**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, May 14, 2020

Thursday, July 9, 2020

Thursday, September 10, 2020

Thursday, November 12, 2020

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**VIRTUAL EXECUTIVE COMMITTEE MEETING**

**MARCH 26, 2020**

**MINUTES**

**Executive Committee Members Present:** Chuck McFadden (President), Roman Jesien (Vice President), Mary Ellen Jesien (Treasurer), and Tom Puglisi (Secretary, constituting a quorum of the Executive Committee with 4 of 5 members present.

**Executive Committee Members Absent:** Michelle Barnes

**Board Members Present:** Andre Duerinckx, Beth Kline (by phone), Rick (by phone), and Sharon Smith.

**Others Present:** Judd Vickers

1. **Opening Comments.** CAN President Chuck McFadden opened the meeting at 7:00 pm via Google Hangout. Thanks to Andre for arranging the meeting.
2. **Current Health Crisis Action.** Chuck McFadden asked if CAN should contribute in some way to the community during the this health crisis. For example, we could sponsor a kids art contest and give gift cards are prizes. Another idea would be to offer to pick up food at Walmart for folks who can’t get out (using the Walmart call-in service). We would need a coordinator and a number of volunteers. Members discussed various logistical strategies, such as developing a pool of drivers: solicit volunteers, develop list of volunteers, announce availability, identify those who need groceries picked up. We could start first with the CAN distribution list. The Walmart service requires internet access. Center Market delivers – we could assist them in deliveries. Salvation Army is in need of food and might also need other assistance. Barbara Knepp is organizing street cleanups. CAN will participate in Shore Rivers Cleanup events as usual.
3. **August Can-Jam**. Chuck indicated that Kay Klepfer has put together a group with Kay, Linda, Beth, Marti. We will go forward with preliminary planning and decide date as the health situation evolves. The Committee has lots of ideas for additional activities. We probably have until May to begin lining up performers.
4. **Non-Conforming Uses.** Monitoring non-conforming multifamily dwellings to ensure that they are converted back to single family after vacant for 90 days. Need to assign a person to monitor each list.
5. **Audit.** Judd will assemble an audit committee to perform a financial review.
6. **High Street House.** It was noted that the foundation of the house on the corner of High and William Streets is being rebuilt in accordance with Historic Preservation Commission (HPC) approval and City building codes.
7. **Adjournment.** Roman Jesien made a motion to adjourn, seconded by Tom Puglisi. Upon unanimous vote, the meeting was adjourned at 8:10 pm.