

ECMC Open General Meeting Agenda – December 4, 2019

Roll-call

Announcement of Proxies

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

COMMITTEE REPORTS:

High Priority Reports:

- ECMC Holiday Party
- Barnight at the DC Eagle at MAL? Anybody going to MAL?

Other Committee Reports:

- AMCC Meeting (Michael M.)

NEW BUSINESS:

- Nomination of officers.
- Gary P's application for full membership.

OFFICERS' REPORTS

President, Vice President and Secretary's Report (Aaron G.):

- Update from Aaron.
- Scot Laney
- The next newsletter will be published on Wednesday, December 11.

Road Captain's Report (Joe M.)

- Update from Aaron.

Treasurer's Report (?):

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

COMMENTS ON-THE-RECORD:

- The next ECMC Conference Call will be held on Wednesday, December 18, 2018 at 8:00 PM.
- The next ECMC Open General Meeting will be held on Wednesday, January 8, 2018 at 8:00 PM at The Center located at 208 West 13th Street, New York, N.Y.
- Open forum.

COMMENTS OFF-THE-RECORD:

- Open forum/not recorded.

END OF MEETING