

ROLAND PARK CIVIC LEAGUE

July 11, 2017 Meeting (Conference Call) Minutes

Approved September 6, 2017

RPCL Board Attendees: Hap Cooper, Ian McFarlane, Chris McSherry, Anne Stuzin, Mary Kay Battafarano, Steve Grantz, Bob Connors, Rob Horst, Tim Schere, Trish Carroll, Dan Motz, Andrew Wolfe, Claire McLaurin

Meeting called to order at 7:02 PM

Discussion/Decisions:

1. New Plat 2 Rep to fill vacant spot left by resignation of Leslee Bivalaqua: Claire McLaurin was voted in as the new Plat 2 Rep. She is a resident of the Roland Park Condominiums.
2. Ingenuity Program Donation Request: Per Chris Cortright's request made at the July 5th CL meeting regarding a donation from the Civic League, a motion was presented to offer the program \$1,000 for its participation in the 2018 Idea Summit. The motion carried.
3. Financial Tracking and Reporting/Bookkeeper assistance: Finance Committee suggested in July 5th meeting that CL would benefit from the expertise of Marty Woods, a retired bookkeeper, to help streamline reporting process. A motion was presented to provide Marty with \$1,000 for the work. The motion carried.
4. Standing Committees: Mary Kay Battafarano circulated revised lists of standing committees. After some brief discussion, a motion was presented to approve the committees. The motion carried.
5. June and July 2017 Minutes: A motion was presented to approve the minutes. The motion carried.