

Proctor Plaza Neighborhood Association

General Meeting Agenda – January 30, 2007

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

▪ Interest Checking Account Balance:	\$ 20,689.59
▪ Money Market Account Balance:	\$ 15,064.54
▪ Total Funds Available:	\$ 35,754.13
▪ Total Funds Dedicated for Lights Campaign:	\$ 15,537.15

Committee Reports and Announcements

- The January PPNA Yard of the Month is 1131 Winston Street. Congratulations to owners Sam Jimison and Phil Schaider!
- Please join your neighbors on Friday, February 2nd, from 6:30 PM - 8:30 PM at the home of Carlton Smith. Carlton's address is 634 West Temple Street. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- City Council Member Adrian Garcia is hosting the CIP (Capital Improvement Plan) Meeting for District H on Tuesday, February 6th at 6:30 PM at the Moody Park Community Center. The Moody Park Community Center is located at 3729 Fulton Street. Please plan on attending so that our voices can be heard on capital improvements!
- Our new Vice-President of Membership, Mary Wassef, has asked me to inform you of the following membership drive activities that the PPNA will be doing in order to increase membership for 2007:
 - Newsletter Inserts
 - Block Captains going door to door
 - Membership receipts
- Tired of Graffiti? Call the City of Houston's Graffiti Reporting Hotline at (713) 437-6833 and REPORT IT! The city can't clean it up if they don't know about it! The Proctor Plaza Community Center was hit by graffiti last week and it only took the city two days to clean it up once I called. We must be vigilant about calling 311 to take care of graffiti as soon as we see it! Don't wait for someone else to call if you see graffiti, make sure to call 311 immediately.

Old Business

- Citizen Patrol and Crime Reports
- The First Friday Happy Hour at Debbie Bryant's home on January 5th was a great success and a lot of fun! Thanks for sharing your home with the neighborhood Debbie!

New Business

- 2007 PPNA Board, nominations for vacant positions, and election for nominees to fill vacancies:
 - President, Maverick Welsh
 - Vice-President Deed Restrictions, Willie Childers
 - Vice-President Membership, Mary Wassef
 - Secretary, Christy Chomin
 - Treasurer, Marcus Fleming
 - Parliamentarian, Jorgen Jorgensen
 - Historian, VACANCY
 - Crime Watch Officer, Sheldon Buck
 - Member-At-Large Position 1, VACANCY
 - Member-At-Large Position 2, VACANCY
 - Neighbor Care Chairperson, Sister Eleanor Dickmann
- 2006 PPNA Citizen of the Year Award Gift Certificate Presentation to Winner Julia Schafer

Guest Speakers

- City Council Member Adrian Garcia

Closing/Adjournment