**Norhill Neighborhood Association**

**General Meeting Minutes**

**Meeting Held: August 25, 2015**

* Call to order by Mike Clennan
* Pledge of Allegiance
* Moment of silence
* Roll call of officers and directors

Present:

President Mike Clennan

Secretary Kathy Elsberry

Treasurer John Wood

Crime Watch Director Pedro Ayarzagoitia

Community Projects Director Martin Koenig

Communications Director Bob Lamons

Director-at-large Ed Sabo

* Motion was made to eliminate the reading of the July 2015 meeting minutes. This was seconded and unanimously approved. Motion passed.
* **Election to fill open board position:**

Motion was made to nominate Jacqueline Altobeli as Programs Director to replace Viula Torgerson. This was seconded and unanimously approved. Motion passed.

* **Officer’s and Director’s Reports:**

Treasurer-John Wood – Bank Balance is $24,711

Social Events – Mike Clennan- First Friday Happy Hour will be held September 4th at the home of Patti Woods – 727 W. Temple

Communications Director-Bob Lamons- Ideas for future NNA newsletter articles are needed. Submit your ideas to Bob Lamons.

Community Projects Director – Martin Koenig-The nominating committee for the 2016 board of directors is meeting this week. NNA has open positions on the board should anyone be interested in serving.

Surveys – Mike Clennan-the remodeling guidelines surveys are being collated by Lawrence Febo and to be presented to the HAHC.

* Program – “Ways to Reduce Crime in Norhill” by Harris County Sheriff’s Department Deputy Joel Hudson