**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, 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**

**December 12, 2019**

**MINUTES**

Executive Committee Members Present: Chuck McFadden, Judd Vickers Mary Ellen Jesien, Tom Puglisi (4 of 5 members present, constituting a quorum of the Executive Committee).

Executive Committee Members Absent: Michelle Barnes.

Board Members Present: Greg Boss, Roman Jessien.

1. Opening Comments – CAN President Chuck McFadden opened the meeting at 6:37 pm at 200 Belvedere St, Cambridge, MD. Chuck summarized issues discussed at the most recent City Council meeting.
2. Treasurer's Report. CAN Treasurer Mary Ellen Jesien reported that CAN has $2023.47 in its Treasury.
3. Nominating Committee. Judd Vickers reported that, pursuant to Article III Section 3 and Article VIII Section 1 of the CAN Bylaws, the following CAN "members in Good Standing" as of the close of nominations on December 10, 2019, will appear on the January 2020 ballot for positions on the CAN Board of Directors: Roman Jesien (Vice President), Tom Puglisi (Secretary), Sharon Smith, Beth Kline, Andre Duerinckx, Jane Weeks, and Rick Klepfer (Members at Large). Election of these nominees will fill all vacant Board positions. Judd will provide a formal Nominating Committee report and distribute it to all Board Members.
4. Eligibility for Voting at the Annual Business Meeting. Judd Vickers made a motion that the Executive Committee formally clarify that under the CAN Bylaws at Article III Section 3, Article IV Section 3, and Article VIII Section 1, CAN members must be in good standing 30 days prior the Annual Business meeting (i.e., the day nominations close for Board positions) in order to vote during the Annual Business meeting. Tom Puglisi seconded the motion, and the motion was adopted by a 4-0 vote of Executive Committee members present. It was suggested that Mary Ellen Jesien should hand out the ballots to all members in Good Standing as they enter the Annual Meeting. Chuck McFadden suggested that we establish formal procedures for holding the vote for Board Members. Tom will draft such procedures and based on the discussion at this meeting send them to Board members for an electronic vote. (NOTE: These election procedures were adopted by a 7-0 electronic vote of the CAN Board on December 18, 2019).
5. Property Database. Greg Boss has been working on the property database and has developed a methodology to rate properties relative to property taxes paid and services received. He will develop a scoring system to help illuminate his findings and present it at a future Executive Committee meeting.
6. Speakers for January Meeting. Chuck McFadden has invited City Code Enforcement Director Susan Webb to speak about code enforcement at the January meeting but has not yet received a response. Other city employees who should be invited in the future include the Economic Development Director, the Police Chief, the Director of Public Works, and the City Manager.
7. CAN Standing Committees. The CAN Standing Committees will need to be revitalized after the new Board is elected.
8. County Tax Differential and other issues. Allocation of the County-City tax differential is an issue that CAN needs to research in the future. Also of future interest are the development of the Sailwinds Beach and the living shoreline and levee concepts.
9. Adjournment. Chuck McFadden made a motion to adjourn, seconded by Tom Puglisi. Upon unanimous vote, the meeting was adjourned at 7:55 pm.