**CAMBRIDGE ASSOCIATION OF NEIGHBORHOODS**

**UPCOMING BOARD MEETINGS**

***All Board Meetings will be held at 7:00 pm in the WHCP Meeting Room***

***516 Race Street, Cambridge, MD 21613***

Thursday, November 14, 2019

Thursday, January 9, 2020 (Annual Business meeting)

Thursday, March 12, 2020

Thursday, May 14, 2020

Thursday, July 9, 2020

Thursday, September 10, 2020

Thursday, November 12, 2020

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**EXECUTIVE COMMITTEE MEETING**

**October 30, 2019**

**MINUTES**

Executive Committee Members Present: Chuck McFadden, Judd Vickers Mary Ellen Jesien, Michelle Barnes, Tom Puglisi (5 of 5 members present, constituting a quorum of the Executive Committee).

Executive Committee Members Absent: NA

Board Members Present: Roman Jesien

1. Opening Comments – CAN President Chuck McFadden opened the meeting at 6:40 pm at 200 Belvedere St. Cambridge, MD.
2. Treasurer's Report. CAN Treasurer Mary Ellen Jesien reported that CAN has $1973.47 in its Treasury.
3. Nominating Committee. Judd Vickers, Mary Ellen Jesien, and Tom Puglisi constitute the Nominating Committee. Terms of current Board Members Judd Vickers (Vice President), Tom Puglisi (Secretary), Greg Boss (At-Large), and Sharon Smith (At-Large) expire in January 2020. Judd, Tom, and Sharon are not eligible for re-election due to the current 2-term limitation in the Bylaws. Several other individuals have indicated that they are, or may be, interested in running for the Board as follows: Vice President (two confirmed), At-Large (one confirmed, three possible). A preliminary slate will be presented at the November 14th meeting in accordance with the Bylaws.
4. Bylaws Amendment. Judd Vickers made a motion (seconded by Tom Puglisi and adopted 5-0 by the EC) to present a Bylaws Amendment at a Special Meeting of the CAN Membership, to be held on November 14, for the purpose of changing Board Member Term Limits from 2 to 4 consecutive terms. This modification is necessary in order to ensure that sufficient candidates are available to fill vacant positions on the Board. In accordance with Bylaws Article IX, Tom will send an announcement to all CAN members that a Special Meeting of the Membership will be held on November 14 in order to consider this Bylaws modification.
5. Membership Eligibility. In accordance with Article III Section 1 of the Bylaws, Judd Vickers made a motion (seconded by Tom Puglisi and adopted 5-0 by the EC), to modify Article XV of the Bylaws to read as follows:  "The boundaries of the Organization’s membership are defined as the Cambridge area. ~~areas are the corporate limits of the City of Cambridge, Maryland 21613.~~”    The 6 Board members present indicated their agreement with this modification. Tom will poll the remaining Board members to ascertain their agreement/disagreement.
6. November 14 CAN Board Meeting. Chuck McFadden reported that an individual is interested in talking to CAN about development of the Mill Street School property and has been invited to speak at the November 14 meeting.
7. Website Disclaimer. It was agreed that we need a disclaimer on the CAN Website to make clear that individual members do not speak for CAN unless specifically by the Board of Directors and/or the Executive Committee.
8. Maryland State Form 1. Chuck will file the required form before the final deadline.
9. Adjournment. Chuck McFadden made a motion to adjourn, seconded by Tom Puglisi. Upon unanimous vote, the meeting was adjourned at 7:55 pm.