



### Zoom Communications

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## ZOOM GENERAL MEETING AGENDA

Tuesday, August 18, 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:

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

### I. 6:30PM CALL TO ORDER

- Call the meeting to order at \_\_\_\_\_ pm

### II. ROLL CALL | ESTABLISH QUORUM

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

### III. APPROVAL OF MINUTES

- Tuesday, February 18, 2020

### IV. BOARD REPORTS

- **Annual Membership** dues are \$30 per household and cover period from January 1<sup>st</sup> – December 31<sup>st</sup>. We have 36 paid Members as of August 16, 2020. For more info, visit [www.millerspointna.com/register](http://www.millerspointna.com/register).
  - **Our 2020 Membership Goal** - 350 Members
  - **New Payment Method Options** - [PayPal](#) services or via Cash app [\\$millerspointna](#)
  - New Membership Application Form and Google Calendar (Alerts & Notifications)
- **2020 Financial & Budget Expense Summary** (will be announced in General Meeting)

### V. COMMITTEE REPORTS

- **Junk & Brush Committee** has scheduled Nov. 7 & Nov. 8, 2020 (pending availability of funds)
  - Public Works / Recognitions: Joe Gest & Lisa Hunt
- **Social Events Committee canceled** 2020 Spring events due to COVID-19 State & County mandates.
  - River City Produce, Co. / Recognitions: Jenn Wilburn, Jason Clark, MPE Prin. Barbara Smejkal
- **Social Media Committee.** We're excited to offer a new virtual community conversation via Zoom.
  - Neighborhood and Community Events - millerspointna.com, Facebook, and Nextdoor.

### VI. OLD BUSINESS

- 2020 Membership Drive (door to door) – postponed, date to be determined
- Free Voice Message Blast Service & TextNow: Free Texting & Calling App (Free Phone Service)
- Neighbors Nite Out 2020 Workshop Feedback – 2/22 registered our NNO, no banners available
- Certificate of Amendment (Form 424 - General Information) – updated/approved certificate 7/15/2020
- Application for Recognition of Exemption 501(c)(4) IRS F1024A - pending for submission

### VII. 6:50PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- Visit Website For More Information - [www.millerspointna.com/pages](http://www.millerspointna.com/pages)
  - Sheriff's Citizens Academy Enrollment (13 weeks)
  - Four Ways To Sign Up For COVID-19 Alerts & List of Testing Locations in Bexar County

### VIII. 7:00PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, September 22, 2020 at 6:30 p.m.

### IX. 7:25PM ADJOURNMENT

- Meeting adjourned at \_\_\_\_\_ p.m.