

# **ECMC Open General Meeting Agenda – 2<sup>nd</sup> January 2019**

- Roll-call
- Announcement of Proxies
- Acceptance of the Minutes from December's Open General Meeting

## **COMMITTEE REPORTS:**

### **High Priority Reports:**

- Barnight at the DC Eagle at MAL
- ECMC Installation Dinner

### **NEW BUSINESS:**

- Election of officers

## **OFFICERS' REPORTS**

### **President (Aaron G.):**

- Update from Aaron

### **Vice President (Joe M.):**

- Update from Joe

### **Secretary's Report (Steve G. / Chaz A.):**

- The next newsletter will be published on Wednesday, 9<sup>th</sup> January

### **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, 16<sup>th</sup> January 2019 at 20:00 (topics for discussion: MAL and ECMC Installation Dinner)
- The next ECMC Open General Meeting will be held on Wednesday, 6<sup>th</sup> February 2019 at 20:00 at The Center located at 208 West 13th Street, New York, NY
- Open forum

## **COMMENTS OFF-THE-RECORD:**

- Open forum/not recorded

## **END OF MEETING**