



**Facebook Live w/ Karen McConnell**  
 millerspointna@gmail.com | www.millerspointna.com

**FACEBOOK LIVE GENERAL MEETING MINUTES**  
**Tuesday, October 20, 2020 at 6:30 p.m.**

**2020 BOARD OFFICERS:**

Karen McConnell      President  
 Shawanda Fowler      Vice President  
 Vacant      Secretary  
 Magdalena Thomas      Treasurer  
 Gwendolyn Bolden      Parliamentarian

**COMMITTEES:**

Molly Zebrowski, Marsha Henderson      Budget/Audit Committee  
 Karen McConnell      Beautification Committee  
 Charmane Gilmore      Crime & Safety Committee  
 Joe Gest & Lisa Hunt      Junk/Brush Pickup Committee  
 Jason Clark, Jenn Wilborn, Shawanda F      Social Media Committee

**I. CALL TO ORDER**

A. The General Meeting was held online via Facebook Live on Tuesday, October 20, 2020. The Miller's Point Neighborhood Association General Meeting was called to order by President, Karen McConnell at 6:34 p.m.

**II. ROLL CALL | ESTABLISH QUORUM**

A. Present at the meeting were Board Officers Karen McConnell, Shawanda Fowler, and Gwendolyn Bolden. Also present was Committee Members Lisa Hunt & Joe Gest of the Junk & Brush Pickup Committee and Jason Clark and Jenn Wilborn of the Social Media Committee.

**III. APPROVAL OF MINUTES**

A. Approved Minutes of General Meeting, Tuesday, September 22, 2020.

A motion was made by Shawanda Fowler to approve General Meeting, Tuesday, September 22, 2020. Jenn Wilborn seconded the motion, and it was unanimously approved.

**IV. BOARD REPORTS**

- A. **Annual Membership.** We are always looking to increase our membership. We are now up to 41 paid Members as September 22, 2020. So, in the last month, we increased six Members. If you can share with your neighbors about us and try to get their membership, there are really cool things that we want to do with the new board.
- B. **2020 Financial Bank Balance & Expense Summary.** As of October 19, 2020, we have \$3,472.00. We pay for the streetlights, business post office box so none of us have the mail sent to our home, and we have the website. So that is why the membership is so important to us to increase.

**V. COMMITTEE REPORTS**

- A. **Junk & Brush Committee** has scheduled Nov. 7 & Nov. 8, 2020 and it is still on and pending budget approval. We will send out an update if it cancels at the last minute. So please pay attention to Facebook for the updates. There will be a sign up coming soon to ask for help so it is not the same people out there all day.
- B. **Social Events Committee.** We had some pretty good luck with our River City Produce, Co. They came out two times this last month and they are coming back out Sunday, Nov. 8, 2020, 4p.m. – 6p.m. or Thursday, Nov. 12, 2020 (pending on availability). Our Social Media does a great job of keeping us up to date of what is going on in the community.

**VI. OLD BUSINESS**

- A. Karen will contact Public Works.
- B. We are still working on the submission to the IRS for designation as a Non-Profit 501(c)(3). We will submit forms when we receive financial amounts from Treasurer.



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- C. We had that Community T-Shirt Design Contest and we would like to announce the winner of the \$30 gift-card. The winner is Jason Clark. It is a pretty cool t-shirt and again it's going to be a fundraiser so we can do some more cool things. We have a lot of ideas and as you know things take money. So, we need money to put things on. So, we really like to say thank you to Shawanda and Jason for their participation and for their submissions.
- D. We have new Board of Directors. We have Gwendolyn as President, Shawanda as Vice-President, Magdalena is Treasurer, Jenn Wilborn is Secretary, and Karen McConnell is Parliamentarian.

**VII. COMMUNITY AWARENESS & ANNOUNCEMENT(S):**

- A. **Last day to vote early is Friday, October 30.** Remember to vote, it is our right as citizens of this great country to vote so get out there and vote. You can vote anywhere. You don't have to vote in your specific area so you can go down to the AT&T Center. Alliance has subsidized so VOTE VOTE VOTE! If you don't vote, you can't complain.
- B. Frank Dunn from The NRP Group, Hawk Flats Housing Development. He's our liaison person about the apartment complex going up there off of Kitty Hawk, 7219 Crestway Drive. The construction is slated to start at the end of October that's this month. So, in couple of weeks we are going to see some constructions. So that means, traffic is going to be really bad on Misty Ridge. So just be careful, be safe, and watch yourself on the road. I saw the most horrific accident today, so just be careful when you are out there on the roads. People are just in a hurry, always in a hurry. Give yourself plenty of time. So, when that construction starts at the end of October, be careful and watch your babies crossing that street if you have elementary kids, just be careful, and be vigilant.
- C. We will keep you updated on the website [millerspointna.com/events](http://millerspointna.com/events), Facebook, and Nextdoor.

**VIII. NEXT SCHEDULED MEETING:** Tuesday, January 19, 2021 at 6:30 p.m.

**IX. ADJOURNMENT**

- A. With no further business to discuss, Karen McConnell moved meeting to adjournment at 6:44 p.m.

Respectfully Submitted By:

Shawanda Fowler, Vice President  
 Miller's Point Neighborhood Association, Inc.

Approved: \_\_\_\_\_  
 Board Representative

Date: \_\_\_\_\_