



GENERAL MEETING MINUTES
Tuesday, January 17, 2023 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, January 17, 2023 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. There were thirteen in attendance plus five officers and the quorum were met. Present at the meeting were Board Officers Gwendolyn Bolden, Shawanda Fowler, Magdalena Thomas, Cindy Nutt, Charmane Gilmore, Jason Clark from the Social Media Committee, and Kamie Clark from the Marketing Committee.

III. APPROVAL OF MINUTES

- A. Pending review

IV. BOARD REPORTS

- A. **President.** Gwendolyn Bolden announced the 2023 General Meetings are scheduled for (Apr. 18th, Aug. 22nd, Sep. 19th, Oct. 17th). Gwendolyn introduced the 2023 elected board officers and committee chairs. Our dates for future meetings will be sent to Devon elementary staff members to ensure the cafeteria door is unlocked on our meeting dates. Our dates for future meetings will be sent to Devon, staff member of the MP elementary school to ensure the cafeteria door is unlocked on our meeting dates. We congratulated our new Secretary, Cindy Nutt; Junk & Brush Chair, Donny Lujan, and Social Media, Anna Espinoza.
- B. **Vice President.** Shawanda conducted a web presentation and collection of 2023 dues. She facilitated how to make payments online, visiting the neighborhood website at millerspointna.org via using their smartphone or tablet by clicking "Donate Now" and select pay my 2023 membership. She highlighted this is an one-stop shop online self-service in making a donation to help pay for streetlights, new front entrance sign, Junk & Brush, or simply donate a gift to the association to pay toward other necessities. Shawanda emphasized paying dues at the beginning of the year in January helps us fund activities throughout the year. Shawanda communicated the various payment methods available: PayPal, Cash app [cash.app/\\$millerspointna](https://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.
- C. **Treasurer.** Magdalena Thomas presented the revenue and expenses for December 2022. Magdalena reported a net income of \$5,582.64, expenses of \$3,779.62, and a gain of \$1,803.02 for the year.

V. COMMITTEE REPORTS

- A. **Junk & Brush Committee.** The Junk and Brush last fall was a success. We give a special thank you to Chair Donny Lujan for leading this effort. Betty Thomas donated the raffle tickets and the Wal-Mart \$100 gift card, and it was a great success. Sidney Smith donated the remaining funds of the \$100 toward food and drinks for the junk and brush workers. We congratulated our neighbor Freddy Lugo & Anna Espinoza for winning the \$100 gift card. We give another special thanks to Betty Thomas and Sidney Smith for their generosity. We thank all the volunteers and neighbors who came out and supported this membership drive and fund-raising event. Gwendolyn Bolden stated we will have Junk and Brush event again in March 2023.
- B. **Sign Committee.** Gwendolyn stated Elaine Miller has conducted meetings with her team for the Miller's Point entrance sign project and she will provide us an update at the next meeting.



GENERAL MEETING MINUTES

Tuesday, January 17, 2023 at 6:30 p.m.

millerspointna@gmail.com | millerspointna.org

- C. **Social Media Committee.** Jason Clark presented the new timeline for sending out notifications starting off with sending out the events for the full calendar year in January via social media, email, and postal service.
- D. **Marketing Committee.** Kamie Clark discussed the need for more communication with the neighborhood via brochures, face-to-face and other types of meetings with neighbors.

VI. 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 met with Commissioner Calvert's office last month and will resume discussion to ensure Miller's Point Solar Lighting and streetlights continue to be a priority.
- C. **Strategic Communication.** Sidney Smith discussed options available for funding services to our unincorporated neighborhood via legislation and he will provide pros and cons list of options to needing funds for streetlights, garbage collection and other municipal services. Lisa Hunt provided an update on C-6 Disposal which is now under Republic Services and the price went up a few dollars, but it is still cheaper than Tiger.

VII. COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- A. Shawanda notified everyone that the Texas homeowner assistance program now includes utility assistance, visit texashomeownerassistance.com/.
- B. Gwendolyn Bolden discussed the details for one time Bexar County grant from \$10,000 - \$50,000 Grants For Small Business & Nonprofits, visit bexarcountygrants.com/. Deadline to submit application is January 20 at 5pm.
- C. T-shirts are for sale on website at millerspointna.org/shop/. Neighborhood t-shirts are for all sizes (youth and adult) at \$20.00 per t-shirt.
- D. To learn what's happening in your neighborhood, visit millerspointna.org/event-calendar/.

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

IX. ADJOURNMENT:

- A. With no further business to discuss, Gwendolyn Bolden moved meeting to adjournment at 7:28 p.m.



GENERAL MEETING MINUTES
Tuesday, January 17, 2023 at 6:30 p.m.
millerspointna@gmail.com | millerspointna.org

Respectfully Submitted By:

Cindy Nutt, Secretary
 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)	Budget/Audit Committee
Karen McConnell, Vacant (1)	Beautification Committee
Vacant (2)	Crime & Safety Committee
Vacant (2)	Junk/Brush Pickup Committee
Kamie Clark, Paul Henson	Marketing Committee
Elaine Miller	Sign Committee
Jason Clark, Anna Espinoza, Shawanda Fowler	Social Media Committee