

Proctor Plaza Neighborhood Association

General Meeting Agenda – February 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

Reading and Adopting of the Minutes

Treasurer's Report

▪ Interest Checking Account Balance:	\$ 20,180.79
▪ Money Market Account Balance:	\$ 15,081.08
▪ Total Funds Available:	\$ 35,261.87
▪ Total Funds Dedicated for Lights Campaign:	\$ 15,537.15

Committee Reports and Announcements

- The February PPNA Yard of the Month is 1035 Fugate Street. Congratulations to owner James Neff!
- Please join your neighbors on Friday, March 2nd, from 6:30 PM - 8:30 PM at the home of Katie Beedon. Katie's address is 1037 East 14th Street. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- Tired of Graffiti? Call the City of Houston's Graffiti Reporting Hotline at (713) 437-6833 or 311 and REPORT IT! The city can't clean it up if they don't know about it!
- Our March general meeting guest speaker will be County Commissioner El Franco Lee.

Old Business

- Citizen Patrol and Crime Reports
- The First Friday Happy Hour at Carlton Smith's home on Friday, February 2nd was a great success and a lot of fun! Thanks for sharing your home with the neighborhood Carlton!
- City Council Member Adrian Garcia hosted the CIP (Capital Improvement Plan) Meeting for District H on Tuesday, February 6th at 6:30 PM at the Moody Park Community Center. We brought some forms so that we can submit requests for capital improvements in our area.
- Meeting follow-up from Rhonda Sauter, Council Member Adrian Garcia's Constituent Services Director.

New Business

- Mary Wassef, our current Vice-President of Membership has resigned her position in order to run for Historian. Paul Broman has been nominated for Member-At-Large Position 2. We need a person to serve as Vice-President of Membership.
- Nominations for vacant positions and election for nominees to fill vacancies:
 - Vice-President Membership, VACANCY
 - Historian, Mary Wassef
 - Member-At-Large Position 2, Paul Broman
- There are now 4 new website moderators to help with cutting down on the spam on the PPNA website forum. Please contact Maverick Welsh at MaverickWelsh@hotmail.com if you know a good webmaster that can modify our forum to prevent spam and make it member only.

Guest Speakers

- City Council Member Sue Lovell

Closing/Adjournment