



**Zoom Communications w/ Gwen B.**  
millerspointna@gmail.com | www.millerspointna.org

**GENERAL MEETING AGENDA**  
**Tuesday, July 20, 2021 at 6:30 p.m.**

**2021 BOARD OFFICERS:**

Gwendolyn Bolden      President  
Shawanda Fowler      Vice President  
Monika Leandro        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, Kelley Gallant, 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, March 16, 2021

**IV. ACKNOWLEDGE ENVIRONMENTAL SERVICES GUEST SPEAKER**

A. Javier Flores, Interim Director - Environmental Services Department

**V. BOARD REPORTS**

- A. **PRESIDENT:** Neighborhood summary visit with Commissioner Calvert, Environmental Services Director Flores, and Community Engagement Director Chapa, Jr.
- B. **VICE PRESIDENT: Annual Membership** dues are \$30 per household and cover period from January 1<sup>st</sup> – December 31<sup>st</sup>. As of July 19, 2021, we have 28 paid Members.
1. Our 2021 Membership Goal - 350 Members
  2. Visit website [millerspointna.org](http://millerspointna.org) to pay via PayPal / Cash app [cash.app/\\$millerspointna](https://cash.app/$millerspointna)
- C. **TREASURER: 2021 Financial Summary**
1. Revenue vs Expenses
  2. Already filed taxes for 2020

**V. COMMITTEE REPORTS**

- A. Junk & Brush Committee – Junk & Brush Pick Up, Sat., August 14 & Sun., August 15, 9AM - 5PM
- B. Social Events Committee – River City Produce, #Market2YouSA Program - pending
- C. Social Media Committee – Events are posted via website [millerspointna.org](http://millerspointna.org), Facebook, and Nextdoor. You may send an email to [millerspointna@gmail.com](mailto:millerspointna@gmail.com) for any questions about an event.

**VI. OLD BUSINESS**

- A. Neighborhood T-Shirt Cost – (for at least 24 shirts) \$12.00 for small – XL and \$14.00 for 2XL/3L
- B. MPNA Brochures – updated date for mail out (Friday, July 23, 2021)
- C. **Request Volunteers** – Crime & Safety Committee, Block Captains, Member Callers

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

- A. Bexar County Solid Waste Program (BCSWP) offers Senior & Disabled Persons Services at a discounted rate of \$24. For hazardous waste disposal services, call (800) 449-7587 to schedule. For more information, visit website <https://www.bexar.org/3374/Solid-Waste>.

**VIII. 6:55PM NEXT SCHEDULED GENERAL ZOOM MEETING:** Tuesday, October 19, 2021 at 6:30 p.m.

**IX. 7:00PM ADJOURNMENT**

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