

ECA Board Meeting
August 21, 2023

Location – David’s house

Call meeting to order – 7:32pm

Board members present in person – David Barnes, Bridget Foist, Linda Wenger, Alicia Tomkins

Board members on zoom - Huda Montemarano, Joyce Gwadz

Motion to approve June meeting minutes – seconded, PASSED.

- 1) Halloween Party – the board discussed that Jeffrey will likely lead the planning of the party, Huda, Alicia and Bridget can help. Alicia has volunteered to take neighborhood candy to donate to Walter Reed again.
- 2) Fall ECA Members Meeting – will be October 2nd at the Edgemoor Club. The recycling coordinator of MoCo Department of Recycling and Resource Division will speak at the meeting. David has received a few questions from the neighborhood already. Huda and Alicia will handle the food for the meeting. The plan is to hold a cocktail hour for the first hour, followed by the meeting, then people can stick around after for wine/talking – similar to the spring membership meeting.
- 3) ECA Board Election – All board members are running for re-election and no one has indicated they will be running against us. We will open the meeting with a quick election and then let the speaker have the rest of the time.
- 4) Airplane Noise – Jaime Raskin mentioned airplane noise in his latest newsletter and discussed what he is doing to try to reduce the noise. The board discussed whether we need to do anything about the airplane noise. Ultimately, the board decided not to get involved.
- 5) By-Laws update – Eric will continue to help with the revision of the by-laws. The membership criteria is the only topic that the board hasn’t come to a consensus on. The board will continue to discuss.

Meeting Adjourned – 8:06pm