



General Meeting w/ Gwen B.
millerspointna@gmail.com | millerspointna.org

GENERAL MEETING AGENDA
 Tuesday, January 17th, 2023 at 6:30 p.m.

2023 BOARD OFFICERS:

Gwendolyn Bolden President
 Shawanda Fowler Vice President
 Cindy Nutt Secretary
 Magdalena Thomas Treasurer
 Charmane Gilmore Parliamentarian

COMMITTEES:

Molly Zebrowski (1) Vacant Budget/Audit Committee
 Karen McConnell (1) Vacant Beautification Committee
 (2) Vacant Crime & Safety Committee
 Donny Lujan (1) Vacant Junk/Brush Pickup Committee
 Jason Clark, Anna Espinoza, Shawanda F 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)

III. BOARD REPORTS

- A. **PRESIDENT: 2023** General Meetings scheduled for (Jan 17th, Apr. 18th, Aug. 22nd, Sep. 19th, Oct. 17th)
 - 1. 2023 Board Officers
 - 2. Congratulations: Secretary, Cindy Nutt; Junk & Brush, Donny Lujan, and Social Media, Anna Espinoza.
- B. **VICE PRESIDENT: Annual Membership** dues are \$30 per household and cover period from January 1st – December 31st. As of January 16, 2023, we have 3 paid Members.
 - 1. Our 2023 Membership Goal – 350 Members
 - 2. Website and Online Payment Guidance
- C. **TREASURER: Financial Statement of Revenue vs Expenses**
 - 1. 2022 - 2023 Financial Summary

VI. OLD BUSINESS

- A. Need volunteers for Junk & Brush, Crime & Safety, Block Captains, Social & Media. To join a committee, visit millerspointna.org/volunteer/
- B. CPS Energy (Commissioner's Court) - Miller's Point Solar Lighting

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/.
- B. To learn what's happening in your neighborhood, visit millerspointna.org/event-calendar/.
- C. For Coronavirus Relief Programs, visit bexar.org/3314/COVID-19-Response
- D. \$10,000 - \$50,000 Grants For Small Business & Nonprofits, visit bexarcountygrants.com/. Ends Jan. 20th.
- E. Buy your neighborhood t-shirt today at millerspointna.org/shop/. Neighborhood t-shirts are for all sizes (youth and adult) at \$20.00 per t-shirt

VIII. 7:25PM NEXT SCHEDULED GENERAL MEETING: Tuesday, April 18th, 2023 at 6:30 p.m.

IX. 7:30PM ADJOURNMENT

Meeting adjourned at _____ p.m.

