

## Civic League Board Meeting

Roland Park Presbyterian Church 4801 Roland Avenue (enter on Upland) June 20, 2019 7:00-9:00PM

### 1. Routine Business

- a. President's opening remarks
- b. Police/Fire Updates
- c. Draft minutes for approval

### 2. New Business

- a. Intro of board members (special mention for Dan McIntyre)
- b. Orientation of board members
- c. Robert's Rules of Order
- d. Conflict of Interest Forms
- e. Request for support of Whiffle Ball Tournament (Wyatt Winstead)
- f. Gilman Campus Plan (Martha Holleman)
- g. Committee chairs and members for consideration
- h. 4th of July Parade
- i. Next meeting September 4, 2019 7 -9 PM

# 3. <u>Committee Reports</u> (abbreviated this month post Annual Meeting)

- a. Architectural Review
- b. Finance
- c. Audit
- d. Landscape committee of RPCF

#### 4. Adjourn

"The Roland Park Civic League is a civic governing body that addresses matters affecting the interests of residents. Its purpose is to foster the common good and welfare of its members, to take action on those matters of mutual interest, and to otherwise represent the people of Roland Park."