



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Monday, September 16, 2024, at 7:00 p.m.

I. 7:00PM 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. Monday, August 19, 2024

IV. BOARD REPORTS

A. **PRESIDENT: 2024** General Meetings for next year (Oct. 21st). **2025 Calendar:** (Jan. 20th, Apr. 21st, Jun. 16th Aug. 18th, Sep. 15th, Oct. 20th)

B. **VICE PRESIDENT: Annual Dues** - \$30 per household, 2024 Member Goals, and online payment.

C. **TREASURER:** FY 2024 Financial Report (Revenue vs Expenses)

VI. OLD BUSINESS

A. Sign Committee – need volunteers. Announcement Sign – vote on design, bids, materials, & costs.

B. MPNA Bylaws – need volunteers (update and approve the new writings)

VII. NEW BUSINESS

A. 2024 National Night Out – free online registration ends on Sun., 9/29/2024. NNO Donation letters; invite first responders, & reserve vendors. MPNA & NNO T-Shirt Bulk Update – Deadline Mon. 9/16.

B. Junk & Brush Committee – need volunteers for 2024 Fall in November

VIII. 7:30PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):

A. 2024 National Night Out Business Meeting, Tuesday, September 21 via Zoom.

B. **Elections MPNA Board of Directors Election Nomination(s) Online for 2025** opened on Sunday, Sept. 15, 2024, and will close on Sunday, Sep. 29, 2024. Nominate [here](#).

C. **MPNA Board of Directors Election Ballot for 2025** voting online will open on: Monday, Sept. 30, 2024, and will close on Monday, Oct. 14, 2024.

D. Visit website millerspointna.org/, to learn what's happening in your neighborhood, buy a t-shirt, make a payment via [PayPal](#) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), and more.

IX. 7:50PM NEXT SCHEDULED GENERAL MEETING: Monday, October 21, 2024, at 7:00 p.m.

X. 8:00PM ADJOURNMENT

Meeting adjourned at _____ p.m.



2024 BOARD OFFICERS:

| | |
|------------------|-----------------|
| Kamie Clark | President |
| Shawanda Fowler | Vice President |
| Cindy Nutt | Secretary |
| Magdalena Thomas | Treasurer |
| Charmane Gilmore | Parliamentarian |

COMMITTEES:

| | |
|--------------------------------------|-----------------------------|
| Molly Z., (1) Vacant | Budget/Audit Committee |
| (2) Vacant | Beautification Committee |
| Kelley Galant | Crime & Safety Committee |
| (2) Vacant | Junk/Brush Pickup Committee |
| (2) Vacant | Marketing Committee |
| Jason Clark, Kelley Galant, Shawanda | Social Media Committee |
| (2) Vacant | Sign Committee |

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Miller's Point Neighborhood Association, Inc. | P.O. Box 2412, Universal City, Texas 78148

Join MPNA's Team and Family: [Neighborhood Events](#) | [Facebook](#) | [Nextdoor](#)

