



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

ZOOM GENERAL MEETING MINUTES
 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, (1) Vacant	Beautification Committee
(2) Vacant	Crime & Safety Committee
(2) Vacant	Junk/Brush Pickup Committee
Jason Clark, Shawanda Fowler	Social Media Committee

I. CALL TO ORDER

A. The General Meeting was held online via Zoom on Tuesday, January 18, 2022. The Miller's Point Neighborhood Association General Meeting was called to order by President, Gwendolyn Bolden at 6:44 p.m.

II. ROLL CALL | ESTABLISH QUORUM

A. Present at the meeting were Board Officers Gwendolyn Bolden, Shawanda Fowler, and Karen McConnell.

III. APPROVAL OF MINUTES

A. Approved Minutes of General Meeting, Tuesday, July 20, 2021, and October 19, 2021

A motion was made by Sidney Smith to approve Tuesday, July 20, 2021, and October 19, 2021, and it was unanimously approved.

IV. BOARD REPORTS

- A. **Calendar For The Year.** Gwendolyn provided the dates for next meetings to add to our calendar: Apr. 19th, Jul. 19th, and Oct. 18th. Let us know if you have anything you want to go into the board agenda, any concerns or anything you would like to do; whether it's to do a fundraiser, community awareness, health and fitness, wellness, or just anything you feel would improve the neighborhood. Please send it to the board and we can investigate it and add it to the agenda. The October meeting is generally when we elect officers. So, if you are interested in running for office or if you want to volunteer, anytime just send us an email to let us know.
- B. **Annual Membership.** As a reminder, our annual membership dues are \$30 per household and as of January 14th, we have 2 paid members. Our goal for 2022 is 350 members; in which, we will be working on a plan to get this to happen this year, whether to help increase our memberships or donations. You can make a payment on our website via [PayPal](#) or Cash app [cash.app/\\$millerspointna](https://cash.app/$millerspointna).
- C. **December 2021 – January 2022 Financial (Expenses).** Our balance as of today, is \$2,543.39. We've paid the CPS bill from the time Magdalena previously gave us a report on October 2021 and in November. We paid \$224.33 back on December 6, 2021, and \$221.08 on January 6, 2022. The next expense was \$200.00 for the website and the total expenses was \$645.41. If you have not paid your dues for the year, please feel free to use [PayPal](#), Cash app [cash.app/\\$millerspointna](https://cash.app/$millerspointna) or go to the Miller's Point website millerspointna.org and you can pay those dues.

V. COMMITTEE REPORTS

A. **Junk & Brush Committee.** We are requesting a meeting with Commissioner Calvert to find out about getting funds to have another Junk & Brush Pick-Up. The one we had previously, everyone was not able to bring their brush or junk. So, we do want to set up another one. We did call Mr. Flores at his office, and we were informed that there were some funding issues. So, we need to make sure they find some funds for the brush and junk pick-up. So, when we get more details about that we will let you know. Hopefully, we can do that in the next couple of months before it gets too hot.



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- B. **Social Events Committee.** River City Produce, Co. is going to get ready in March to start doing the produce again and we still need volunteers to help support that.
- C. **Social Media Committee.** Events are posted via website millerspointna.org, [Facebook](#), and [Nextdoor](#). If you did not receive an email in advance about the General Meeting, please send an email to millerspointna@gmail.com and we will add your email to our group list.

VI. OLD BUSINESS

- A. **Neighborhood T-Shirts.** We talked about last year's t-shirt fundraiser. We had a contest and Jason Clark t-shirt design was selected and that is the t-shirt we are going to use, and we want to start taking orders immediately for that. The t-shirts are going to be for all sizes \$20.00 per t-shirt and those funds are going to go toward the neighborhood association to help defray the cost of the utilities. The utility bill is over \$200 a month. We have some things that we are working on to figure out the continued process of putting lights in the community.
- B. **Request For Volunteers.** We need volunteers. We need people to help to support the Junk & Brush Pick-Up, Crime & Safety, Block Captains, and Social Media. We know it's great whenever we have events and keeping the neighborhood safe, but this is a community project and so if we don't do it, who's going to do it! We have some members that have done everything for a number of years and while we appreciate their dedication to keeping the area clean and just taking care of all this. We do need help! We need volunteers! This is our community, this is our neighborhood and if we don't do it, who will. So, we are asking if you can volunteer one hour a month or two hours, whatever time you can volunteer to help us get things done. We would appreciate it.
- C. **MPNA Brochures.** We will have an update to those to go out electronically as soon as we get those approved. So, if there is anybody that would like to help to review those, we would welcome the assistance.

VII. NEW BUSINESS

- A. **CPS Energy.** Lisa got in touch with a guy on Facebook who sold solar streetlights and he is off Toepperwein Rd. and Lookout Rd. There is a bunch of questions she wouldn't know to ask. So, we need someone who knows about solar lights and to go over there physically to speak to this guy. He said he has some lights now and has some coming in March. He has it advertised on one of the Schertz, UC, Cibolo, Garage Sales FB. So, if we replace our streetlights with solar lights and we can buy them from him, we can stop paying CPS. Lisa will reach out to him for details and pricing and let us know. The streetlight on the corner of Spruce Rd and Misty Rd may be solar light and if so, that could be something we talk to CPS about, replacing the lights we have with solar lights. That may just solve our problem. If anyone knows about solar energy or would like to work on this or partner with Lisa, you can reach out to us at millerspointna@gmail.com. Gwendolyn emphasized eventually these lights will go off. If we do not continue to get members, at \$2,000.00 a year, we will be out of money for lights. So, it will be dark in the neighborhood and very unsafe. We really don't want that. So, we are trying to get ahead of this before our funds are exhausted.
- B. **Requesting Volunteers.** We are requesting volunteers to create flyer for the different committees that we need. So, if you like to create flyers or want to help someone create one, please let us know.

VIII. COMMUNITY AWARENESS & ANNOUNCEMENT(S):



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- A. The NRP Group, [Kitty Hawk Flats Housing Development](#) name has changed to [Elevate at Kitty Hawk](#). We went over to the office, and we were not able to see any of the units. The units are supposed to be ready at the end of March so possibly move-in on April 1st.
- 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. NEXT SCHEDULED MEETING: Tuesday, April 19, 2022 at 6:30 p.m.

X. ADJOURNMENT

- A. With no further business to discuss, Gwendolyn Bolden 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: _____