



**Zoom Communications w/ Karen McConnell**

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**ZOOM GENERAL MEETING AGENDA**

**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:**

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, Jenn Wilborn, Shawanda	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, September 22, 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 41 paid Members as of Sept. 22, 2020. We are accepting renewal memberships now. For more info, visit [www.millerspointna.com/register](http://www.millerspointna.com/register).
  - **Our 2020 Membership Goal** - 350 Members
  - **New Payment Method Options** - [PayPal](#) and Cash app [\\$millerspointna](#)
- **2020 Financial Statement Balance** \$3,472 as of October 19.

**V. COMMITTEE REPORTS**

- **Junk & Brush Committee** has scheduled Nov. 7 & Nov. 8, 2020 (pending budget approval)
- **Social Events Committee.** River City Produce, Co. Sunday, Nov. 8, 2020, 4p.m. – 6p.m. or Thursday, Nov. 12, 2020 (pending on availability)
- **Social Media Committee.** Neighborhood and Community Events are posted on website [millerspointna.com](http://millerspointna.com), Facebook, and Nextdoor.

**VI. OLD BUSINESS**

- Contact Public Works - Traffic control and violations
- Application for Recognition of Exemption 501(c)(4) IRS F1024A - pending for submission
- Community T-Shirt Design Contest. \$30 gift-card winner Jason Clark– Gwendolyn
- 2021 New Board of Directors: Gwendolyn Bolden, President; Jenn Wilborn, Secretary; and Karen McConnell, Parliamentarian.

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

- Frank Dunk liaison of The NRP Group, Kitty Hawk Flats Housing Development, 7219 Crestway Drive, (the construction is slated to start at the end of October)
- Last day to vote early is Friday, October 30.

**VIII. 7:00PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, January 19, 2021 at 6:30 p.m.**

**IX. 7:25PM ADJOURNMENT**

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