



Zoom Communications w/ Gwen B.
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GENERAL MEETING AGENDA
Tuesday, October 19, 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
(2) Vacancies 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. BOARD REPORTS

- A. **PRESIDENT:** Neighborhood summary visit with 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 1st – December 31st. As of Oct 18th, 2021, we have 43 paid Members.
1. Our 2021 Membership Goal - 350 Members
 2. Visit website millerspointna.org to pay via PayPal / Cash app [cash.app/\\$millerspointna](https://cash.app/$millerspointna)
- C. **TREASURER: October 2021 Financial Summary**
1. Revenue vs Expenses
 2. Junk & Brush Pick Up Summary

V. COMMITTEE REPORTS

- A. Social Events Committee – River City Produce: We will resume in the Spring.
- B. Social Media Committee – Events are posted via website millerspointna.org, [Facebook](https://www.facebook.com/millerspointna), and [Nextdoor](https://www.nextdoor.com). You may send an email to millerspointna@gmail.com for any questions about an event.

VI. OLD BUSINESS

- A. **Neighborhood T-Shirt Cost** – (for at least 24 shirts) – Pending new vendor
- B. **MPNA Brochures** – updated date for mail out (Tuesday, November 16, 2021)

VII. NEW BUSINESS

- A. Board Election Day, Tues., November 2, 2021 (please submit nominations by Mon., November 1)
- B. **Request Volunteers** – Junk & Brush Committee, Crime & Safety Committee, Block Captains, Member Callers.

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

- A. Bexar County Solid Waste Program (BCSWP) offers Seniors & Persons with Disabilities 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>.

IX. 6:55PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, January 18, 2022 at 6:30 p.m.

X. 7:00PM ADJOURNMENT

Meeting adjourned at _____ p.m.