



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

I. CALL TO ORDER

- A. The General Meeting was held in the cafeteria on Monday, September 16, 2024, at Miller's Point Elementary School. The Miller's Point Neighborhood Association General Meeting was called to order by President, Kamie Clark at 7:01 p.m.

II. ROLL CALL | ESTABLISH QUORUM

- A. There were fourteen in attendance including three officers. Quorum were met. Present were Board Officers Kamie, Shawanda, and Cindy. Committee members present were Jason Clark from the Social Media Committee and Kelly Gallant from the Crime and Safety Committee.

III. APPROVAL OF MINUTES

Monday, August 19 approval of minutes were deferred.

IV. BOARD REPORTS

- A. **President.** Kamie Clark shared the next meeting dates of (Oct. 20th). Kamie advised that Justin Meyers, on Spruce Ridge, will once again be serving hot dogs, chips etc. on Halloween. Kamie stated she spoke to the Postmaster and they approved us to post on mailboxes the scheduled meetings as long as we remove postings on timely basis.
- B. **Vice President.** Shawanda communicated membership dues are due now and the goal for this year is 100 members. Shawanda announced that we have a total of 61 members. To increase membership, Shawanda suggested making the meetings go live stream via Facebook so neighbors who can't make meetings can participate and get the latest news on what's happening in their neighborhood. This was done successfully in the previous administration.
- C. **Treasurer.** Shawanda shared that Magdalena paid CPS Energy in full and there were no current bills.

V. OLD NEWS

- A. **SOLAR Lights.** Kamie stated we are currently waiting on the actual start date for the second stage of SOLAR streetlights to be installed. Many members had positive feedback seeing the new SOLAR lights stating it's great. the streets are brighter to see.
- B. **Signs.** Kamie highlighted some of the upcoming projects to include the entrance sign being priority and the announcement sign being second. A suggestion made by Shawanda to look into pricing of a Miller's Point Sign engraved on a large boulder vs wood or metal.
- C. **Bylaws.** Lou Moncelsi, Molly Zebrowski and Kami Clark are scheduled to review bylaws and submit changes to vote in.
- D. **National Night Out.** NNO is happening on Tuesday, October 1, 2024, from 6:00 p.m. to 8:00 p.m. An extensive discussion took place regarding what would be most cost effective, food truck or supply our own hot dogs and chips. Shawanda shared an update on food truck vendor "Just Hotdogs34" from last year 2023 of having a 30% increase with a total cost of \$390 for a 50 count. With a choice of three menu options for hotdog combos that would be \$7 for each person to include one 1/4lb Jumbo Hotdog Combo plus drink and chips. If additional meals are needed, the food truck is prepared to feed up to 50 more hot dogs for the same price. Another suggestion was introduced by Gwen. Gwen provided a flyer handout showing food suggestions providing two options. Option one included hotdogs \$1.50 each and corn dogs \$1.00 each from



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the Wal-Mart Deli, per store director for discounted price. The water bottle would be donated, and Gwendolyn would donate a Walmart gift card for the sodas. The second option would include making our own hotdogs and order packing supplies from Amazon. The total cost would be \$18.99 per 200 count plus the cost of hot dogs plus the cost of condiments. Kamie stated that all ideas need to be emailed and then we will submit via Facebook to start the voting poll. This was placed to a vote. Gwen made the motion to put it on Facebook and Lisa seconded it. All suggestions can be viewed via attachments on page 3 and 4. Another suggestion was made to sell the Miller Point Neighborhood t-shirts at National Night Out. An order will go in for 21 shirts taking \$210 from the budget. Gwen made a motion to approve ordering the shirts and taking money out of budget and Cindy seconded it.

- E. **Junk and Brush.** Kamie stated the Fall Junk & Brush Pickup should either be the 1st or the 2nd weekend of November. We should receive confirmation after the funds are released, October 1, 2024. Kamie emphasized if people come from outside our neighborhood, they will be charged \$75 which is less than the dump charges.
- F. **Elections.** Elections will be held at the next meeting. Outgoing will be treasurer, Vice President, and Secretary. If anyone is interested, please contact Kamie by 10/1/2024.

