



CITIZENS ON PATROL PROGRAM
PROGRAMME CITOYENS EN PATROUILLE

**Manitoba Citizens on Patrol Program
Board Meeting – October 21 2023
Hilton Inns and Suites- Winnipeg, MB**

Attendance

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Marg Potts		x		Rod Berscheid	x		
Dustin Brown	x			Detlef Hindemith	x		
Joan Neumann	x			Sgt Kris Kolami		x	
Corinna Medwid	x						
Wayne Harris	x						

1. Call to Order: Dustin Brown vice-chair called the meeting to order at 3:54 pm.

2. Approval of previous minutes:

Motion to accept minutes of September 16, 2023 which were distributed electronically.

Moved by Corinna Medwid seconded by Rod Berscheid that the minutes be accepted.

BE IT RESOLVED THAT: the minutes of the September 16, 2023 meeting be accepted.

3. Financial Report Update:

We received \$55,000.00 in August from the Justice Department.

Expenses: Conference approximately \$26,000.00

Insurance in December \$6,000.00

Mileage \$1,700.00

Balance left \$727.00 (approximately)

4. Criminal Record Procedure:

Changes need to be made to the CRC form.

If fingerprinting is required person must pay for it.

The forms are on line and must be all typed now except for the signature.

5. Evaluation forms:

Detlef is going to go through the forms submitted and then send out a report.

Rod is going to summarize the working groups reports from the conference.

6. Election of Officers:

Dustin Brown recommended that Marg Potts remain as chair person

BE IT RESOLVED THAT: Marg Potts remain as chair person.

Rod Berscheid nominated Dustin Brown for Vice chair.

BE IT RESOLVED THAT: Dustin be the vice-chair.

Joan Neumann agreed to remain as secretary.

BE IT RESOLVED THAT: Joan Neumann be secretary for the coming year.

7. Conference Committee Members:

Dustin Brown nominated Rod Berscheid

Wayne Harris nominated Corinna Medwid

This committee is to report to Dustin Brown the Vice chair.

BE IT RESOLVED THAT: the Conference Committee be Rod Berscheid and Corinna Medwid for 2024.

8. Website/Technical Committee:

Rod Berscheid nominated Wayne Harris.

Dustin Brown is automatically a member due to his position on the board.

BE IT RESOLVED THAT: the Website/Technical Committee be Wayne Harris and Dustin Brown.

9. Board Training Session:

BE IT RESOLVED THAT: we have a board training session on November 25th.

The location to be decided by Detlef Hindemith.

Note: The location is at the Hilton Inns and Suites in Winnipeg at 9:30 am.

10. Next Meeting: March 16, 2024 possibly in Portage.

11. Conference Dates: October 25/26, 2024.

12. Corinna Medwid read a Face book post from Raquel Dancho.

13. Meeting adjourned: at 5:05 pm.