Miller's Point
NEIGHBORHOOD ASSOCIATION, INC.
The Power of Innovation, Community Engagement, Neighbors Who Care
Converse, Texas

BOARD MEETING MINUTES
ZOOM COMMUNICATIONS
Wednesday, April 26th, 2023 at 1:00 p.m.

I.   CALL TO ORDER

    A. The Board Meeting was held on Wednesday, April 26, 2023 at via Zoom Communications. The Miller's Point Neighborhood Association Board Meeting was a called to order by President, Gwendolyn Bolden at 1:00 p.m.

II.   ROLL CALL | ESTABLISH QUORUM

    A. There was one in attendance plus four officers and the quorum were met. Present at the meeting were Board Officers Gwendolyn Bolden, Shawanda Fowler, Magdalena Thomas, Cindy Nutt.

III.   APPROVAL OF MINUTES

    A. Approved Minutes of General Meeting, Tuesday, January 17, 2023 to be amended.

    B. A motion was made by Cindy Nutt to approve General Meeting, Tuesday, January 17th, 2023 to be amended. Magdalena Thomas seconded the motion, and it was unanimously approved.

IV.   BOARD REPORTS

    A. **President.** Gwendolyn communicated the January minutes needed to be amended to include the request to update the Miller's Point Neighborhood Association, Inc. bank account to remove former President Kamie Clark and add elected President Gwendolyn Bolden.

V.   NEXT SCHEDULED MEETING: Tuesday, August 22, 2023, at 6:30 p.m.

VI.   ADJOURNMENT:

    A. With no further business to discuss, Gwendolyn Bolden moved the meeting to adjournment at 1:15 p.m.

Respectfully Submitted By:

Shawanda Fowler, Vice President
Miller's Point Neighborhood Association, Inc.

Approved: _____
                        Board Representative

Date: _____

2023 BOARD OFFICERS:		COMMITTEES:	
Gwendolyn Bolden	President	Molly Z., Jarryd & Brandee Morton	Budget/Audit Committee
Shawanda Fowler	Vice President	Karen McConnell, Vacant (1)	Beautification Committee
Cindy Nutt	Secretary	Vacant (2)	Crime & Safety Committee
Magdalena Thomas	Treasurer	Vacant (2)	Junk/Brush Pickup Committee
Charmane Gilmore	Parliamentarian	Kamie Clark, Paul Henson	Marketing Committee
		Elaine Miller	Sign Committee
		Jason Clark, Anna Espinoza, Shawanda Fowler	Social Media Committee