



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Tuesday, August 22, 2023 at 6:30 p.m.

- 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. APPROVAL OF MINUTES**
 - A. Tuesday, April 18, 2023
- IV. ACKNOWLEDGE TODAY'S GUEST SPEAKERS**
 - A. Commissioner Calvert, Precinct 4 and Tony Vasquez, Operational Services (Public Works)
- V. BOARD REPORTS**
 - A. **PRESIDENT: 2023** General Meetings scheduled for (Sep. 19th, Oct. 17th)
 - B. **VICE PRESIDENT: Annual Dues** - \$30 per household, covers period from Jan. 1st – Dec. 31st.
 - 1. Our 2023 Membership Goal – 100 Members
 - 2. Make a payment via [PayPal](#) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), via website millerspointna.org
 - C. **TREASURER: Financial Statement of Revenue vs Expenses**
 - 1. 2023 Financial Summary
- VI. OLD BUSINESS**
 - A. Follow-up on funding for Fall Junk & Brush in November
 - B. 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.
 - C. CPS Energy - Miller's Point Solar Lights updates
- VII. NEW BUSINESS**
 - D. CPS Energy Miller's Point Solar Lighting Campaign (now until December 31)
 - E. National Night Out, Tuesday, October 3, 6:00 p.m. – 8:00 p.m. (request volunteers)
 - F. Board Nominations and Voting Elections
- VIII. 7:20PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):**
 - A. To learn what's happening in your neighborhood or buy your neighborhood t-shirt, visit website millerspointna.org/.
 - B. **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/.
- IX. 7:25PM NEXT SCHEDULED GENERAL MEETING:** Tuesday, September 19, 2023 at 6:30 p.m.
- X. 7:30PM ADJOURNMENT**
 - Meeting adjourned at _____ p.m.



2023 BOARD OFFICERS:

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

COMMITTEES:

Molly Z., Jarryd & Brandee Morton	Budget/Audit Committee
Karen McConnell (1) Vacant	Beautification Committee
(2) Vacant	Crime & Safety Committee
(2) Vacant	Junk/Brush Pickup Committee
Kamie Clark (2) Vacant	Marketing Committee
Jason Clark, Anna Espinoza, Shawanda	Social Media Committee
Elaine Miller	Sign Committee