

GENERAL MEETING AGENDA Miller's Point Elementary School (Cafeteria) Monday, March 3, 2025, at 7:00 p.m.

7·00PM	\sim A I I	$T \cap$	ORDER

A. Call the meeting to order at _____ p.m.

ROLL CALL | ESTABLISH QUORUM II.

A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum)

APPROVAL OF MINUTES III.

A. Monday, September 16, 2024, and Monday, October 16, 2024

IV. **BOARD REPORTS**

- A. PRESIDENT: 2025 General Meetings Calendar: (Apr. 28th, Jun. 16th Aug. 18th, Sep. 15th, Oct. 20th). Vote on VP. Sign up for the Neighborhood Yard Sale, Junk & Brush, and NNO.
- B. VICE PRESIDENT: \$30 for annual dues are due today, \$30 per household, and online
- C. TREASURER: 24/25 FY Annual operating and Proposed Budget discussion and approval

VI. **OLD BUSINESS**

- A. Junk & Brush Pickup, April 25th (need volunteers)
- B. SOLAR Lights update on start date
- C. Block Captains need volunteers
- D. Entrance Sign need update on design, bids, materials, & costs
- E. MPNA Bylaws need update and approve the new writings
- F. Neighborhood Yard Sale, April 12th (need volunteers and parking spaces for sale)
- G. 2025 National Night Out, October 7th (sign up to volunteer)

VII. **NEW BUSINESS**

A. RBFCU Bank, Cash App, PayPal, Stripe – Remove Magdelena Thomas and add Molly Zebrowski

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

- A. Spring Junk & Brush Pickup, April 26th & April 27th, 9:00 a.m. 5:00 p.m.
- B. Visit website millerspointna.org/, to learn what's happening in your neighborhood, buy a t-shirt for \$10, make a payment via PayPal or cash.app/\$millerspointna, and more.
- IX. 7:50PM **NEXT SCHEDULED GENERAL MEETING:** Monday, April 28, 2025, at 7:00 p.m.

ADJOURNMENT 8:00PM Χ.

Meeting adjourned at p.m.

2025 BOARD OFFICERS:

Charmane Gilmore

COMMITTEES: Kamie Clark President Molly Z., (1) Vacant Shawanda Fowler Vice President** (2) Vacant Vacant Secretary Kellev Galant Molly Zebrowski

Treasurer (2) Vacant Parliamentarian (2) Vacant

Jason Clark, Kelley Galant, Shawanda (2) Vacant

Beautification Committee Crime & Safety Committee Junk/Brush Pickup Committee Marketing Committee Social Media Committee Sign Committee

Budget/Audit Committee

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