VI. COMMUNITY AWARENESS AND ANNOUNCEMENTS

- 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

VII. NEXT SCHEDULED MEETING: Monday, October 21, 2024, at 7:00 p.m.

VIII. ADJOURNMENT:

- A. With no further business to discuss, Kamie Clark moved the meeting to adjournment at 8:18 p.m.

Respectfully Submitted By:

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

Approved: _____

Board Representative

Date _____



millerspointna.org | millerspointna@gmail.com

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

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JustDogs34

No. 8840-B3 • Date: 10/3/2023

Billed to **SHAWANDA FOWLER**

NNO @Miller's Point Neighborhood
October 3, 2023
lmillerspointna@gmail.com

DESCRIPTION	QTY	UNIT PRICE
1/4lb Jumbo 1 Dog Combo	50	

Menu Options:

- Dogmonia: Chili|Cheese|JD34 Onions
- Ole Faithful: All The Fixins'
- Plain Jane: Classic Ketchup+Mustard

All Combos Include : Choice of 1/4lb Dog + Chips + Drinks

MINIMUM	\$300
TRAVEL SETUP	Waived
TOTAL	\$300

There is a \$300 minimum guarantee in place that will cover 35 meals. If additional meals are needed, we are prepared to feed up to 50. If you feel your organization will need more than 50 meals, please let me know. After passing the allotted meals, a separate invoice will sent following the event.
We look forward to serving you!!

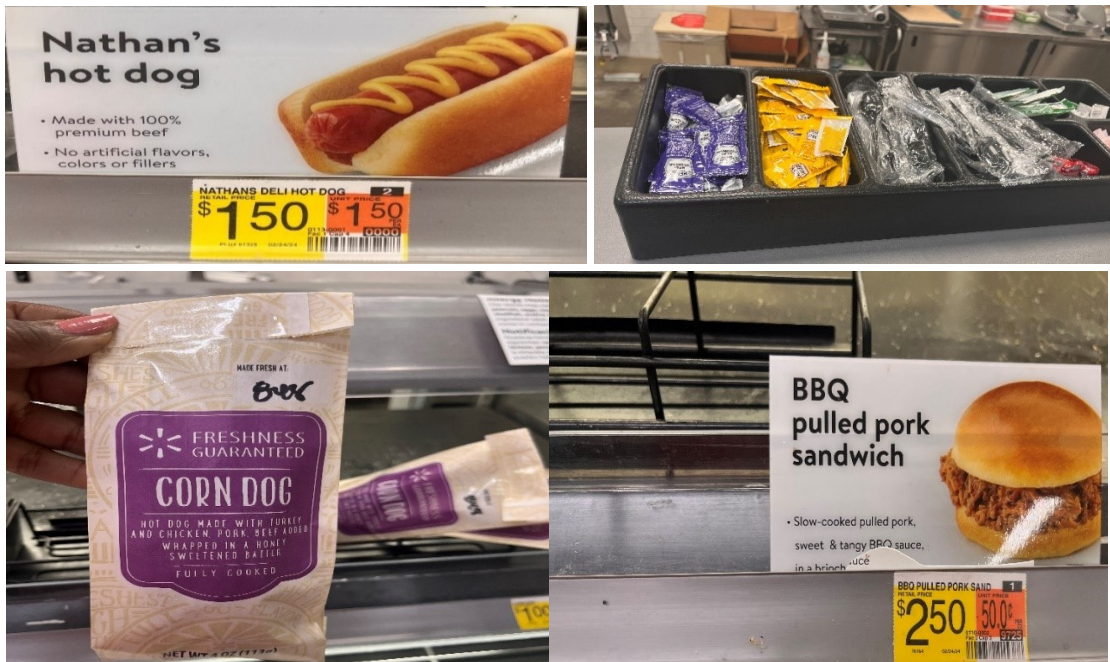


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Option 1: Walmart Deli : Hotdogs \$1.50 and corndogs \$1.00

- a. Store Director requested donation letter from MPNA for consideration to donate food or discount price.

Water donation – Official Water / Sodas – Gwen / Walmart Gift Card



Option 2: Make our own hotdogs and order packing supplies from Amazon

Hot dog packs from Amazon



18.99 per 200 count + cost of Hot dogs + condiments