

Proctor Plaza Neighborhood Association

General Meeting Minutes – April 29, 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 at 7:05pm

Pledge of Allegiance

Moment of Silence

Roll Call of Officers absent: Sheldon Buck, crime watch officer; Marcus Fleming, Member-at-large; Frank Gonzalez, Member-at-large

Reading and Adopting of the Minutes: will bring to next month's meeting

Treasurer's Report (4-29-08)

- Interest Checking Account Balance: \$19,952.51
- Money Market Account Balance: \$15,195.47
- Total Funds Available: \$35,147.98
- Total Funds Dedicated for Lights Campaign: \$15,195.47

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 Ben and Jen McClure, 836 W. Cottage
- The April PPNA Yard of the Month is the home of Kathy Adair located at 928 Fugate 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: 2 garage projects have been approved
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News (May 5th 4-6pm Cinco de Mayo Gathering)
- Please Call 311 to report graffiti
- Please be responsible and recycle. The green bins take, paper, plastic and cans. Pick-up is every other week. Trash cans may be placed curbside no earlier than 5pm.

New Business

- Remembrance - Carol Whitcomb She was a long time resident that died April 3rd. The memorial service is to be held on May 10th at 2pm
- Liquor License Protests
- Fund Raisers – (Boo – B – Que / Home Tour / Neighborhood Garage sale)
Boo-B-Que will be held on October 25th (tentative date) to raise money for the Lights Campaign. The **Pooch Promade** will take place in the morning.

Closing/Adjournment/Door Prize Drawing: Ira Jones won

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