

RB NHW Board of Advisors
November 10, 2009
RB Community Library

In Attendance: Robin Kaufman, Marla Cruz, Fritz Wolff, Renn Daniels, Nick, Hal St. Clair, Ralph Parris, Valerie Brown, Gary Carlson, Roger Wolfe

Gary Carlson called meeting to order at 4:03 PM and updated the group on the October 19 Call-em-All Exercise. Out of 145 calls, 92 people answered and 43 received a message. Requested DCs to periodically update their list. He also provided a draft of the goals (4) and objectives for review and asked everyone to provide their inputs for this by early January so he can create the 2010-11 goals before the next meeting. Along with the goals and objectives, NHW will provide a Jan 2010 'State of NHW' article for RB News Journal. Nick suggested focusing the article on the February recognition event (can be a preview article and then a follow-up article). Robin reminded the group Carol McCotter will help write it up and submit it to the RB Sun.

Treasurer's Report: Opening Balance of \$21,855.97 with The San Diego Foundation & \$888.63 with North County Credit Union; deposits of \$250 from two management associations for signs & expenditures in \$98.37; current balance on hand in checking of \$1040.26. March meeting will be a budget review. No application made this year for an RB Community Foundation grant.

Badging Sessions at Storefront the 2nd Tuesday of the month, 6:30-7:30 PM but MAKE SURE to alert Jeremy if you have someone coming; DCs or ACs may take photos at any meeting and forward images to Jeremy on their own. DC and AC can pick up badges and distribute to NHW representatives for signature on request form.

Recognition Party to honor 2008 volunteers: Gary suggested hosting it at RB Swim & Tennis Club; will confirm date availability for Saturday, February 6th; Dee Wolfe will coordinate the event; Robin & Marla volunteered to help Dee. Gary provided a list of what is needed for the event and asked everyone to assist however they can. He asked each DC to provide via email their list of recognition in December.

Calendar:

NHW Handbook Committee-Wednesday, November 11, 4 PM

District D meeting for AC-Wednesday, November 11, 6:30 PM, Swim & Tennis Club

Crime Committee Meeting-Thursday, November 12, & December 10, 4 PM

NHW Comms Committee-Thursday, December 17, 3:30 PM, library

NHW Biannual Recognition Party-February 6, 2010, tentatively at RB Swim & Tennis

Gary will send out to all DC who he has down for each district for Crime & Comms representatives so vacancies will be filled.

Emergency Preparedness: RB had seven graduates in this fall's CERT academy. Roger made the motion, seconded by Nick, to allocate an additional \$110 for CERT tuition reimbursement. Vote in the affirmative. Robin will email the 7 members to see if they are interested in tuition reimbursement and provide details to Roger Wolfe for reimbursement.

Next Board Meeting: Tuesday, January 19, 2010, 4 PM, library. 3rd Tuesday of the odd months. Topics to include: Emergency Preparedness, Recognition Event, District Status Reports, Goals & Objectives Draft (subject to everyone's input on objectives beforehand).

Meeting adjourned at 4:50 PM.