



Meeting Goals/Purposes/Objectives

- Goal A – Accept October BOD Meeting Minutes**
- Goal B – Standing Committee Structure & Executive Committee Responsibilities**
- Goal C – Acceptance of the November Treasurer’s Report**
- Goal D – Help the BOD understand EMAN finances & various accounts**
- Goal E – Review of survey results**
- Goal F – Committee Recommendations**
- Goal G – Letter of Support for Quintessence Grant for proposed renovations**
- Goal H – E&O (Error & Omission) Insurance (The Need & Cost)**
- Goal I – Reclaim Old EMAN Members**
- Goal J – Establish a Mission Statement**

MEETING AGENDA

7:00 PM	I.	Meeting Call to Order	T. Cook-Artis, President
7:01 PM	II.	Roll Call	M. Galvan, Secretary
ACTION ITEMS			
7:02 PM	III.	Approval of October’s Meeting Minutes	Board of Directors
		Goal A – Approval October BOD Meeting Minutes	
7:03 PM	III.	Standing Committee Restructure	K. Gudgeon, 2 nd Vice Chair K. O’Day, Board Member
		Goal B – Standing Committees Restructure	
		Addendum – Zoning Committee Proposed Restructure	
7:23 PM	IV.	Treasurer’s Report & EMAN Finances 101	D. Klugman, Treasurer J. Autin, Asst. Treasurer
		Goal C – Accepting Treasurer’s Report	
		Goal D – Help the BOD understand EMAN finances & various accounts	
7:33 PM	V.	Anti-Racism Committee	T. Thurman, Chair J. Autin
		Goal E – Review of survey results	
		Goal F – Committee Recommendations	

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| 7:53 PM | VI | Zoning Committee | C. Lukasiewicz & J. Hayes, Chairs |
| | | Goal G – Letter of Support for Quintessence Grant for proposed renovations
Goal H – E&O (Error & Omission) Insurance (The Need & Cost) | |
| 8:13 PM | VII. | Membership Committee | J. Amato, Chair |
| | | Goal I – Reclaiming Old EMAN Members | |
| 8:20 PM | VIII. | Mission Statement | T. Cook-Artis, President |
| | | EMAN Current Mission: “We are committed to making a good community better.”
We achieve that through partnerships, problem-solving, and promoting projects and public improvements that encourage positive community development. | |
| | | Goal J – Establish A Mission Statement | |

DISCUSSION ITEMS

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| 8:30 PM | IX. | Community Concerns & Updates | Residents |
| | | Purpose: Hear from the residents of East Mt. Airy regarding any concerns or community updates | |
| 8:40 PM | X | Grants | M. Salamon & J. Autin, Chairs |
| | | Objective – Update on Endowment Process with TPF | |
| 8:45 PM | XI. | Announcements | All |
| 8:50 PM | XII. | Adjournment | |

NEXT MEETING ~ THURSDAY, DECEMBER 3, 2020 @ 7:00 PM

Board agenda recommendations to be tabled

1. Bylaws Review and Vote

Revised Bylaws will be sent out to the BOD for review and feedback. A vote will take place at the Dec 3rd BOD meeting. Once the BOD has reviewed and voted on suggested changes; the Bylaws will be sent out to the membership as a whole for review and a Special Meeting will be called for a formal vote.

2. Projected Budget

2020-2021 Projected Budget will be established once the Treasurer & Asst Treasurer review the organization's finances.