



Zoom Communications w/ Gwen B.
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GENERAL MEETING AGENDA
Tuesday, March 16, 2021 at 6:30 p.m.

2021 BOARD OFFICERS:

Gwendolyn Bolden President
Shawanda Fowler Vice President
Jenn Wilborn Secretary
Magdalena Thomas Treasurer
Karen McConnell 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
Jason Clark, Jenn Wilborn, Shawanda Social Media Committee

I. 6:30PM CALL TO ORDER

A. Call the meeting to order at _____ p.m.

II. ROLL CALL | ESTABLISH QUORUM

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

III. APPROVAL OF MINUTES

A. Tuesday, October 20, 2020

IV. BOARD REPORTS

- A. **PRESIDENT:** 2021 General Meetings held Quarterly (Feb. 16th, Apr. 20th, Jul. 20th, Oct. 19th)
B. **VICE PRESIDENT: 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.
 1. Our 2021 Membership Goal - 350 Members
 2. Visit new website at millerspointna.org.
 3. New Payment Method Options - **PayPal** / Cash app [cash.app/\\$millerspointna](https://cash.app/$millerspointna)
C. **TREASURER: 2020 Financial Statement of Revenue vs Expenses / 2020 Fall Junk Pickup**
 1. Submitted Application for Recognition of Exemption 501(c)(3) IRS F1023EZ / \$275

V. COMMITTEE REPORTS

- A. Junk & Brush Committee – Request to schedule 2021 events
B. Social Events Committee – River City Produce, [#Market2YouSA](https://www.market2you.com) Program will start mid-March
C. Social Media Committee – Neighborhood and Community Events are posted on new website millerspointna.org, [Facebook](https://www.facebook.com/millerspointna), and [Nextdoor](https://www.nextdoor.com).

VI. OLD BUSINESS

- A. T-Shirt Design Contest – \$30 gift-card, Winner Jason Clark (pending cost for 20 t-shirts)
B. **Javier Flores Director of Environmental Services Bexar County** – Safety, traffic control and violations report

VII. NEW BUSINESS

- A. **Request Volunteers** for Crime & Safety Committee, Block Captains, Member Callers, Social Events, Social Media
B. Mail out MPNA Brochures

VIII. 6:45PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):

A. The NRP Group, [Kitty Hawk Flats Housing Development](https://www.kittyhawkflats.com) (project layout), 7219 Crestway Drive

IX. 6:55PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, April 20, 2021 at 6:30 p.m.

X. 7:00PM ADJOURNMENT

Meeting adjourned at _____ p.m.