

MILLER'S POINT NEIGHBORHOOD ASSOCIATION, INC.

Miller's Point Elementary School (Cafeteria)
7027 Misty Ridge Dr., Converse, TX 78109
board@millerspointna.com | www.millerspointna.com

GENERAL MEETING AGENDA Tuesday, February 18th, 2020 at 6:15 p.m.

2020 BOARD OFFICERS:

Karen McConnell	President
Shawanda Fowler	Vice President
Kamie Clark	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
Marsha Henderson, Shawanda Fowler	Social Media Committee

I. 6:15PM

CALL TO ORDER

A. Call the meeting to order at _____ pm

II. ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS

A. Confirm there is a quorum (51% of board members must be present for quorum)

III. APPROVAL OF MINUTES

A. Tuesday, January 21, 2020

IV. ACKNOWLEDGE THE NRP GROUP GUEST SPEAKER

A. Development Associate, at The NRP Group - Nicholas Walsh

V. 6:50PM BOARD REPORTS

- A. **Membership Dues** - Membership dues for 2020 are \$30 per household. Dues cover term January through December. We have 19 paid members as of February 4, 2020. Please fill out and turn in your MPNA Membership Form.
- B. **Cash App** - Make Payment Using Cash App (bank to bank free service)
- C. **Vote on MPNA Business Logo (Artwork)** - Approved logo will be used for official documentations, letterheads, banners, t-shirts, and office supplies.

VI. COMMITTEE REPORTS

- A. **Junk and Brush Committee** - Joe Gest and Lisa Hunt
 - 1. Requesting volunteers to sign-up for Sat., May 9th - Sun., May 10th (9:00 a.m. - 5 p.m.)

VII. OLD BUSINESS

- A. **Neighbors Nite Out 2020 Workshop** held, Saturday, February 22, 2020, from (9:00 a.m. - 12:00 p.m.) at 555 Academic Court and requested two volunteers for RSVP. Kamie Clark and Marsha Henderson volunteered to attend the workshop.
- B. Community Fundraiser (Spring Garage Sale) - Kamie Clark
 - 1. Volunteers, event planning, Members are FREE, Non-members \$25, Business \$100
- C. Complete the Application for Recognition of Exemption 501(c)(4) IRS F1024A
- D. Update Certificate of Amendment (Form 424 - General Information)

VIII. NEW BUSINESS

- A. **Review of 2020 Annual Calendar** - Upcoming Events (tentative)
 - 1. MPNA General Meeting - Tuesday, February 18th, 2020
 - 2. MPNA Business Meeting - Monday, March 2nd, 2020
 - 3. Community Fundraiser | Spring Garage Sale - Saturday, May 2nd, 2020
 - 4. Junk & Brush Pick Up | Spring Community Clean Up - Sat., May 9th - Sun., May 10th
- B. MPNA is planning a **2020 Membership Drive** to increase community awareness and membership.

IX. COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- A. **Kitty Hawk Flats** Housing Development (7219 Crestway Drive) - The NRP Group
- B. **Sheriff's Citizens Academy Enrollment (13 weeks)** - May 6, 2020, through July 29, 2020, (Wednesday's 6:00 p.m. - 9:00 p.m.) **Topics will include:** BCSO History, Community Services, Criminal Investigation, Defensive Training, Detention Operations, Evidence, Firearms, Judicial

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Process, Patrol Ride Along, and Special Operations. **For more information** email the Sheriff's Citizens Academy at sheriffsacademy@bexar.org. Contact: (210) 335-6010.

C. All events are posted on the website millerspointna.com/events under Calendar.

X. 7:10PM NEXT SCHEDULED MEETING: Tuesday, April 21, 2020 at 6:15 p.m.

XI. 7:15PM ADJOURMENT

A. Meeting adjourned at _____ p.m.

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LOGO OPTION 1



Miller's Point
NEIGHBORHOOD ASSOCIATION, INC.
The Power of Innovation, Community Engagement, Neighbors Who Care
Converse, Texas

LOGO OPTION 2



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