

Facebook Live w/ Gwendolyn Bolden millerspointna@gmail.com | www.millerspointna.com

FACEBOOK LIVE GENERAL MEETING MINUTES Tuesday, March 16, 2021 at 6:30 p.m.

COMMITTEES:

2021 BOARD OFFICERS:

Gwendolyn Bolden	President	Molly Zebrowski, Marsha Henderson
Shawanda Fowler	Vice President	Karen McConnell
Monika Leandro	Secretary	Charmane Gilmore
Magdalena Thomas	Treasurer	Joe Gest & Lisa Hunt
Gwendolyn Bolden	Parliamentarian	Jason Clark, Kelley Gallant, Shawanda

Budget/Audit Committee Beautification Committee Crime & Safety Committee Junk/Brush Pickup Committee Social Media Committee

I. CALL TO ORDER

A. The General Meeting was held online via Facebook Live on Tuesday, March 16, 2021. The Miller's Point Neighborhood Association General Meeting was called to order by President, Gwendolyn Bolden at 6:34 p.m.

II. ROLL CALL | ESTABLISH QUORUM

A. Present at the meeting were Board Officers Gwendolyn, Shawanda Fowler, and Magdalena Thomas. Also present was Committee Members Lisa Hunt of the Junk & Brush Pickup Committee and Jason Clark and Kelley Gallant of the Social Media Committee.

III. APPROVAL OF MINUTES

A. Approved Minutes of General Meeting, Tuesday, October 20, 2020.

A motion was made by Sidney Smith to approve General Meeting, Tuesday, October 20, 2020. Magdalena Thomas seconded the motion, and it was unanimously approved.

IV. BOARD REPORTS

- A. **Board of Directors Announcement.** Gwendolyn as President, Shawanda as Vice-President, Magdalena is Treasurer, Jenn Wilborn is Secretary, and Karen McConnell is Parliamentarian.
- B. **Neighborhood Training.** You may request Zoom Tips and Training or any other training by emailing us at millerspointna@gmail.com; which is managed by the Board Officers.
- C. 2021 General Meetings will be held quarterly Apr. 20th, Jul. 20th, Oct. 19th.
- D. Annual Membership. Dues are \$30 per household and cover period from January 1st December 31st. As of March 3, 2021, we have 17 paid Members. Our new website is www.millerspointna.org. The utility expenses are \$350 a month. The primary reason of raising funds is to maintain the community. The funds cover costs of front entrance landscaping services, streetlights, post office BOX lease, and community projects tailored to keeping our neighborhood safe and clean. We still need volunteers to help make our community better.
- E. **2020 Financial Revenue & Expense Summary**. From January through December 2020, we have revenue from donations and memberships of \$2,159.04. The expenses were paid toward the streetlights, post office box renewal, business and public filing, supplies, one gift-card for t-shirts. As of March 13, 2021, the bank balance is \$3,258.02

V. COMMITTEE REPORTS

- A. Junk & Brush Committee is still working on scheduling events.
- B. **Social Events Committee.** The point of contact of River City Produce, Co. has stated they will call us around mid-March. We need volunteers to manage this event.

VI. OLD BUSINESS

A. 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.



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VII. COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- A. The NRP Group, Hawk Flats Housing Development. You may visit the The NRP Group website, Kitty Hawk Flats Housing Development for project plan and layout), 7219 Crestway Drive. Sidney and Lisa have volunteered request partnership and funding to support us with neighborhood signs.
- B. We will keep you updated on the website millerspointna.com/events, Facebook, and Nextdoor.
- VIII. QUESTIONS / CONCERNS: Anna Dearman has address concerns about lowering the speed limit in the neighborhood. Anna will follow up with Shawanda.
- IX. NEXT SCHEDULED MEETING: Tuesday, July 20, 2021 at 6:30 p.m.

X. ADJOURNMENT

A. With no further business to discuss, Gwendolyn moved meeting to adjournment at 7:14 p.m.

Respectfully Submitted By:

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

Approved:

Board Representative

Date: