

## Proctor Plaza Neighborhood Association

General Meeting Minutes – March 25, 2008

### Meeting is called to Order at 7pm

### Pledge of Allegiance

### Moment of Silence

**Roll Call of Officers:** absent (Christy Chomin, secretary; Sheldon Buck, Crime Watch Officer)

### 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](mailto: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 discussed 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