



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: August 2, 2018  
St Louis Park Police Department**

**Board Members:** Becky Boie, Linda Canton, JoLynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, Georgeann Freeman, Julie Janke, Tony Mortinson, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege.

**Present:** Linda Canton, JoLynn Christianson, Breanna Freedman, Georgeann Freeman, Julie Janke, Tony Mortinson, Maryan Saad, Roxanne Schreder, Paul Schley, Betsy Sell, Todd Strege, Becky Boie, and BCA guest Pam Paget.

**Absent:** Alex Draeger, Andrea Faue

**CALL TO ORDER:**

Meeting was called to order by Julie Janke at 0937 Hours

**SECRETARY REPORT (Maryan/Alicia):**

Motion to approve April minutes:

Motion: Becky

Second: Tony

All approved

**TREASURER REPORT (Roxanne):**

Balance as of \$26,863.01

(This balance includes all but one registration fee from the Safety in Worship training)

Order 100 bags for a total of \$819.00 but up to \$1000.00 if needed

Motion: Alicia

Second: Julie

All Approved

Motion to approve Treasurer's report:

Motion: JoLynn

Second: Breanna

All Approved

**CORRESPONDENCE:**

- MN Police Chief Magazines – spring 2018 edition
- Emails –
  - Florida Crime Prevention Association Invite to their conference.
  - RD Designs-website design
  - Jill Meckilenburg and a number of others emailed the board to thank them for a “good job” organizing the Church Security training.

- Kingswood Security emailed about possible training on Oct 13<sup>th</sup> in MPLS-\$79.00 for the day.

### PRESIDENTS REPORT (Julie):

- NA

### VICE PRESIDENTS REPORT (Alicia):

- NA

### OLD BUSINESS:

- Checks sent to BCA-Pam Paget is the new POI
- Explorer Scholarship discussed, we will continue to issue out our own gift cards/checks to winners.
- PRIME Meeting-email membership to see if they would use credit card option for membership, trainings, conference and etc.-discussed different options.

### COMMITTEE REPORTS:

- **Education/Training:**
  - Annual Conference (Becky and Julie)
  - Education/Training
    - Safety in Worship-152 total attendees
- **Membership/Public Outreach:**
  - Website (Todd): 2 Crime Free Classes in Shakopee were posted on website.
  - Crime Bytes e-newsletter (Todd, Tony, Jo):
    - One to go out after Night to Unite
  - Membership (Georgeann):
    - 160 members this year down from 197 last year
- **MCPA Programs:**
  - Night to Unite/NNO Committee – Chair Laura Landes (Julie):
    - Found that a couple of different agencies outside of Minnesota have started Night to unite and are using our logo.
  - Crime Free Programs – Chair Ruthann Eide (Paul):
    - CFMH lease and HUD-no new updates
    - Upcoming Quarterly meetings
      - 08-21-2017 | St Paul PD Headquarters |
      - 11-20-2018 | Anoka PD |
  - Trading Cards – Chair Nichole Korth (Betsy)
    - Jerry
  - Law Enforcement Social Media Group - LESMG (Alicia)
    - Idea for next meeting-How to know if you can use images in Social Media

### NEW BUSINESS:

- Shipping McGruff Suit-We will ship the suit out at no cost to the city requesting as long as they are a part of the membership. (Todd)

### MEETING EVALUATION:

### BOARD MEETINGS:

- ~~January 4 | Meeting and conference planning | 9:30 AM – 11:30 AM | Maple Grove~~
- ~~February 15 | Meeting | 9:30 AM – 11:30 AM | Anoka~~
- ~~March 1 | Meeting and conference planning | 9:30 AM – 1:30 PM | Savage~~
- ~~April 10 | TUESDAY after Night to Unite Recognition breakfast | 12-2PM | TBD~~

- ~~May 3 | Meeting and conference planning | 9:30 AM - 1:30 PM | Elk River~~
- ~~June 7 | Meeting | 9:30 AM - 11:30 AM | Chaska~~
- ~~July | NO MEETING~~
- August 2 | Meeting and conference planning | 9:30 AM - 1:30 PM | St. Louis Park
- September 6 | Meeting and conference planning | 9:30 AM - 1:30 PM | Robbinsdale
- October\* | conference | tentative date October 14 -16
- November 15 | Board meeting and Fall Retreat | 9:30 AM - 1:30 PM | Osseo
- December | NO MEETING

Meeting adjourned at 1052 Hours

Motion: Alicia

Second: Roxanne

All Approve