

## General Meeting w/ Gwen B.

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## GENERAL MEETING AGENDA Tuesday, October 18<sup>th</sup>, 2022 at 6:30 p.m.

Tuesday, October 18th, 2022 at 6:30 p.m.				
2022 BOARD (	OFFICERS:	COMMITTEES:		
Gwendolyn Bo		Molly Zebrowski (1) Vacant	Budget/Audit Committee	
Shawanda Fowler Vice President		Karen McConnell (1) Vacant	Beautification Committee	
Vacant	Secretary	(2) Vacant	Crime & Safety Committee	
Magdalena Thomas Treasurer		(2) Vacant	Junk/Brush Pickup Committee	
Karen McConnell Parliamentarian		Jason Clark, Shawanda Fowler	Social Media Committee	
Tanamentanan		Elaine Miller	Sign Committee	
		216.11.6 14.11.61	orgin 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.	III. APPROVAL OF MINUTES			
····	A. Tuesday, August 23, 2022			
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IV.	COMMUNITY ENGAGEMENT  A. 2022 Community Engagement			
	DOADD DEDODTO			
V.	<ul> <li>BOARD REPORTS</li> <li>A. PRESIDENT: 2023 General Meetings scheduled for (Jan. 17<sup>th</sup>, Apr. 18<sup>th</sup>, Aug. 15<sup>th</sup>, Oct. 17<sup>th</sup>).</li> <li>1. Online Nominations and 2023 Board Elections</li> <li>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 August 17, 2022, we have 40 paid Members.</li> </ul>			
		ership Goal – 350 Members	'	
	2. Make a payment via PayPal or cash.app/\$millerspointna, or website millerspointna.org			
	C. TREASURER: Financial Statement of Revenue vs Expenses			
		October 2022 Financial Summary		
	2. Opuate IRS and	RBFCU Signature by 12/31/22		
VI. COMMITTEE REPORTS				
		e – Saturday, 11/5 & Sunday, 11/6., 9A	turday, 11/5 & Sunday, 11/6., 9AM-5PM, (Online Volunteer Sign Up)	
	B. Sign Committee			
VII.	OLD BUSINESS  A. Nacid valunteers for Junk & Brush, Crime & Sefety, Block Centains, Social & Media, To join a			
	A. Need volunteers for Junk & Brush, Crime & Safety, Block Captains, Social & Media. To join committee, visit millerspointna.org/volunteer/.		airis, Sociai & Media. To joiri a	
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	B. CPS Energy (Commissi	oner's Court)		
VIII. 7:20PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):				
A. Need help with past due mortgage loan, property tax, or related expenses due to the COV  19 pandemic? For more information and eligibility, visit texashomeownerassistance.com/.			lated expenses due to the COVID-	
	-	ng in your neighborhood, visit millerspo		
		Programs, visit bexar.org/3314/COVID-		
	NEVT COLLEGE OF SERVED ALL MEETING. Tourist of the COCC. 1.0.00			
IX. 7:25PM	<b>NEXT SCHEDULED GENERAL MEETING</b> : Tuesday, January 17 <sup>th</sup> , 2023 at 6:30 p.m.			
X. 7:30PM	ADJOURNMENT			
7.1 7.001 IN	Mosting adjourned at			

Meeting adjourned at \_\_\_\_\_ p.m.