



MERRIWEATHER PARK
AT SYMPHONY WOODS

INNER ARBOR
TRUST

5430 Vantage Point Road
Historic Oakland, Suite A
Columbia, MD 21044
www.innerarbortrust.org

Board of Directors Meeting Minutes
August 12, 2019
6:00 p.m.

Attending: Lin Eagan, Ellen Flynn Giles, Janet Evans, Milton Matthews, Terry Eberhardt, Mary Ann Scully

Also Attending: Nina Basu, Chad D'Amore, Coleen West, Elliott Pfanstiehl

Approval of July 25, 2019 minutes

Moved - Ellen Flynn Giles, Seconded, Janet Evans, approved 6-0

How to financial assets / liabilities fit into this picture?

IMA / IMP elephant in the room

What qualifies as arts and culture?

Move to move forward - moved Ellen, second Dave, 6 for 1 abstention