

## **AGENDA FOR THE ECMC OPEN GENERAL MEETING, NOVEMBER 7, 2018**

Joe M. and Steven G. have notified me that they will be unable to attend tonight's meeting.

Roll-call by Chaz A.

Announcement of Proxies, if any.

Acceptance of the Minutes from October's Open General Meeting.

President (Aaron G.):

- Reminder on the obligations of retaining full membership.

### COMMITTEE REPORTS:

High Priority Reports:

- ECMC Holiday Party (Aaron G./Chaz A.)

Other Committee Reports:

- AMCC Representative (Eddie M.)
- Archive Committee (Chaz A.)
- Anniversary Committee (Chaz A.)

### NEW BUSINESS:

- Upcoming election of new officers.
- Vote on the application for full membership of Erik R.

### OLD BUSINESS:

- Circulation of by-laws' revision concerning the presentation of full and associate member applications at an Open General Meeting.
- Club colours, efforts/suggestions toward their return going forward – continued.

### OFFICERS' REPORTS:

Vice President (Joe M.):

- Aaron G. to fill in for Joe M.

V.P. Road (Joe M./Aaron G.):

- Aaron G. to fill in for Joe M.

Secretary's Report (Steve G.):

- Chaz A. and Aaron G. to fill in for Steve G.
- Mail.
- The next newsletter will be published on Wednesday, November 14, 2018. (Chaz A.)

Treasurer's Report:

- A summary of ECMC's financial/account activity.

### COMMENTS ON-THE-RECORD:

- Open forum

### COMMENTS OFF-THE-RECORD:

- Open forum/not recorded

The next ECMC Conference Call will be held on Wednesday, November 21, 2018 at 8:00 PM.

The next ECMC Open General Meeting will be held on Wednesday, December 5, 2018 at 8:00 P.M. at The Center located at 208 West 13<sup>th</sup> Street, New York, N.Y.

END OF MEETING.