

## Proctor Plaza Neighborhood Association

General Meeting *Minutes* – February 24, 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 at 19:02

#### Pledge of Allegiance

#### Moment of Silence

**Roll Call of Officers:** Present: Kathy Cameron, Marcus Fleming, Christy Chomin, Stan Davis, Janne Alt, Jorgen Jorgensen, Alan Lindsey, Greg Howard; Absent: Ira Jones, Viola Torgerson, Sara Cotner.

#### Reading and Adopting of the Minutes

#### Treasurer's Report (1-27-09)

- Interest Checking Account Balance: \$18,321.56
- Money Market Account Balance: \$15,277.17
- Total Funds Available: \$33,598.73
- Total Funds Dedicated for Lights Campaign: \$15,277.17

Also: Christy informs us that 2009 Annual Dues Statements will be inserted into the next Newsletter.

#### 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!
- A \$5 Fiesta card will be given to anyone bringing a new neighbor to the meeting!
- The February Yard of the Month is 1111 West Cottage - Owner Martin McHale
- The next First Friday Happy hour is March 6<sup>th</sup> at the home of Viola Torgerson at 4010 Pineridge
- **Yard of the Month gift certificates are being sponsored by Rebekah Mayfield, Realtor® (832) 439-7219**
- The newsletter editor position has been filled by **Sara Cotner ([saracotner@yahoo.com](mailto:saracotner@yahoo.com))** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara.
- 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)

#### Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports: Alan talked about COP and Block Captain Network.
- Neighbor Care Reports
- Proctor Plaza Park News
- Fund Raiser – Boo – B – Que & Pooch Promenade – Rescheduled to April 4, 2009. Eloise Daigle will be organizing the Pooch Promenade.
- Liquor License Protests: no discussion.

#### New Business

- Citizen of the Year
- No guest Speaker was planned ahead of the meeting, however, we were visited by John Daniel, Community Liaison for City Council District H.

#### Closing/Adjournment/Door Prize Drawing

##### 2009 PPNA Board

- President: Kathy Cameron
- Vice-President of Deed Restrictions: Marcus Fleming
- Vice-President of Membership: Christy Chomin
- Secretary: Stan Davis
- Treasurer: Janne B. Alt
- Parliamentarian: Jorgen Jorgensen
- Historian: Ira Jones
- Crime Watch Officer: Alan Lindsey
- Member-at-Large Position 1: Gregory Howard

- Member-at-Large Position 2: Viola Torgerson
- Newsletter Editor: Sara Cotner