



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

Proctor Plaza Neighborhood Association General Meeting Minutes – 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 (present)
First Vice President (Membership)	Christy Chomin (present)
Second Vice President (Deed Restrictions)	<i>vacant</i>
Secretary:	Janne Alt (present)
Treasurer:	Glen Clement (present)
Parliamentarian:	Ira Jones (present)
Historian:	Kathy Cameron (present)
Crime Watch Officer:	Alan Lindsey (present)
Member-at-Large Position 1:	Gregory Howard (present)
Member-at-Large Position 2:	Viola Torgerson (present)
Newsletter Editor:	Sara Cotner (present)

Reading and Adoption of Minutes – *minutes from November are adopted and approved.*

Welcome to our Visitors - *Lots of gushing and oohing and aahing from the current board over the attendance. It is obvious that people like free food. The Board is hopeful that the dedication will continue.*

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/Creator:* Viola Torgerson
- *Unofficial PPNA Website Managers:* Kathy Cameron and Linda Vasse
- *Block Captains:* Janne Alt, Pedro Ayarzagotia, Kathy Cameron, Melanie Gehman, Jason Lillico, 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! *Stan gushes about the turnout and begs for continued support.*
- **First Vice President – Membership** (Christy) - *Christy gushes about the turnout and begs for continued support.*
- **Treasurer's Report** (Glen) - *Glen gushes about the turnout and begs for continued support.*
Interest Checking Account Balance: \$16,682.93

Money Market Account Balance: \$16,517.05

Total Funds Available: \$33,199.98

- **Crime Watch Officer (Alan)** – *Alan does not gush about the turnout but definitely begs for support with COP.*
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): 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.
- PPNA's website is www.proctorplaza.com
- PPNA's Facebook page is "Proctor Plaza Living" on www.facebook.com.
- Please sign up to be on the PPNA general email distribution list.
- 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. *There is discussion on how to increase membership attendance. Two suggestions are neighbors talking to neighbors, and having a prize for the member with the most guests.*
- *Laura from Ed Gonzales' office is introduced.*
- *It is announced there will be an E Waste Recycling Collection set up at Northline HCC Campus for Saturday, January 30th.*

Nominations and Election for Second Vice-President Deed Restrictions - *Stan explains the process and necessity due to Marcus Fleming's move.. Frank Brown is nominated and elected.*

Committee Reports

- Proctor Plaza Park News – *Pam reports that the new mayor is looking at community centers and their potential. She has nothing specific to ask of the community but their awareness and continued patronage of the park.*
- Great Heights Super Neighborhood Council Report

Old Business

- Fire hydrant inspections
- 4-way stops at all intersections around the Park – *It was announced that there are No Parking signs missing from the perimeter of the park. It was discussed how to get those reordered and installed.*

New Business

- Deed Restrictions Committee – *Maverick Welsh announced that Annise Parker, the new mayor, is for stronger restrictions in Historical Districts and he referenced the demolition plans for 801 Pizer. He will be looking forward by pushing for "Protected" Historical Districts.*
- Website Maintenance Committee
- Yard-of-the-Month Committee – *It is announced that we have lost the Yard of the Month sign. There is a call out to anyone who might know where it is. Also, if it is necessary to replace Janne Alt announces she knows a place where to order.*
- 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