



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

## Proctor Plaza Neighborhood Association General Meeting *Agenda* – February 23, 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

1<sup>st</sup> Vice President (Membership), Christy Chomin

2<sup>nd</sup> Vice President (Deed Restrictions), Frank Brown

Secretary, Janne Alt

Treasurer, Glen Clement

Parliamentarian, Ira Jones

Historian, Kathy Cameron

Crime Watch Office, 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!

- *Paid members*
- *Volunteers*
- *Newsletter Advertisers:* Spanish Flowers Restaurant & The Backyard Gardener
- *Website Sponsors:* Sabo Custom Builders

### Officers' Reports

- **First Vice President – Membership** – Membership map
- **Treasurer's Report**
  - Interest Checking Account Balance: \$18,649.20
  - Money Market Account Balance: \$16,537.30
  - Total Funds Available: \$35,186.50
- **Crime Watch Officer**
  - Citizens on Patrol (COP) & Crime Reports
  - COP Training March 11<sup>th</sup>, 7:00 PM at Proctor Plaza Park
  - Block Captain Network

### Announcements

- \$25 Target gift card will be awarded by raffle to 1 person in attendance at the end of the meeting.
- No Yard of the Month until a sign is made.
- March First Friday Happy Hour, 3/5 at the home of Rayma Stassen, 1024 W Cottage.
- Newsletter Editor is Sara Cotner ([saracotner@yahoo.com](mailto:saracotner@yahoo.com)).
- PPNA's website is [www.proctorplaza.com](http://www.proctorplaza.com).
- PPNA's Facebook page is "Proctor Plaza Living" on [www.facebook.com](http://www.facebook.com).
- Sign up to be on the PPNA general email distribution list.
- Speaker for March General Meeting (3/30 7:00 PM) will be COH Council Member Sue Lovell, Historic Preservation Committee.

- First Friday Happy Hours hosts needed for April, June & August.

### **Committee Reports**

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

### **Old Business**

### **New Business**

- By-Laws Amendments
- Crain Catalog Calendar Committee
- Proctor Plaza Park garbage bins

### **Guest Speaker**

**Assistant Chief Karen DuPont, Houston Fire Department**

### **Back Burner**

- 4-way stops at all intersections around the Park
- Antique Street Lights
- Boo-B-Que Committee
- COH Neighborhood Matching Grant Committee
- East and North Norhill PPNA Sign Committee
- Neighborcare Program Committee
- Pooch Promenade Committee
- Renovation Award Committee
- Website Management Committee