

# UD Security Patrol

Annual Meeting  
December 8

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# Agenda

1. Introductions
2. Recap Since Last Meeting
3. Business Overview
4. Proposed Operating Structure
5. Vote on Operating Structure
6. Board of Directors
7. Enrollment Drive
8. Closing

# Introductions

Lonnie Brewer	Joanne Martin
Holly Clements	Andy Moore
Ken Clements	Gloria Paramore
Lorraine Cunningham	Vicky Reyes
Reginald Cunningham	Ricardo Reyes
Sue Ditsky	Brandon Riordan
Rich Hawkins	Kirsten Schoster
Muzette Hill-Stallings	Mary Jo Smith
Sallie Howard	Deborah Thomas
Nick Kyser	Ruthie Wiley

# Introductions

## Securitas

- Mike Thomas
- Scott Redinger

# A Word on Questions

- Lots to cover
- Two critical decisions to make
  - Approve new structure
  - Elect Board of Directors
- Focus on what is needed to vote
- Other ideas we'll get back to later

# Recap – Option Agreed - July 12

## 1. Improved current state (approved 7/12)

- Continue Securitas patrol
- Cost increase
- Implement formal governance process
- 3<sup>rd</sup> party billing

## 2. Joint patrol (deferred)

## 3. Fold Up Operations (clearly rejected)

# Recap - Next Steps

1. July – 2008 - Continue to collect payments for paid security patrol – bring accounts current
2. Aug – 2008 – Consolidate neighborhood feedback on available options
3. Sep – 2008 – Obtain commitments from neighbors on security option. Ensure data is correct
4. Oct – 2008 - Increase price of security patrol effective October billing (invoices will be sent)
5. Oct – 2008 - Engage new billing service
6. Oct – 2008 – Propose UDCA security operating structure to UDCA board
7. Jan – 2009 – Engage selected security option

# Accomplishments to Date

1. Website – [www.udpatrols.com](http://www.udpatrols.com)
2. Paypal billing
3. Billing database formed
4. 100 subscribers invoiced so far
5. Balance planned for January
6. Office set up at Gesu Community Center with computer
7. Joint enrollment drive with UDCA
8. Corp restructuring (ready for approval)

# Business – Operation

- Patrol Hours (34 hours/week)
  - 8pm to 12am Mon-Thur
  - 8pm to 2am Fri, Sat, Sun
- Patrol Cost
  - \$65/Qtr, \$130/half, \$260/yr
  - \$25/mo

# Business - Financial Report

	(FY) Budget	(FY) 11+1 Fcst
<u>Revenue</u>	\$47,520	\$50,750
<u>Costs</u>		
Securitas - Security	\$47,322	\$57,459
Printing/Supplies	500	150
Distribution	500	350
Admin costs	100	250
Cell phone for Mike	200	500
<u>Land line</u>	<u>200</u>	<u>447</u>
Total	\$48,822	\$59,156

# Business - Financial Status

Current Bank Balance (12/7/2008)

\$ 2,398

Year End Obligations:

Securitas (8,659)

Joint Patrol (lost revenue) (7,187)

(15,846)

Remaining 2009 Revenue \$2,000

Net \$ (13,846)

# Business – Immediate Issues

1. **Consistency of payment is not here**
  
2. Temporary Relief
  - UDCA agreed to loan patrol \$4,000
  - Loan is interest free
  - Payable at end of 2009 based on patrol performance (membership)
  
3. Long Term
  - Boost membership
  - Pay consistently

# Business – A Vision

1434 households

- 200 vacant

1234 households available for membership

80% subscription rate = 1000 subscribers

1000 X \$20 month = \$20,000/month

- 4 shifts at 40 hours = 24hr/day, 7 Day coverage
- Snowplowing

# Proposed Operating Structure

1. Form new corporation
  
2. Bylaws – Key Points
  - 7 Board Members
  - 4 Officers
  - Staggered terms to ensure consistency of leadership
  
3. Questions so far on new structure?

# Proposed Operating Structure

Please

**VOTE**

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# Board of Directors

- 7 Nominees
  - Three Year Terms
    - Ken Clements
    - Lorraine Cunningham
    - Reginald Cunningham
    - Ricardo Reyes
  - Two Year Terms
    - Holly Clements
    - Joanne Martin
    - Brandon Riordan

# Board of Directors

- Nominations from the floor?
- Candidates please say a few words:
  - Who you are
  - What you will do if elected

Board of Directors

Please  
Vote

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# Next Steps

1. Election Results, Financials, and Presentations
  - Posted to Website
2. Improved Email Communication
  - Addresses needed
3. Joint Enrollment
  - Delivery
  - Follow-up / Canvassing – Dec – Jan
    - Volunteers?
4. Subscriber Invoices – Mid-January
5. Check website for further info
  - [www.udpatrols.com](http://www.udpatrols.com)

**Thank You**

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