

**Norhill Neighborhood Association**  
**General Meeting Minutes**  
**November 26, 2019**

**Call to Order** Mike Clennan called the meeting to order at 6:35, and led those present in a Pledge of Allegiance and moment of silence.

**Introduction of Local Election Candidates** Due to Candidate's limited time, introductions were made prior to dealing with business items on the meeting agenda. Present and introduced were: Karla Cisneros, City council Dist. H candidate in runoff election (12/14/2019); Ana Eastman, State Rep district 148 candidate (01/28/2020).

**Board Members Present:** Tom Burley, Mike Clennan, Kathy Elsberry, Tom Flanagan, Martin Koenig, Elaine O'Connor, Val Paget, Lynne Shafer, Mary Schultz, Brian Wilson. **Absent:** April Azouz

**Oct. 29, 2019 NNA Minutes and Current Treasurer Report**

Previous meeting minutes were posted on the NNA website and Facebook site prior to tonight. Members present had no corrections to those minutes, and they were approved as submitted. Lynne Schafer reports the treasury total as of this date is \$38,017.68

**Interruption of Business Meeting for presentation by Daphne Ricardo from the Park Advisory Council**  
*(Due to guest speaker's limited available time to talk this evening). Presentation reviewed all of the projects and ongoing services provided at Proctor Plaza Park, many with the support of NNA.*

**Recognitions of Visitors:**

- Ana Lisa Cravins, new NNA Member on Pine Ridge street
- Ronan McCallen: new Historic Preservation Officer and Board President of Preservation Texas.

**Recognition of NNA Board Members of 2019** in this last meeting of their year of service.

**2019 PRESIDENT'S REPORT**

**Membership:** Total number of registered / paid NNA members is 185. New Registrations at Holiday Party.

**Home Tour:** Organized and led by Stephen Prescott, was a financial success.

**Reforestation Norhill:** 65 trees were made available and planting facilitated in the Norhill neighborhood.

**Holiday Party:** will take place on 12/10/2019 at the party room atop 1111 Studewood.

**Money Management:**

- Savings of \$900 / year by a decision to withdraw stored materials from a paid unit and place them into extra garage space of one of the Board members.
- Generosity of Elizabeth Parote & Martin Lorenz for donated graphics & printing.

**Installation of NNA Officers for 2020** by incumbent Council Member Karla Cisneros

President: Elaine O'Connor

VP- Membership: Chris Buras

VP-Deed Restrictions: Tom Flanagan

Secretary: Val Paget

Treasurer: Brent Maynard

Programs: Alison Mitchell

Communications: Mike Gust

Social Events: Josh Sigler

Community Projects: Mike Clennan

Crime Watch: Brian Wilson

At-Large 1: Jorgen Jorgensen

At-Large 2: Suzanne Parr

**Elaine O'Connor** accepted the gavel and announced beginning of planning for 2020 NNA Centennial.