

GENERAL MEETING AGENDA Miller's Point Elementary School (Cafeteria) Tuesday, April 18th, 2023 at 6:30 p.m.

6:30PM	CALL	TO ORD	FR

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. APPROVAL OF MINUTES

A. Tuesday, October 18, 2022 and Tuesday, January 17th 2023

IV. ACKNOWLEDGE TODAY'S GUEST SPEAKERS

- A. Gordon Benjamin, Appraiser of Bexar Appraisal District
- B. Letty Inabinet, Director at Visiting Angels of NE San Antonio
- C. Raven Hill, Community Relations Coordinator/Licensed Funeral Director of Sunset Funeral Home, Funeraria Del Angel Providers of San Antonio, and Dignity Memorial

V. BOARD REPORTS

- A. PRESIDENT: 2023 General Meetings scheduled for (Aug. 22nd, Sep. 19th, Oct. 17th)
- B. **VICE PRESIDENT: Annual Membership** dues are \$30 per household and cover period from January 1st December 31st. As of April 18, 2023, we have 10 paid Members.
 - 1. Our 2023 Membership Goal 100 Members
 - 2. Website and Online Payment Guidance
- C. TREASURER: Financial Statement of Revenue vs Expenses
 - 1. 2023 Financial Summary

VI. OLD BUSINESS

- A. Need volunteers for Junk & Brush, Crime & Safety, Block Captains, Marketing, Social & Media, and National Night Out. To join a committee, visit millerspointna.org/volunteer/ or fill out sign-up sheet.
- B. CPS Energy (Commissioner's Court) Miller's Point Solar Lighting

VII. 7:20PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- A. To learn what's happening in your neighborhood, visit millerspointna.org/event-calendar/.
- B. 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
- C. 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/.
- D. For Coronavirus Relief Programs, visit bexar.org/3314/COVID-19-Response

VIII. 7:25PM NEXT SCHEDULED GENERAL MEETING: Tuesday, August 22, 2023 at 6:30 p.m.

IX. 7:30PM ADJOURNMENT

Meeting adjourned at p.m.



2023 BOARD OFFICERS: COMMITTEES:

Gwendolyn Bolden President Molly Zebrowski, Jarryd Morton Shawanda Fowler Vice President Karen McConnell (1) Vacant Cindy Nutt Secretary (2) Vacant Magdalena Thomas Treasurer (2) Vacant Charmane Gilmore Parliamentarian Kamie Clark (2) Vacant

Jason Clark, Anna Espinoza, Shawanda

Elaine Miller

Budget/Audit Committee
Beautification Committee
Crime & Safety Committee
Junk/Brush Pickup Committee
Marketing Committee
Social Media Committee
Sign Committee