

Meeting Minutes, 01/21/2010

Contributed by Corey Tisdale

Topics Covered:

- Financial Update from Becker
 - Stats and Updates from Ronnie
 - Newsletter Round II
 - Survey
 - Update on refill of commissioner spot on MCNO
 - Reimbursement for Website
 - Transfer of Chairman duties
- These minutes are approved.

Attendance:

- Colleen Boyle-Gannon
 - Angela Henderson
 - Susan Guidry
 - Romney Richard
- Also in attendance: Jolie Bonck

Approval of minutes from 12/17/09

- Motion from Angie to approve minutes from 12/17/09. 2nd by Romney. Unanimous approval.

Financial Update from Becker

- Becker gave the board financial updates for the 4th quarter and for the year.
- Becker put together an engagement letter including the responsibilities that were already agreed upon including preparing checks, managing the general ledger, recording cash, reconciling accounts, preparing financial statements and journal entries and assisting with the annual audit, preparing 10-99's and attending monthly meetings.
- Becker prepared us a quarterly bill for her services.
- Becker has gotten one proposal for a legislative auditor and is about to receive a second. The legislative audit is due by June 30, 2010. The board will compare the proposals.

Stats and Updates from Ronnie

- Things are holding steady for the most part, Sgt. Stevens is working to really begin to put a dent in the numbers of crimes being committed in the district. We would like to see the numbers going down soon.
- Burglaries and thefts are the biggest problem for the area. Mid-City is a central hub that lacks natural boundaries, thus allowing for a great deal of vehicular and foot traffic, an increased levels of crime.
- With regard to the cell phones issued to officers, Jolie mentioned it might be helpful to mention to the public that if you do get a voicemail it is typically because the officer is outside of the car, dealing with an incident.
- Every day Ronnie updates a book that is available in each MCSD car to let the officers know what has happened in the district and to provide the officers information on what to look out for.
- Between August when the MCSD began and the end of December, the MCSD officers made 246 arrests.

Newsletter Round II

- Items to possibly include in the next newsletter are: the MCSD emblem to describe what the MCSD cars look like; Which numbers to call and when; good news; new commissioner; MCSD map.

- In order to produce two newsletters per year, we should send the next newsletter in April.

- April – shoot for newsletter sendout

SURVEY

- Angie and Jolie will get together to input the surveys into survey monkey. If others can join us that would reduce the amount of time it will take to input.

Update on refill of commissioner spot by MCNO

- MCNO is currently receiving nominations.
- By next meeting we should have new commissioner.

Approval of reimbursement of Corey for website domain and private registration listing (\$100.65)

- Motion by Angie to approve Corey's reimbursement for the cost of the website, 2nd by Romney. Unanimous approval.

Transfer of Chairman's Duties

- Susan is currently the new Chairman, her role was Vice Chairman but since Corey has left, she is now the new Chairman.

Motion to adjourn at 7:30 pm was made by Romney and 2nded by Angie. Unanimous approval.