



Zoom Communications w/ Gwen B.
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GENERAL MEETING AGENDA

Tuesday, January 18, 2022 at 6:30 p.m.

2022 BOARD OFFICERS:

Gwendolyn Bolden President
Shawanda Fowler Vice President
Monika Leandro Secretary
Magdalena Thomas Treasurer
Karen McConnell Parliamentarian

COMMITTEES:

Molly Zebrowski, (1) Vacant Budget/Audit Committee
Karen McConnell, (2) Vacant Beautification Committee
(2) Vacant Crime & Safety Committee
(2) Vacant Junk/Brush Pickup Committee
Jason Clark, Shawanda Fowler 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, July 20, 2021 and Tuesday, October 19, 2021

IV. BOARD REPORTS

- A. **PRESIDENT: 2022** General Meetings scheduled for (Jan. 18th, Apr. 19th, Jul. 19th, Oct. 18th)
B. **VICE PRESIDENT: Annual Membership** dues are \$30 per household and cover period from January 1st – December 31st. As of January 14, 2022, we have 2 paid Members.
 1. Our 2022 Membership Goal – 350 Members
 2. Make a payment via [PayPal](#) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), via website millerspointna.org
C. **TREASURER: Financial Statement of Revenue vs Expenses**
 1. 2021 and 2022 Financial Summary

V. COMMITTEE REPORTS

- A. Junk & Brush Committee – request meeting w/ Commissioner Calvert
B. Social Events Committee – River City Produce, [#Market2YouSA](#)
C. Social Media Committee – events are posted on [website](#), [Facebook](#), [Nextdoor](#)

VI. OLD BUSINESS

- A. T-Shirt Fundraiser – (\$20 per t-shirt) starting Jan. 17th - Feb. 18th, proceedings will go toward utility
B. Need volunteers to create a flyer for (Junk & Brush, Crime & Safety, Block Captains, Social & Media)
C. MPNA Brochures

VII. NEW BUSINESS

- A. CPS Energy
B. MPNA Drive – need volunteers and select the best day

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

- A. The NRP Group, [Kitty Hawk Flats Housing Development](#) has changed to [Elevate at Kitty Hawk](#)
B. Bexar County with [Community Labs](#) is offering FREE COVID testing services at [Converse Old City Hall](#) and [Wonderland of the Americas](#). For more information, visit our [website](#).

IX. 6:55PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, April 19, 2022 at 6:30 p.m.

X. 7:00PM ADJOURNMENT

Meeting adjourned at _____ p.m.