

UD Patrol Inc. Meeting Minutes – 1/17/2009

Attendees:

Ken Clements
Reginald Cunningham
Nickolas Kyser
Ricardo Reyes
Brandon Riordan
Mary Tomich

1- Approved prior minutes with amendments

2- Financials

Reviewed current bank balance sheet presented by Brandon

Note: Payment to Securitas were current as of date of statement

Need welcome letter for new subscribers

- Ken to develop letter with input from all

- Ricardo to investigate stickers for subscribers – What was done in the past

Reviewed 2008 current and projected balance. Brandon will reconcile for final year end statement.

Reviewed 2009 forecast based on 20% enrollment increase

Enrollment increase looks achievable but decisions on increasing hours will be made after next invoicing results.

2009 Budget items were discussed. Budget items will be developed and approved.

Spending outside of budget items will require majority approval of board

“Gloria” report to be run after data loading (this afternoon 1/17). This report will be the basis of invoicing.

3- Project Status

a. Non-profit Status

Nick reviewed draft of corporate transfer letter – accepted with changes

Nick will provide copy to board (possibly w/ minutes)

(will ensure to include limit on transfer of liabilities in verbiage)

Nick will proceed with non-profit status filing (C4) . Will not file C3 based on the additional cost and inability to demonstrate compliance with the requirements.

Don't need to file with the state due to non-profit status.

Question raised if 1099 will be needed for Securitas.

b. Grant Writing – no team activity

MaryJo reviewed joint activity w/ UDCA to apply for vacant homes grant money from the Detroit Vacant Property Campaign. The direct request for the UD patrol was to agree to and supply information for funds to be requested for paid security checks and monitoring of vacant home.

There was agreement for the request by the board as long as the proposal described measurable incremental service specifically for vacant homes. (Specific hours and reporting).

c./d. Joint Enrollment to be addressed in February

e. No activity on Communications yet

f. Technology

Phone Status – Mary to review Magic Jack fees and capabilities

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(Skipe another option)

- Ability to forward to another number
- Ability to keep current phone number (will be possible soon ?)

g. Membership Meeting

Waiting for school to confirm First Thursday in March date (5th)

Topics: Review Officers, Financials, Membership, Security Status, Crime prevention.

Notice: Newsletter, e-mail, yard signs, Web Site, notice on invoices.