

### General Meeting w/ Gwen B.

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# **GENERAL MEETING AGENDA** Tuesday, April 19, 2022 at 6:30 p.m.

## 2022 BOARD OFFICERS:

I.

II.

III.

V.

Gwendolyn Bolden President Shawanda Fowler Vice President Monika Leandro Secretary Maqdalena Thomas Treasurer Karen McConnell Parliamentarian **COMMITTEES:** 

Molly Zebrowski, (1) Vacant Karen McConnell, (2) Vacant (2) Vacant (2) Vacant Jason Clark, Shawanda Fowler Budget/Audit Committee **Beautification Committee** Crime & Safety Committee Junk/Brush Pickup Committee Social Media Committee

# 6:30PM CALL TO ORDER A. Call the meeting to order at p.m. **ROLL CALL | ESTABLISH QUORUM** A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum) **APPROVAL OF MINUTES** A. Tuesday, January 18, 2022 IV. **BOARD REPORTS** A. **PRESIDENT: 2022** General Meetings scheduled for (Jul. 19th, Oct. 18th) 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 April 18, 2022, we have 4 paid Members. 1. Our 2022 Membership Goal – 350 Members 2. Make a payment via PayPal or cash.app/\$millerspointna, via website millerspointna.org C. TREASURER: Financial Statement of Revenue vs Expenses 1. 2022 Financial Summary **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 now, 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. MPNA Fundraising Drive – We need volunteers. Please select the best day for your schedule.

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

- A. Precinct 4: We are working with Amy Putney to find alternate solutions and to see if we can secure grant funds for our streetlights. CDBG funding policy.
- B. CPS Lead Great news to share. Mears Construction will begin April 4th be completed April 22nd. C. Need help with past due mortgage loan, property tax, property insurance, or HOA/condo
- association payments? For more information and eligibility, visit texashomeownerassistance.com/
- D. May 17, 2021, is the deadline to protest property taxes, visit the Bexar Appraisal District website at www.bcad.org or call them at (210) 242-2432 for more information.
- IX. 6:55PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, July 19, 2022 at 6:30 p.m.

#### X. 7:00PM ADJOURNMENT

Meeting adjourned at p.m.