

GENERAL MEETING MINUTES Miller's Point Elementary School (Cafeteria) Monday, October 21, 2024, at 7:00 p.m.

I. CALL TO ORDER

A. The General Meeting was held in the cafeteria on Monday, October 21, 2024, at Miller's Point Elementary School. The Miller's Point Neighborhood Association General Meeting was called to order by President, Kamie Clark at 7:00 p.m.

II. ROLL CALL | ESTABLISH QUORUM

A. There were sixteen in attendance including 5 officers. Quorum were met. Present were Board Officers Kamie, Shawanda, Magdalena, Cindy, and Charmane. 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 and Monday, September 16, 2024, approval of minutes were deferred.

IV. BOARD REPORTS

- A. **President.** Kamie Clark announced General Meetings will be held quarterly for 2025 and shared the next meeting dates of (Jan. 20th, Apr. 21st, Jun. 16th Aug. 18th, Sep. 15th, Oct. 20th). Kamie expressed deep sympathy and condolences to the neighbors who experience a total loss due to a house fire. Kamie communicated and shared the support provided to the family in donating clothing and hygiene items needed. Kamie provided details on how to donate the family through the son's cash app. Kamie shared the importance of "Neighbors Helping Neighbors" and getting out to meet your neighbors. Kamie highlighted projects like the sign committee, MPNA Bylaws, and Junk & Brush Committee still need volunteers. Kamie stated the MPNA Bylaws needed to be updated and voted upon for next year 2025. Kamie announced the volunteer members of the Social Media Committee as Jason, Shawanda, and Kelly.
- 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 64 members. Shawanda thanked all of our neighbors, volunteers, committees, and board for the wonderful work done this year. Shawanda introduced the new 2025 elected officers for 2025. All votes were accounted for by all the attendees presents.
 - Shawanda congratulated Kamie Clark as President, Molly Zebrowski as Treasurer, and Charmane Gilmore as Parliamentarian. Shawanda will continue as acting Vice President. Shawanda thanked our former Treasurer Magdalena Thomas for her hard work and strong commitment in taking care of the funds responsibly and the Secretary Cindy Nutt for her hard work and strong commitment in taking care of meeting notes and minutes for the association. Shawanda congratulated Kelly Gallant for becoming active in assisting the association with Crime & Safety. Shawanda announced the Secretary position as vacant and needing a volunteer.
- C. **Treasurer.** Magdalena will provide all financial information to be posted on the Miller's Point Neighborhood website.

V. OLD BUSINESS

A. **Volunteers.** Kamie put emphasis on needing volunteers for the Spring Junk & Brush, Community Garage Yard Sale, Summer Splash Pool Party, Game Night, and National Night Out next year.

VI. COMMUNITY AWARENESS AND ANNOUNCEMENTS

A. Early Voting starts Monday, October 21 – Friday, November 1, 2024



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- B. **Voting Registration Check and Poll Locations**, https://www.bexar.org/2229/Voter-Registration-Check-Polling-Locatio
- 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, and more.
- VII. NEXT SCHEDULED MEETING: January 21, 2024, at 7:00 p.m.
- VIII. ADJOURNMENT:
 - A. With no further business to discuss, Kamie Clark moved the meeting to adjournment at 7:55 p.m.

Respectfully Submitted By:

	owler, Vice President	
Miller's Point Neighborhood Association, Inc.		
Approved:		
	Board Representative	Date



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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





