

Proctor Plaza Neighborhood Association

General Meeting Agenda – September 25, 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: \$ 20,861.92
- Money Market Account Balance: \$ 15,130.00
- Total Funds Available: \$ 35,991.92
- 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!
- The September PPNA Yard of the Month is 731 Key Street. Congratulations to owners Drew and Taylor Darsey!
- Please join your neighbors on Friday, October 5th, from 6:30 PM - 8:30 PM at the home of Daryl Sinkule and Maverick Welsh. Daryl and Maverick's home is located at 902 West Cottage. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- **Heights Bicycle Rally.** To be held Sunday, October 7, 2007 from 8 a.m. to 5 p.m. Participants ride or skate a 15-mile course beginning and ending at the historic Heights City Hall and Firestation.
- **Woodland Heights Swinging in the Heights Party!** Join us on the Norhill Esplanade on Saturday, Oct. 20, 2007 from 4 PM to 10 PM for a neighborhood party as we celebrate our 100th birthday. Festivities will feature bands, dancing, food and drink vendors, as well as activities for children. Put on your dancing shoes and dance to the strains of top local bands, many with close ties to Woodland Heights.
- **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. We may need to move the October PPNA general meeting date in order to accommodate the setup for this event. What do you think?

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. We also need to nominate people 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: VACANT
 - Parliamentarian: Jorgen Jorgensen
 - Historian: VACANT
 - Crime Watch Officer: VACANT
 - Member-at-Large Position 1: Marcus Fleming
 - Member-at-Large Position 2: Frank Gonzalez
- We will vote on these nominations along with the PPNA Candidate slate at the October general meeting.

Guest Speakers

- Sharie Beale, Board Member of the Houston Archaeological and Historical Commission (HAHC)

Closing/Adjournment/Door Prize Drawing