

ECMC Open General Meeting Agenda – December 5, 2018

Steve G. has notified me that he will be unable to attend tonight's meeting.

Roll-call by the Chaz A.

Announcement of Proxies

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

COMMITTEE REPORTS:

High Priority Reports:

- ECMC Holiday Party (Joe M. and others)
- Barnight at the DC Eagle at MAL.

Other Committee Reports:

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

NEW BUSINESS:

- Mario L.'s membership status: The club suspended Mario's voting privileges for consecutive unexcused absences from our Open General Meeting. Neither has Mario participated in the minimal number of events or rides for the calendar year. Mario has not met the requirements to retain full membership status, nor has he not communicated what his membership/participation intentions are going forward. DISCUSSION.
- Consequences for other members who have not fulfilled the calendar year event and/or ride requirements to retain their full membership. VERY SERIOUS DISCUSSION. If you have not fulfilled your event or ride requirements, be prepared to address your brothers on this issue, after which there will be a vote on the consequences to those members. This is a threshold issue as the consequences may affect who can nominate or be nominated for a position on the executive committee.
- Nomination of officers.

OLD BUSINESS:

- Circulation of by-laws' revision concerning the presentation of full and associate member applications at an Open General Meeting.

OFFICERS' REPORTS:

President (Aaron G.):

- Update from Aaron.

Vice President (Joe M.):

- Update from Joe.

Secretary's Report (Chaz A.):

- The next newsletter will be published on Wednesday, December 12.

Treasurer's Report (Michael M.):

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

COMMENTS ON-THE-RECORD:

- The next ECMC Conference Call will be held on Wednesday, December 19, 2018 at 8:00 PM.
- The next ECMC Open General Meeting will be held on Wednesday, January 2, 2018 at 8:00 PM at The Center located at 208 West 13th Street, New York, N.Y.
- Open forum.

END OF MEETING**COMMENTS OFF-THE-RECORD:**

Open forum/not recorded.