

Proctor Plaza Neighborhood Association

General Meeting Agenda – October 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: \$ 20,859.33
- Money Market Account Balance: \$ 15,146.34
- Total Funds Available: \$ 36,005.67
- Total Funds Dedicated for Lights Campaign: \$ 15,537.15

Committee Reports and Announcements

- PPNA General Meetings now have a \$25 Target gift certificate door prize for a neighbor still in attendance at the end of the meeting. Make sure to fill out your card for the drawing at the end of the meeting. Thanks for attending!
- We do not have an October PPNA Yard of the Month.
- Please join your neighbors on Friday, November 2nd, from 6:30 PM - 8:30 PM at the home of Dennis Sigut. Dennis Sigut's home is located at 811 Pizer. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- **1st Annual Fall Festival at Proctor Plaza Park!** Proctor Plaza Park Council and the office of State Representative Jessica Farrar are hosting this wonderful event on Halloween night from 6:00 PM – 9:00 PM. Volunteers are needed! Contact Sam Herrera at samherrera@sprintmail.com or Pamela Foote at 713-862-6907 if you are interested in helping out. The plan is to have at least 400 attendees.

Old Business

- Citizen Patrol and Crime Reports

New Business

- The Executive Committee has appointed the following people to serve on the Nominating Committee: Willie Childers, Christy Chomin, Marcus Fleming, Jorgen Jorgensen, and Paul Broman. Feel free to submit nominations for next year's board to any of them.
- Nominations for 2007 PPNA Citizen of the Year.
- The Nominating Committee has accepted nominations for the following people to fill 2008 PPNA Board Positions:
 - 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
- Election for the 2008 PPNA Officer Board and 2007 PPNA Citizen of the Year

Guest Speaker

- No guest speaker this month.

Closing/Adjournment/Door Prize Drawing