



Zoom Communications w/ Karen McConnell

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ZOOM GENERAL MEETING AGENDA

Tuesday, September 22, 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, Jenn Wilborn, Shawanda 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, August 18, 2020

IV. BOARD REPORTS

- **Annual Membership** dues are \$30 per household and cover period from January 1st – December 31st. We have 38 paid Members as of Sept. 18, 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](#)
- **2020 Financial & Budget Expense Summary**

V. COMMITTEE REPORTS

- **Junk & Brush Committee** has scheduled Nov. 7 & Nov. 8, 2020 (pending budget)
- **Social Events Committee.** National Night Out at Miller's Point Elem. Cancelled. River City Produce, Co. Sunday, October 4 & 18, 2020, 12p.m. – 2p.m.
- **Social Media Committee.** Recognition: Welcome Jenn Wilburn. Neighborhood and Community Events – millerspointna.com, Facebook, and Nextdoor.

VI. OLD BUSINESS

- Application for Recognition of Exemption 501(c)(4) IRS F1024A - pending for submission

VII. NEW BUSINESS

- Community T-Shirt Fundraiser and Contest. You may submit your “catchy phrase” artwork design for the front of the Miller's Point T-Shirt now. – Gwendolyn Bolden
- Board Election Day, Tues., October 20, 2020 (please submit nominations by Monday, October 19)

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

- Visit Website For More Information - www.millerspointna.com/events
- Four Ways To Sign Up For COVID-19 Alerts & List of Testing Locations in Bexar County

IX. 7:00PM NEXT SCHEDULED GENERAL ZOOM MEETING: Tuesday, October 20, 2020 at 6:30 p.m.

X. 7:25PM ADJOURNMENT

- Meeting adjourned at _____ p.m.