

Proctor Plaza Neighborhood Association

General Meeting Agenda – February 26, 2008

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 (2-25-08)

▪ Interest Checking Account Balance:	\$ 20,813.52
▪ Money Market Account Balance:	\$ 15,171.02
▪ Total Funds Available:	\$ 35,984.54
▪ Total Funds Dedicated for Lights Campaign:	\$ 15,171.02

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 new Yard of the Month coordinators are Rebekah and Lynn Mayfield. Thank you!!!
- The February PPNA Yard of the Month is the home of Chris & Natalie Staley located at 1116 E. 16th Street
- **We are still looking for a Newsletter Editor. If you have an interest please contact Kathy Cameron.**

Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News

New Business

- Additional Deed Restriction law consultation - \$500 motion
- Liquor License Protests
- Donation of a Gazebo for an esplanade

Guest Speaker

- State Representative Jessica Farrar will be here to discuss issues pertinent to Proctor Plaza including the Northside Management District and its function.

Closing/Adjournment/Door Prize Drawing

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