



GENERAL MEETING MINUTES
Tuesday, October 18, 2022 at 6:30 p.m.
millerspointna@gmail.com | millerspointna.org

I. CALL TO ORDER

- A. The General Meeting was held in the cafeteria on Tuesday, October 18, 2022 at Miller's Point Elementary School. The Miller's Point Neighborhood Association General Meeting was called to order by President, Gwendolyn Bolden at 6:30 p.m.

II. ROLL CALL | ESTABLISH QUORUM

- A. Quorum was met. Present were thirteen in attendance including four Board Officers Gwendolyn Bolden, Shawanda Fowler, and Magdalena Thomas. Also present was Committee Member Jason Clark of the Social Media Committee.

III. APPROVAL OF MINUTES

- A. Approved Minutes of General Meeting, Tuesday, August 23, 2022.

A motion was made by Paul Henson to approve General Meeting, Tuesday, August 23, 2022. Lisa Hunt seconded the motion, and it was unanimously approved.

IV. COMMUNITY ENGAGEMENT RECOGNITION

- A. Magdalena Thomas recognized President Gwendolyn Bolden and Vice President Shawanda Fowler for their efforts in leadership and community engagement in making Miller's Point Neighborhood a better place to live. Magdalena highlighted all their amazing work and all the hours they both put in to assist so many neighbors, including her. Magdalena's stated her job as Treasurer became easier with learning the different types of programs and skill set to help better serve our neighbors and community. The members of the association applauded and praised both ladies when flowers were given to both ladies as a gift of appreciation.

V. BOARD REPORTS

- A. **President.** For nominations and board elections, there were no new nominations for Board Officers. The current three officers were nominated and Gwendolyn announced the two board vacancies for the Secretary and Parliamentarian and their responsibilities.

A motion was made by Paul Henson to approve nomination of Gwendolyn as President, Shawanda Fowler as VP, and Magdalena Thomas as Treasurer. Cindy Nutt volunteered as Secretary and Charmane Gilmore as Parliamentarian. All in present voted in favor "I" and it was approved.

A motion was made by Paul Henson to approve nomination of Cindy Nutt as Secretary and Charmane Gilmore as Parliamentarian. All in present voted in favor "I" and it was approved.

Gwendolyn announced the new Board of Directors for 2023 as President Gwendolyn Bolden, Vice President Shawanda Fowler, Secretary Cindy Nutt, Treasurer Magdalena Thomas, and Parliamentarian Charmane Gilmore.

Gwendolyn announced the 2023 General Meetings are quarterly and scheduled for (Jan. 17th, Apr. 18th, Aug. 22nd, Sep. 19th, Oct. 17th). Gwendolyn emphasized the importance of having committees to work on issues and provide solutions instead of trying to resolve everything at the meeting. Whether we meet in person, Zoom or conference call, we want to see everyone bring all these ideas but have them all written down stating the problem, compare results, and give a solution.



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- B. **Vice President.** Shawanda reported an increase in membership dues from 21 to 40 paid as of August 17th, 2022. Shawanda encouraged those who have not paid to pay their dues online. Shawanda communicated the various payment methods available: PayPal, Cash app cash.app/\$millerspointna, cash or check or money order mailed to MPNA, P.O. Box 2412, Universal City, Texas 78148. Checks and money orders should be made payable to Miller's Point Neighborhood Association or MPNA. She facilitated how to make payments online, visiting the neighborhood website at millerspointna.org via using their smartphone or tablet by clicking "Donate Now".
- C. **Treasurer.** Magdalena Thomas presented the financial summary starting from last year December 31, 2021, with a balance of \$2,964.47. This year's expenses as of October 17, 2022 were streetlights \$3,281.80, website \$200.00, P.O. Box rental \$156.00, Expertees t-shirt payment \$577.52, raffle gift prize \$100.00, and yard signs for Neighbor National Night Out \$464.23 and the total of expenses were \$3,779.64. The income was memberships and donations of \$2,145.13. This year's income as of October 17, 2022 were NNO raffle tickets sold \$139.37. Allan Thomas secured a \$100.00 gift card from Walmart and purchased hamburgers and donated the hotdogs, which was an additional \$12.00 and the balance for the gift card was \$55.17. The funds were deposited into the bank. T-shirts sold \$854.92 and dividends .75 cents. Then in October, we had \$3,195.27. We have a loss for the year of \$584.35 and the current balance for the year is \$2,382.12. There was a donation for the sign from Elizabeth Thomas \$96.62 and Allan Thomas \$45.00 and the total for the sign of \$149.62. Gwendolyn expressed our thanks to Commissioner Calvert and Precinct 4 for the \$500.00 donation in participating in our fundraiser at the National Night Out. The donation will pay two months of the CPS utility bill.

VI. COMMITTEE REPORTS

- A. **Junk & Brush Committee.** Shawanda announced the Junk and Brush is scheduled for Saturday, Nov. 5th and Sunday, Nov 6th from 9:00 a.m. and 5:00 p.m.
- B. **Sign Committee.** Elaine Miller communicated that her team is scheduled to start their meetings next week and she will provide the location.

VII. OLD BUSINESS

- A. **Need Volunteers** to sign up for Junk & Brush, Crime & Safety, Block Captains, Social & Media. To join a committee or volunteer to help on a project, send an email to millerspointna@gmail.com. Shawanda encouraged members to sign up as Block Captains for their street and expressed the importance of the association needing Block Captains to help get our neighbors involved and disseminate information by distributing flyers and brochures.
- B. **Solar Lighting/CPS Energy.** Gwendolyn Bolden highlighted the funding that is earmarked for 2023 budget is for the SOLAR project for 19 streets that do not have lights. Joe Gest asked a question about charging each resident on their CPS bill. Gwendolyn communicated she brought this question to Commissioner at Commissioners Court and CPS is not willing to foresee as a possibility.

VIII. COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- A. Shawanda notified everyone that the Texas homeowner assistance program help with past due mortgage loan, property tax, or related expenses due to the COVID-19 pandemic and visit texashomeownerassistance.com/.
- B. Need help For Coronavirus Relief Programs, visit bexar.org/3314/COVID-19-Response
- C. To learn what's happening in your neighborhood, visit millerspointna.org/event-calendar/.

- IX. **NEXT SCHEDULED MEETING:** Tuesday, January 17th, 2023, at 6:30 p.m.



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X. ADJOURNMENT:

- A. With no further business to discuss, Gwendolyn Bolden moved meeting to adjournment at 7:40 p.m.

Respectfully Submitted By:

Shawanda E. Fowler
 Miller's Point Neighborhood Association, Inc.

Approved: _____
 Board Representative

Date: _____



2023 BOARD OFFICERS:

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

COMMITTEES:

Molly Zebrowski, Vacant (1)
 Karen McConnell, Vacant (1)
 Vacant (2)
 Vacant (2)
 Kamie Clark, Paul Henson
 Elaine Miller
 Jason Clark, Shawanda F

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