

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting
Tuesday, November 10, 2020**

Officers		Class of 2021		Class of 2022		Class of 2023	
David Nyweide (President)	X	Avendui Lacovara	A			Amy Brown	X
Neal Friedlander (1 st VP)	X	Bobbi Schilling	E	Beth Ely Torres	X	Amy Sheridan	A
Susan Haun (2 nd VP)	X	David Scott	X	Bill Schmitz	X	Ben Groff	A
Barry Blumberg (Treasurer)	X			Jim Prost	X	Ben Smith	A
Lisa Robinson (Counsel)		Kevin Cross	X	John Kyle	X	Bill Hamilton	X
Margaret De Arcangelis (Secretary)	X	Melanie Alfano	X	Linda Stirling	X	Chris Kingsley	X
Linda Rittelmann (Past President)	X	Robert Bunch	X	Lisa Savage Phillips	A	Doug Kelso	X
		Stephen Ruckman	A	Paul Seaton	X	Eric Biagioli	A
		Thecla Meyer	X	Stephen Martin	A	Marjorie Forster	X
		Yulia Suslova	X	Steve Howard	X	Tom Hasler	A

X = Present; A=Absent; E = Excused Absence; blank = vacancy

Board Meeting

1. Welcome – 8:05 p.m.
2. Board Member Roll Call
3. Approval of October minutes
 - a. Minutes approved
4. Announcements
5. Committee Reports
 - a. Nominating
 - i. Committee will be reaching out to the Class of 2021 to see if you want to serve another term
 - ii. Officer positions available
 - iii. If interested in serving please email nominating@boltonhillmd.org
 - b. Strategic Planning
 - i. A key topics draft was released over the Bolton Hill email distribution list for public comment by mid-December. Feedback will be incorporated into the draft strategic plan, which will also be open for public comment early next year.
6. New Business
7. Adjournment – 8:45 p.m.

Margaret DeArcangelis
BHCA Secretary