

# Proctor Plaza Neighborhood Association

General Meeting Agenda – October 27, 2009

**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

## Reading and Adopting of the Minutes

## Treasurer's Report (9-29-09)

- Interest Checking Account Balance: \$18,295.01
- Money Market Account Balance (Lights Campaign) \$16,503.17
- Total Funds Available: \$34,798.18

## 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!
- A \$5 Fiesta card will be given to any new neighbor coming to the meeting
- The October Yard of the Month is the home of Julie Hutchings, 1038 West Temple
- The First Friday Happy hour for November is Kathy Brown, 916 W. Temple
- The newsletter editor is **Sara Cotner ([saracotner@yahoo.com](mailto:saracotner@yahoo.com))** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara.
- Both the newsletter and website are seeking advertisers. Please contact Kathy Cameron or Sara Cotner for information
- If you want to be on the e-mail distribution list, please sign up at the meeting or drop me an e-mail at [kkcamero@gmail.com](mailto:kkcamero@gmail.com)

## Committee Reports

- Nominating Committee for PPNA Board
- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News
- Greater Heights Super Neighborhood Council report

## Old Business

- Liquor License Protests

## New Business

- Election of Officers
- Signs for Proctor Plaza
- Speeding in the Neighborhood

## Closing/Adjournment/Door Prize Drawing

### 2009 PPNA Board Candidate Slate

- President: Stan Davis
- Secretary: Janne B. Alt
- Treasurer: Glen Clement
- Parliamentarian: Ira Jones
- Historian: Kathy Cameron
- 

### Remaining Board Memebers

- Vice-President of Deed Restrictions: Marcus Fleming
- Vice-President of Membership: Christy Chomin\*
- Crime Watch Officer: Alan Lindsey
- Member-at-Large Position 1: Gregory Howard
- Member-at-Large Position 2: Viula Torgerson
- Newsletter Editor: Sara Cotner