

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, January 21st, 2020 at 6:15 p.m.

2020 BOARD OF DIRECTORS:

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

COMMITTEES:

Molly Zebrowski	Audit Committee
Karen McConnell	Beautification Committee
Marsha Henderson	Budget 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 | ESTABLISH QUORUM

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

III.

ACKNOWLEDGE CONVERSE FIRE / EMS GUEST SPEAKER

A. Fire Chief - Luis Valdez (Fire & Safety Prevention)

IV.

BOARD REPORTS

- A. **2020 Election Results** - The election was completed on Tuesday, October 22, 2019 to elect Officers of the board.
- B. **Recognition** - We thank our former President Kamie Clark, 2019 board and committee members for their dedication and hard work in making a difference within our community.
- C. **Membership Dues** - \$30 membership fees are due. We have 16 paid members as of January 20, 2020. Please fill out and turn in your MPNA Membership Form.
- D. **Finance Summary** - Treasurer provided December's statement balance for 2019.

V.

COMMITTEE REPORTS

- A. **Crime and Safety Committee** - Charmane Gilmore
 - Bexar County Cellular on Patrol Program | Fill out Application
 - Crime Prevention Home Inspection | Sign-up Sheet

VI.

OLD BUSINESS

A. **Complete the Application for Recognition of Exemption 501(c)(4) IRS F1024A**

VII.

NEW BUSINESS

- A. **Neighbors Nite Out 2020 Workshop**, Saturday, February 22, 2020, 9:00 a.m. - 12:00 p.m. at 555 Academic Court (request 2 volunteers to attend, already RSVP) - Gwendolyn Bolden
- B. Community Yard Sale - Kamie Clark
- C. 2020 Membership Drive
- D. **Update Certificate of Amendment (Form 424 - General Information)**

VIII. 6:50PM

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 Process, Patrol Ride Along, and Special Operations. **For more information** email the Sheriff's Citizens Academy at sheriffscitizensacademy@bexar.org. Contact: (210) 335-6010.
- C. Events are posted on the website millerspointna.com, Nextdoor, and Facebook.

IX. 7:10PM

NEXT SCHEDULED MEETING: Tuesday, February 18, 2020 at 6:15 p.m.

X. 7:15PM

ADJOURNMENT

A. Meeting adjourned at _____ p.m.