

ECMC Open General Meeting Agenda – January 8, 2020

Roll-call

Announcement of Proxies

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

NEW BUSINESS:

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

OFFICERS' REPORTS

President's Report (Aaron G.):

- Thank you ECMC

Vice President's Report (Chaz A.):

- Update from Chaz
- Installation Dinner
- MAL Weekend
- AMCC Meeting Recap (Michael M.)

Secretary's Report (Chaz A.):

- The next newsletter will be published on Wednesday, January 13, 2020.

Road Captain's Report (Joe M.):

- Update from Joe

Treasurer's Report (?):

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

COMMENTS ON-THE-RECORD:

- Upon the decision of the new VP, the next ECMC Conference Call will be held on Wednesday, January 22, 2020 at 8:00 PM.
- The next ECMC Open General Meeting will be held on Wednesday, February 5, 2020 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