

Proctor Plaza Neighborhood Association

General Meeting Agenda – November 27, 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

- 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

Reading and Adopting of the Minutes

Treasurer's Report (October)

▪ 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 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 and Thanks for attending!
- November Yard of the Month.
- There will be no Happy Hour in December.

Old Business

- 1st Annual Fall Festival at Proctor Plaza – Pam Foote, Park Director
- Lights Campaign – How do we finish this up?
- Citizen Patrol and Crime Reports

New Business

- Share Your Christmas Event – December 14th from 4pm to 7 pm
- Suggestions for Speakers for 2008
- Spring Pooch Promenade

Guest Speaker

- Pippa Wiley with Farmers Insurance will discuss issues regarding insuring older historic houses in the Heights. Orin Smith with the City of Houston Public Works and Engineering Department will be here to discuss the Substitute Service Project (Sewer Replacements) that we are now starting to see in the neighborhood.

Closing/Adjournment/Door Prize Drawing