



Zoom Communications

millerspointna@gmail.com | www.millerspointna.com

ZOOM GENERAL MEETING AGENDA
Tuesday, August 18, 2020 at 6:30 p.m.

2020 BOARD OFFICERS:

Karen McConnell President
 Shawanda Fowler Vice President
 Vacant Secretary
 Magdalena Thomas Treasurer
 Gwendolyn Bolden Parliamentarian

COMMITTEES:

Marsha Henderson, Molly Zebrowski Budget/Audit Committee
 Karen McConnell Beautification Committee
 Charmane Gilmore Crime & Safety Committee
 Joe Gest & Lisa Hunt Junk/Brush Pickup Committee
 Jason Clark, Shawanda Fowler Social Media Committee

I. 6:30PM CALL TO ORDER

- Call the meeting to order at _____ pm

II. ROLL CALL | ESTABLISH QUORUM

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

III. APPROVAL OF MINUTES

- Tuesday, February 18, 2020

IV. BOARD REPORTS

- **Annual Membership** dues are \$30 per household and cover period from January 1st – December 31st. We have 36 paid Members as of August 16, 2020. For more info, visit www.millerspointna.com/register.
 - **Our 2020 Membership Goal** - 350 Members
 - **New Payment Method Options** - [PayPal](#) services or via Cash app [\\$millerspointna](#)
 - New Membership Application Form and Google Calendar (Alerts & Notifications)
- **2020 Financial & Budget Expense Summary** (will be announced in General Meeting)

V. COMMITTEE REPORTS

- **Junk & Brush Committee** has scheduled Nov. 7 & Nov. 8, 2020 (pending availability of funds)
 - Public Works / Recognitions: Joe Gest & Lisa Hunt
- **Social Events Committee canceled** 2020 Spring events due to COVID-19 State & County mandates.
 - River City Produce, Co. / Recognitions: Jenn Wilburn, Jason Clark, MPE Prin. Barbara Smejkal
- **Social Media Committee.** We're excited to offer a new virtual community conversation via Zoom.
 - Neighborhood and Community Events - millerspointna.com, Facebook, and Nextdoor.

VI. OLD BUSINESS

- 2020 Membership Drive (door to door) – postponed, date to be determined
- Free Voice Message Blast Service & TextNow: Free Texting & Calling App (Free Phone Service)
- Neighbors Nite Out 2020 Workshop Feedback – 2/22 registered our NNO, no banners available
- Certificate of Amendment (Form 424 - General Information) – updated/approved certificate 7/15/2020
- Application for Recognition of Exemption 501(c)(4) IRS F1024A - pending for submission

VII. 6:50PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- Visit Website For More Information - www.millerspointna.com/pages
 - Sheriff's Citizens Academy Enrollment (13 weeks)
 - Four Ways To Sign Up For COVID-19 Alerts & List of Testing Locations in Bexar County

VIII. 7:00PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, September 22, 2020 at 6:30 p.m.

IX. 7:25PM ADJOURNMENT

- Meeting adjourned at _____ p.m.