterhead will cost approximately \$476 for 10,000 sheets and will be ordered.
- Monica gave the board the first draft of the MCPA's classroom discrimination complaint policy. Additions and corrections were made and association members will vote on the policy at the October conference. If accepted the policy will be added to the MCPA policy guide as part of a new training section.

MEMBERSHIP COMMITTEE

There are 272 association members. Special invoices extending the early bird member fee deadline to March 31 will be mailed to agencies that have not joined.

EDUCATION AND TRAINING COMMITTEE

Everything is in order for the Breezy Point crime prevention competition. The scenario is a Neighborhood Watch meeting and the study guide has been updated. Anne Marie has given judges meal, parking and mileage information. Terry's motion giving judges MCPA apparel to wear during competition was seconded by Jill and passed. Anne Marie's motion donating \$500 to the Breezy Point competition was seconded by Nicole and passed.

A fall conference planning meeting was held following the board meeting and the next Crime Watch newsletter is to be mailed in April.

PROGRAM COMMITTEE

The NNO Roundtable originally set for March 16 has been rescheduled for March 30. A meeting on how to file a post project NNO report will be held April 19.

The Watch Your Car web site should be updated if we continue administering the program. Alicia gave members copies of the \$4,080 web site update proposal she received. Members asked for a second proposal and will discuss it at the April meeting. Information about available MCPA apparel will be put on the website.

NEW BUSINESS

The chocolate guns discussed at the February board meeting will be ordered closer to the fall conference. The mouse pads will arrive today. We have gotten a bid from the Fargo Moorhead convention and visitors bureau inviting us to their area for a future fall conference. Terry has emailed other bureaus asking for bids. The conference planning committee will research the bids for discussion at the April board meeting. The board suggested development of guidelines to promote organizations such as the South Metro Area Crime Prevention Association and the Hennepin County Chiefs of Police Crime Prevention Advisory Committee. These guidelines might help attendance at meetings of these organizations.

Jill's motion to adjourn was seconded by Dave and passed. The board then started stuffing membership packets.

Respectfully submitted,
Charles Rix, MCPA Secretary