

Proctor Plaza Neighborhood Association

General Meeting Agenda – September 26, 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:	\$ 20,912.75
▪ Money Market Account Balance:	\$ 15,032.59
▪ Total Funds Available:	\$ 35,945.34
▪ Total Funds Dedicated for Lights Campaign:	\$ 15,537.15

Committee Reports and Announcements

- The September PPNA Yard of the Month is 1037 Fugate. Congratulations to owners Jim and Jackie Ford!
- Please join your neighbors on Friday, October 6, 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!
- Have you noticed any streetlights that are burned out? Report malfunction of existing Street Lights (out, dim, off-and-on, on all day, pole leaning) to CenterPoint. Click: <http://www.centerpointenergy.com/outage/> If wrecked, burning, down, wires cut/down, CALL immediately: 713-207-2222.
- Tired of Graffiti? Call the City of Houston's Graffiti Reporting Hotline at (713) 437-6833 and REPORT IT! The city can't clean it up if they don't know about it!

Old Business

- Citizen Patrol and Crime Reports
- The First Friday Happy Hour at Michael and Dawn's home on September 1 was a great success and a lot of fun! Thanks for sharing your home with the neighborhood Michael and Dawn!

New Business

- We need to get a board together for 2007. I will most likely not be able to run for a board position due to job constraints. We will be accepting nominations from the floor during the September general meeting and voting on the new board during the October general meeting. The new board will be installed at November's general meeting.
- The nominating committee consists of the following people:
 - Daryl Sinkule, Vice President-Membership
 - Mary Wassef, Secretary
 - Paul Broman, Vice President-Deed Restrictions
 - Marcus Fleming, Treasurer
 - Willie Childers, Member-at-Large Position 2
- We also need to nominate people for the 2006 PPNA Citizen of the Year Award. This award is designed to encourage and recognize those who volunteer their time. The nominating committee will handle the nominations and voting for this award.

Guest Speaker

- Leah Armstrong speaking about Harvard Elementary.

Closing/Adjournment