

Proctor Plaza Neighborhood Association

General Meeting Minutes – June 24, 2008

Meeting is called to Order @ 7:06pm

Pledge of Allegiance

Moment of Silence

Roll Call of Officers: Present- Kathy Cameron, Willie Childers, Christy Chomin, Janne Alt, Ira Jones, Frank Gonzalez; Absent- Paul Broman, Jorgen Jorgensen, Sheldon Buck, Marcus Fleming, Patti Woods

Reading and Adopting of the Minutes

Treasurer's Report (5-30-08)

- Interest Checking Account Balance: \$20,525.88
- Money Market Account Balance: \$15,211.88
- Total Funds Available: \$35,737.76
- Total Funds Dedicated for Lights Campaign: \$15,211.88

Committee Reports and Announcements

- A \$25 Target gift certificate door prize will be awarded to a person in attendance at the end of the meeting. Make sure to fill out your card for the drawing and Thanks for attending!
- Paul Broman has volunteered to coordinate the completion of the Lights Campaign. He will be looking into the new and improved cost structure from Centerpoint Energy.
- The First Friday happy hour has been cancelled due to the holiday.
- The June Yard of the Month is the home of Gregory and Kacee Howard, 908 W. Temple
- The new newsletter editor is Patti Woods - If you have items to add to the newsletter, please contact Patti at pwoods@deloitte.com

Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports: Be aware and alert when walking in the neighborhood.
- Neighbor Care Reports
- Proctor Plaza Park News: The committee is working with Jessica Farrar's office to coordinate the Fall Festival

New Business

- Liquor License Protests: Pedro is to check on the liquor licenses as to when they expire
- Fund Raiser – Boo – B – Que & Pooch Promenade volunteers: sign-up sheet continues to be circulated. Looking for volunteers

Guest Speaker

- Janice Evans-Davis, to discuss the potential changes to the historic ordinance.

Closing/Adjournment @ 8:05pm/Door Prize Drawing- winner Eunice Ayarzagoitia

2008 PPNA Board

- President: Kathy Cameron
- Vice-President of Deed Restrictions: Willie Childers
- Vice-President of Membership: Paul Broman
- Secretary: Christy Chomin
- Treasurer: Janne B. Alt
- Parliamentarian: Jorgen Jorgensen
- Historian: Ira Jones
- Crime Watch Officer: Sheldon Buck
- Member-at-Large Position 1: Marcus Fleming
- Member-at-Large Position 2: Frank Gonzalez
- Newsletter Editor: Patti Woods