

Proctor Plaza Neighborhood Association

General Meeting Agenda – January 31, 2006

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:	\$ 20,765.69
▪ Money Market Account Balance:	\$ 14,967.82
▪ Total Funds Available:	\$ 35,733.51
▪ Total Funds Dedicated for Lights Campaign:	\$ 2,385.00

Committee Reports and Announcements

- We need volunteers to host PPNA First Friday Happy Hours!
- Please see the calendar on the back of this agenda to sign up to host a Happy Hour or to bring a guest speaker to one of the general meetings!

Old Business

- Citizen Patrol and Crime Reports
- Sunset Heights Prevailing Lot Size Application Failure

New Business

- We need to elect a second Member-At-Large according to the by-laws. Nominations for the position will be taken from the floor and an election will be held at the general meeting in February. Willie Childers has been nominated for the position.
- Website updates to www.ProctorPlaza.com are taking place. The events calendar is now posted on the **EVENTS** page of the website. If you notice something that needs to be changed or updated, please email Maverick Welsh at MaverickWelsh@hotmail.com.
- Officer email addresses will be moving to ProctorPlaza.com email accounts.
- PPNA Neighborhood Brain Trust Meetings will take place on the designated days on the 2006 Event Calendar. Please consider attending if you have ideas on how to improve our neighborhood.
- We need a PPNA Prevailing Lot Size Protection Chairperson and a Lights Campaign Chairperson. Please notify Maverick Welsh if you or someone you know is interested in helping to serve our neighborhood in one of these positions.
- Our new newsletter editor is Julia Shafer.
- We need people willing to serve as Block Captains. Please notify Maverick Welsh if you are interested in helping to serve our neighborhood in this position.
- If you have renovated your home and discovered historic artifacts that relate back to your home's history, please contact Jaime Levi at 303-712-3106 / JLevi@HighNoonEntertainment.com from the HGTV Show "If Walls Could Talk." This HGTV show is very interested in doing a show about a Proctor Plaza resident.

Guest Speaker

- City Council Member Adrian Garcia

Closing/Adjournment