

ECA Board Meeting  
March 15th, 2022

Location – Jeffrey’s house

Call meeting to order – 7:30pm

Board members present – David Barnes, Jeffrey Drichta, Bridget Foist, Alicia Tompkins, Eric Rubel, Huda Montemanaro

Motion to approve December and February minutes – seconded and approved

Dues collection – going well, one more email to go out, board will get together to address and label letters if possible, or David will distribute work to individual board members and compile it in time to mail them April 1<sup>st</sup>.

April members meeting – Tuesday April 19<sup>th</sup> seems to be the best day with Edgemoor, (note: the date has been rescheduled to Monday April 25<sup>th</sup> at 6:30pm), social time and meeting starts at 7pm, Alicia and Huda will organize a small amount of drinks and food. Agenda ideas: invasive species of plants, Montgomery county free tree program, Huda will ask MoCo tree guy about speaking at the meeting, brief update on Thrive – Eric and Joyce will give a 5 minute status update

Elections – can’t update the election information on our website, will have to update people in another way, Alicia will put together information to send to neighborhood

Directors and Officers insurance – existing policy in place, Jeffrey is looking in to finding a better rate, will make decision once we get some quotes, working on 501c4 status

501c4 status – Jeffrey created account with IRS, will notify them that we believe we are a 501c4 operation, we may have a fee of up to \$5000, will need to file a notification annually with the IRS

Thrive – nothing new, will continue letting people know when things are happening

Meeting Adjourned – 8:27pm