

UD Patrol Inc. Meeting Minutes – 5/16/2009

Attendees:

Brandon Riordan
Reginald Cunningham
Ken Clements
Ricardo Reyes
Mary Tomich
Joann Martin

Approved minutes from April

Financial Review

April Summary

Collected ~\$7,000 in April
Sent out ~20 invoices March April expirations (no responses yet)
~84 people expired early last year, ~27 people expired late last year (22 expired December) need to be contacted for renewal again.
Current membership ~220 people
Reggie will help contact, need some additional help.

Brandon tested the use of the new PO box

The money was deposited

The bank collects any invoice documentation and forwards to the community center office. (Currently being delivered to the Radio Patrol office)

Communication

The admin phone with MagicJack is now operational (No calls yet)
Mary will verify that Magic Jack cannot use existing numbers still (some feedback indicated it may now be able to?). If not able to transfer, will proceed with the transfer to Lingo for the operations phone. Mary expressed concern that there could be a short unavailability of phone service if the transfer is not smooth.

Newsletter article needed for next issue. Final draft deadline 7/31. Ken Clements to review with board at July board meeting. Should address the challenges of the organization and the benefits of having paid security.

Membership Meeting

Agreed to target for the third Saturday in July (18th) in conjunction with the board meeting.

Reggie to investigate representative from 911.

Possible themes: How to promote the patrol, summer security issues.

Ken to send e-mail notice for meeting once details are set.

Ricardo indicated PIME may be an alternative site for the meetings once they get their Certificate of Occupancy

Recruitment

Brandon has lists of past members that need additional Phone follow-up

Ken Clements to define list of non-member e-mails and non-member addresses (&phone numbers). Will mass mail using Whitlock. (coordinate with UDCA as appropriate)

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Golf Club status

The Golf Club has made arrangements to run their own patrol through September. Unsure if it will continue after that.

Other

Gary Brown has initiative to map crime hot spots in the area using a student working with data from the police database.

Reggie to invite Martin Park to the general meeting

Mike has indicated businesses have asked about joining (specifically the party store on 6 Mile asking if he can watch at closing time)

We voted to allow businesses to join at the residential rate as long as no special services are requested.

The Comerica account will be closed once the pending transactions clear and the money is moved to Michigan Commerce.

Checks will require signatures by JoAnn and Brandon

Approved reimbursement to Brandon for P.O. box.

Residents asking about Security signs.

The neighborhood watch signs come from DPD community relations at residents request

Ricardo presented a proposal received from Apex for consideration.

\$11:50 / hour and \$175 / week for car. Agreed to invite them to present.

JoAnn to explore how to recognize Mike for his actions during the fire.

Brandon to set up training for office activities.

Reggie indicated non-board members are available to help.

Board members to volunteer to run office on a monthly rotation.