



AGENDA

BOARD MEETING September 19, 2019, 7:00 PM
HOME of Rob Russell 3620 Whitehaven Parkway

1. Approval of Minutes from August Meeting (Rob/Brian)
2. Financial Statement (Linda H.)
3. Membership Update (Linda B.)
4. Approval of 2020 Board of Directors Slate:

President: Eric Langenbacher

Vice President: Nan Bell

Treasurer: Linda Dager Hall

Co-Recording Secretary: Brian Garback

Co-Recording Secretary: Michael J. McDuffie

Corresponding Secretary: Linda Brooks

Member at Large: Alicia Amling

Member at Large: Andrew Dunnville

Member at Large: Rob Russell

Member at Large: Francine Steininger

5. Up-coming BCA Events—Halloween Party, Annual Meeting
6. Recommendations from By-law Committee (Michael)
7. Bell Update (Alicia)
8. MedStar Issues
8. Ellington Field/Jelleff Updates
9. Other/New Business: Call Boxes