



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Tuesday, October 17, 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. Wednesday, April 26; Tuesday, August 22; and Tuesday, September 19
- IV. BOARD REPORTS**
 - A. **PRESIDENT: 2024** General Meetings for next year (Jan. 16th, April 16th, Aug. 20th, Sep. 19th, Oct. 15th)
 - B. **VICE PRESIDENT: Annual Dues** - \$30 per household, covers period from Jan. 1st – Dec. 31st.
 - 1. Our 2024 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. Junk & Brush Update – Shawanda
 - 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**
 - A. NNO 2023 and 2024 Update - Shawanda
 - B. Announce 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/.
 - C. Shredding Events: 10/21/2023 10:00AM, D2 North East Field Office, 4351 Rittiman Rd; 10/21/2023 9:00AM, BBB Shred Day San Antonio, 1730 Schertz Parkway; and 11/4/2023 9:00AM Live Oak's Community Shred Day, Live Oak Fire Department 8001 Shin Oak Dr.
- IX. 7:25PM NEXT SCHEDULED GENERAL MEETING:** Tuesday, January 16, 2024 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