



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Monday, October 21, 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 and Monday, September 16, 2024 (moved)

IV. BOARD REPORTS

- A. **PRESIDENT: 2025 General Meetings Calendar:** (Jan. 20th, Apr. 21st, Jun. 16th Aug. 18th, Sep. 15th, Oct. 20th). Discuss neighborhood tragedy and volunteers for 2025 Board of Directors and committees
- B. **VICE PRESIDENT: \$30 for annual dues are due today**, \$30 per household, 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)
- C. Junk & Brush Committee – need volunteers for 2024 Fall in November

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

- A. Early Voting starts Monday, October 21 – Friday, November 1, 2024
- B. **Voting Registration Check and Poll Locations**, <https://www.bexar.org/2229/Voter-Registration-Check-Polling-Location>
- C. 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.

VIII. 7:50PM NEXT SCHEDULED GENERAL MEETING: Monday, January 20, 2024, at 7:00 p.m.

IX. 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

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