

## General Meeting w/ Gwen B.

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## GENERAL MEETING AGENDA Tuesday, August 23, 2022 at 6:30 p.m.

202	Z BOARD C	PELICER	(5:	COMMITTEES:		
Gwe	endolyn Bol	den	President	Molly Zebrowski (1) Vacant	Budget/Audit Committee	
	wanda Fowl		Vice President	Karen McConnell (1) Vacant	Beautification Committee	
Vac			Secretary	(2) Vacant	Crime & Safety Committee	
	gdalena Tho	mac	Treasurer	(2) Vacant	Junk/Brush Pickup Committee	
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Kare	en McConne	eli	Parliamentarian	Jason Clark, Shawanda Fowler	Social Media Committee	
				Elaine Miller	Sign 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)				
		A. V	Velcome. Confirm there	e is a quorum (51% of board members	must be present for quorum)	
III.		APPROVAL OF MINUTES				
		A. I	A. Tuesday, May 24, 2022			
IV.			ACKNOWLEDGE THE VISITING ANGELS OF NE SA GUEST SPEAKER  A. Director at Visiting Angels of NE San Antonio – Letty Inabinet			
		A. L	Director at Visiting Ange	els of NE San Antonio – Letty Inabinet		
V.		BOARD REPORTS  A. PRESIDENT: 2022 General Meetings scheduled for (September 28th, Oct. 18th)				
		J			21 paid Members.	
				ership Goal – 350 Members		
		~ <b>T</b>		t via PayPal or cash.app/\$millerspointn		
		C. I		al Statement of Revenue vs Expense	,5	
			1. Way 2022 - Aug	just 2022 Financial Summary		
٧.			BUSINESS			
		A. T-Shirt Fundraiser – (\$20 per t-shirt) starting now, proceedings will go toward utility				
		<ul><li>B. MPNA Brochures</li><li>C. MPNA Fundraising Drive – We need volunteers to sign-up and select the best day for your schedule</li></ul>				
		D. Need volunteers for Junk & Brush, Crime & Safety, Block Captains, Social & Media. To join a committee, visit millerspointna.org/volunteer/.				
		C	ommittee, visit millerspo	omina.org/volunteer/.		
VI.		<b>NEW BUSINESS</b> A. Marquee for Committee Volunteers, CPS – Streetlights, Junk & Brush, MP Entrance Signage.				
VII.	7:20PM	COMMUNITY AWARENESS & ANNOUNCEMENT(S):				
		A. Need help with past due mortgage loan, property tax, or related expenses due to the COVID- 19 pandemic? For more information and eligibility, visit texashomeownerassistance.com/				
VIII.	III. 7:25PM NEXT SCHEDULED GENERAL MEETING: Wednesday, September 28th, 2022 at 6:30 p.m.				per 28 <sup>th</sup> , 2022 at 6:30 p.m.	
IX.	7:30PM	AD.IC	DURNMENT			
••			ng adjourned at	p.m.		