

# ECMC Open General Meeting Agenda – 6<sup>th</sup> March 2019

Joe M. has notified me that it is unlikely that he will be able to attend tonight's meeting.

Roll-call by the Chaz A.

Announcement of Proxies.

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

Opening Comments by the PRESIDENT:

- AMCC letter status.
- Housekeeping items.

COMMITTEE REPORTS:

- Anniversary Committee Report (Chaz A.)

OFFICERS' REPORTS

Vice President (Chaz A.):

- Update from Chaz.

Treasurer's Report (Scott L.):

- A summary of ECMC's financial and accounts activities.

Road Captain's Report (Joe M.):

- N/A

Secretary's Report (Chaz A.):

- Mail?
- The next newsletter will be published on Wednesday, 13<sup>th</sup> March 2019.

OLD BUSINESS:

- Membership dues were owed last month. Has everyone paid their dues?

NEW BUSINESS:

- Open Forum

COMMENTS ON-THE-RECORD:

- Conference Call on Wednesday, 20<sup>th</sup> February 2019 at 20:00. Chaz, do we need this conference call for anniversary stuff?
- The next ECMC Open General Meeting will be held on Wednesday, 3<sup>rd</sup> April 2019 at 20:00 at The Center located at 208 West 13<sup>th</sup> St, New York, N.Y.
- Open forum.

COMMENTS OFF-THE-RECORD:

- Open forum/not recorded.

END OF MEETING