

RICHMOND CITIZENS CRIME WATCH

EXECUTIVE MEETING MINUTES

MONDAY AUG 29, 2005

Richmond City Hall Rm M.1.002

Meeting called to order: 1908HRS

In Attendance: Cst. T.Chang, R.Bruchet, J Howard, J.Bruchet, V Lanji, S. Scott, F Wilder

Regrets: D.Gallvitz

V Lanji made a motion to approve the minutes of the May 02 Executive meeting, Seconded by S.Scott, all in favor, minutes accepted.

J Bruchet made a motion to approve the minutes of the May 17 Special Meeting, Seconded by R Bruchet, all in favour, minutes accepted.

R Bruchet made a motion to approve the minutes of the May 31 Special Meeting, Seconded by S Scott, all in favour, minutes accepted.

R Bruchet made a motion to approve the minutes of the Aug 06 Executive Meeting, Seconded by F.Wilder, all in favour, minutes accepted with following corrections:

Under new business: Tai will contact Peter Thiessen, **Ron** Paysen and Kate Anderson.

Meeting was adjourned at 20:37hours

It was noted that the Executive meeting for Jun 6 was not conducted as scheduled due to lack of a quorum but a presentation by S.Sutherland and K Sutherland was received on the CAD program. Attended by V Lanji, J Howard, S Scott

Communications:

S Scott spoke with D Chahal and due to possible change in his schedule he may be available 2 weekends per month in the very near future. D Chahal would also like to see more members from the Indo-Canadian Community and would like to work on a recruiting program for that.

R.Bruchet spoke with Derek Lim and was advised that there are BC Lions, End Zone tickets available for Sep 17th game (911 night) for \$15.00 p.p. R.Bruchet has sent an email to all members in this regard.

Reports

Coordinator

The high speed internet connection is in place and works very well. It does need to be activated if down, by pressing the little black button on the computer in the other room.

The reception at YVR is great. We really feel appreciated and like a part of the team again.

An email has been sent to all members regarding the AGM Sep 14/2005 1700hrs City Hall Room M.1.002

The most current list of members is dated Aug 19/05. It has some errors. F.Wilder and D Gallvitz will have an updated list ready for the executive for the AGM

BCIT has accepted the CAD dispatch proposal submitted by D Sutherland.

D Sutherland called R Bruchet to advise that he had contacted Langley Crime Watch regarding their dispatch program and to expect a call verifying D.Sutherland's role with Crime Watch.

(Vena commented that she really appreciates the work D Sutherland does but is not comfortable with the fact that the coordinator is advised after the fact. The proper thing to do would be to contact the Coordinator, have his approval before approaching anyone else on behalf of Crime Watch)

Assistant Coordinator – Administration

D Gallvitz submitted a report in his absence. (report attached) He made suggestions for a change in the voting process at the AGM. Due to the lack of time before the AGM, the executive has tabled this for review and implementation for the new year.

S.Scott has drafted a voting sheet that would work well for the process.

Scheduler

Fermie W advised that scheduling is getting more and more difficult. There are cancellations 24 hours prior to shifts. It was discussed and accepted that 24 hours is adequate notice for cancellation.

Shift Supervisor

S Scott advised that patrols are going well.

Liaison Officer

There are 2 locking cabinets at annex. One out of the 2 may possibly be available to Crime Watch

Walter has found keys for 1 cabinet at YVR.

Suggestion was made that issues amongst members regarding discrepancies or personality clashes be kept amongst the members involved and the coordinators.

Tai is being transferred and will be leaving us as our Liaison in November.

Tai will not be available for our AGM but will ensure that there will be a member present.

Tai gave the executive a copy of applications of all existing members or Crime Watch.

Tai had files of members no longer with the program and was given permission from the executive to destroy the following files:

Nadine Armstrong, Joel Bertorelli, Leslie Calder, Anson Chan, Mae Chan, Kristin Codrington, Willian Dodge, David Elder, Yoanis Falcos, Rajan Gill, Gary Hiar, Jacqueline Lo, Benita Lorenz, Tony Lui, Patricia Murray, Gary Nelson, Randy Rankine, Nadia Robertson-Paterson, Sreederan Samy, Kulvinder Sidhu, Katherine Wilen, Jennifer Drake.

Rod B suggested Jean Hamm as a possible Liaison officer after Tai's departure.

Treasurer

No change in Petty Cash. Balance is at 62.04

V Lanji has asked Cst Chang to request a current statement of our city account from C Cowie

According to our records we have a balance of \$1979.79. There was an invoice from Raytel for \$860.70 that has been paid out of another account. If that is reversed than the balance will be \$1119.09.

New Business

Further to a request from the RCMP to down size our executive there was a discussion on a new structure of the Executive Committee.

Fermie W made a motion to accept 5 positions on the executive, that being, Coordinator, Assist. Cord Admin, Treasurer, Assist Cord Operations, Training Cord., Seconded by R Bruchet. All in favour. Motion carried.

The assistant coordinators and the treasurer report to the coordinator. The training Cord reports to Assist Cord Ops.

The sub committee, Training officers report to Training Cord.

The sub committee, Patrol Supervisors, scheduler, equipment manger would report to the Assist Cord Ops.

There being no further business, the meeting was adjourned at 21:20hrs.

Next executive meeting will be help on Oct 3/2005

Minutes recorded by V Lanji