



P.O. BOX 30021, HOUSTON, TEXAS 77249-0021

## Proctor Plaza Neighborhood Association General Meeting Agenda – January 26, 2010

**Our Objective:** The objective of this organization is to promote the civic and social welfare and well-being of the neighborhood; to promote civic betterment and social well-being of all residents in the neighborhood; to encourage the prevention and suppression of crime in the community; to disseminate facts relating to the improvement and promotion of this vicinity; to preserve the residential character and integrity of the neighborhood.

### Meeting is called to Order

### Pledge of Allegiance

### Moment of Silence

### Roll Call of Officers

President:	Stan Davis
First Vice President (Membership)	Christy Chomin
Second Vice President (Deed Restrictions)	<i>vacant</i>
Secretary:	Janne Alt
Treasurer:	Glen Clement
Parliamentarian:	Ira Jones
Historian:	Kathy Cameron
Crime Watch Officer:	Alan Lindsey
Member-at-Large Position 1:	Gregory Howard
Member-at-Large Position 2:	Viula Torgerson
Newsletter Editor:	Sara Cotner

### Reading and Adoption of Minutes

### Welcome to our Visitors

### Thanks!

- *Past President:* Kathy Cameron
- *Newsletter Editor:* Sara Cotner
- *Newsletter Distribution Manager:* Theresa Doyle
- *Yard-of-the-Month Managers:* Rebekah & Lynn Mayfield
- *Proctor Plaza Living Facebook Page Administrator:* Viula Torgerson
- *Unofficial PPNA Website Managers:* Kathy Cameron and Linda Vasse
- *Block Captains:* Janne Alt, Pedro Ayarzagotia, Kathy Cameron, Melanie Gehman, Jason Lillo, Amy & Alan Lindsey, Trisha Perry
- *Newsletter Distributors:* Francisco Almanza, Janne Alt, Aline Baldwin, John Barton, Kathy Brown, Maribel Cigielski, Rochelle Childers, Eloise Daigle, Karen Derr, Theresa Doyle, Eunice Garcia, Ingrid Hannah, Liz Hutton, Ira Jones, Jorgen Jorgensen, Blaise Mladenka, Emma Munoz, Trisha Perry, Rayma Stassen, Dona Reynolds, Ismari Richardson, Sue Saunders, Julia Schafer, Lynne Schafer, Floyd Supercinski
- *Pizza Party Logistics:* Janne Alt
- *Newsletter Advertisers:* Spanish Flowers Restaurant & The Backyard Gardener
- *Website Sponsors:* Sabo Custom Builders

### Officers' Reports

- **President (Stan):** Welcome to a New Year of volunteerism!
- **First Vice President – Membership (Christy)**
- **Treasurer's Report (Glen)**

Interest Checking Account Balance:	\$16,682.93
Money Market Account Balance:	\$16,517.05

- Total Funds Available: \$33,199.98
- **Crime Watch Officer** (Alan)  
Citizens on Patrol (COP) & Crime Reports  
Block Captain Network

### **Announcements**

- \$25 Target gift cards will be awarded by raffle to 1 person in attendance at the end of the meeting.
- \$5 Fiesta cards will be given to new neighbors attending the meeting.
- Yard of the Month for January.
- Next Central Division PIP Meeting: Wed., 1/27, 7:00 PM, 1600 State Street.
- First Friday Happy Hour, 2/5 at the home of George and Dona Reynolds, 1119 Walling Street.
- Neighborhood Book Club Discussion & Potluck, Wed. 2/19 also at the home of George and Dona Reynolds.
- Newsletter Editor is Sara Cotner ([saracotner@yahoo.com](mailto:saracotner@yahoo.com)): if you would like to contribute articles, or write a Letter to the Editor, please contact Sara.
- Both the Newsletter and Website are seeking advertisers; please contact Stan Davis or Sara Cotner.
- Please sign up to be on the PPNA general email distribution list and to be on the Facebook page.
- Speakers for February General Meeting (2/23 7:00 PM) will be Ms. Karen Dupont of the HFD and a representative from the COH PWE, to speak on inspection of our fire hydrants.

### **Nominations and Election for Second Vice-President Deed Restrictions**

#### **Committee Reports**

- Deed Restriction and Home Alteration Reports
- Proctor Plaza Park News
- Great Heights Super Neighborhood Council Report

#### **Old Business**

- Fire hydrant inspections
- 4-way stops at all intersections around the Park

#### **New Business**

- Deed Restrictions Committee
- Website Maintenance Committee
- Yard-of-the-Month Committee
- Boo-B-Que Committee
- COH Neighborhood Matching Grant Committee
- Pooch Promenade Committee
- Renovation Recognition Committee
- East and North Norhill PPNA Sign Committee
- Neighborcare Program Committee