



*EMAN Board of Directors
Zoom Monthly Meeting
December 3, 2020
7:00 pm – 8:30 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval November BOD Meeting Minutes

Goal B – Accepting Treasurer’s Report

Goal C – Update on the Status & Next Steps

Goal D – Finalize the drafted Bylaws

Goal E – Establish Community Conversation both in East Mt Airy & West Mt. Airy

Goal F – Establish Organization S.M.A.R.T. Goals recommended by the Anti-Racism Committee

Goal G – Keep Members updated on the worked conducted by the Executive Committee

Goal H – Finalize FY20/21 Committee Structure

MEETING AGENDA

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| 7:00 PM | I. | Meeting Call to Order | T. Cook-Artis, President |
| 7:01 PM (1 min) | II. | Roll Call | M. Galvan, Secretary |
| 7:03 PM (2 mins) | III. | Meeting Etiquette & Ice Breaker | T. Cook-Artis, President |

ACTION ITEMS

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|------------------|-----|--|--------------------|
| 7:05 PM (2 mins) | IV. | Approval of November’s Meeting Minutes | Board of Directors |
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Goal A – Approval November BOD Meeting Minutes

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| 7:07 PM (4 mins) | V. | Approval of Treasurer’s Report | D. Klugman, Treasurer |
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Goal B – Accepting Treasurer’s Report

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| 7:11 PM (2 mins) | VI. | EMAN 20/21 FY Proposed Budget Update | J. Autin, Asst. Treasurer |
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Goal C – Update on the Status & Next Steps

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| 7:13 PM (10 mins) | VII. | Bylaws Final Review and BOD Vote | N. Serejko, Executive Director |
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Goal D – Finalize the drafted Bylaws

7:23 PM (10 mins) VIII. Proposed Breaking Bread Barriers Partnership Anuj Gupta, Guest Presenter.
Former ED of Mt. Airy USA

Goal E – Establish Community Conversation both in East Mt Airy & West Mt. Airy

7:33 PM (20 mins) IX. Anti-Racism Committee T. Thurman & Linda Bell, Chairs

Goal F – Establish Organization S.M.A.R.T. Goals recommended by the Anti-Racism Committee

7:53 PM (2 mins) X. President's Report T. Cook-Artis, President

Goal G – Keep Members updated on the worked conducted by the Executive Committee

7:58 PM (5 mins) XI. Committee Structure K. Gudgeon, 2nd Vice-President

Goal H – Finalize FY20/21 Committee Structure

DISCUSSION ITEMS

8:03 PM (5 mins) XII. Membership Committee J. Amato

8:08 PM (10 mins) XIII. Grants Committee M. Salamon & J. Autin, Chairs

8:18 PM (3 mins) XIV.. Executive Director N. Serejko, Executive Director

8:21 PM (5 mins) XV. Zoning & RCO Updates C. Lukasiewicz & J. Hayes, Chairs

8:26 PM (5 mins) XVI. Comments/Concerns BOD & Attendees

8:30 PM XVII. Adjournment

NEXT MEETING ~ THURSDAY, JANUARY 14, 2021 @ 7:00 PM