

Proctor Plaza Neighborhood Association

General Meeting Agenda – March 25, 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 (3-25-08)

- Interest Checking Account Balance: \$ 20,895.95
- Money Market Account Balance: \$ 15,187.41
- Total Funds Available: \$ 36,083.36
- Total Funds Dedicated for Lights Campaign: \$ 15,187.41

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 is at the home of Rayma Stassen, 1024 W. Cottage
- The March PPNA Yard of the Month is the home of Carl S. Smith located at 634 W. Temple Street.
- **The new newsletter editor is Patti Woods Thank you, Thank you, Thank you. 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
- Neighbor Care Reports
- Proctor Plaza Park News

New Business

- Liquor License Protests
- Donation of a Gazebo for an esplanade

Guest Speaker

- A representative from the City of Houston Planning Department will be here to discuss issues pertinent to Proctor Plaza including Super Neighborhoods.

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
- Newsletter Editor: Patti Woods