



Civic League Annual Meeting of Membership
May 20, 2020 via Zoom
Minutes-Draft for Approval

Board Members Present: Bob Connors, Blair Storzer, Anne Stuzin, Andy Niazy, Ashley Handwerk, Devon Dodson, Dan McIntyre, Jen Viglucci, Mary Kay Battafarano, Ann-Baron Carneal, Richard Bruno, Steven Grantz, Tom Carlson, Tom Hoen, Dan Motz, Chris Cortwright, Bobby Marinelli, Ken Rice, John Morrel.

1. Robert Connors, President, called the meeting to order at 7:06 p.m.
2. The agenda was approved as presented.
3. Carl Silverman was approved as the Parliamentarian.
4. President Connors reviewed the standing rules. No objections were raised to the standing rules. They were approved as presented.
5. Mary Catherine Beach was approved as the timekeeper and Jack Connors was approved as the teller.
6. The draft minutes of the 2019 Annual Meeting were presented. There were no objections and the 2019 Annual Meeting minutes were approved as presented.
7. Ashley Handwerk, Second Vice President, presented the slate of officers and thanked the Nominating Committee, as well as those officers and Board members ending their terms.
 - a. There were no objections to the slate as presented and it was approved.
8. Jen Viglucci, Treasurer, presented the report of the finance committee, including a review of the expenditures for the past year and the 2020 budget for both the Civic League and the Roads & Maintenance Corporation ("Roads & Maintenance")
9. Tom Carlson, President of Roads & Maintenance, presented a report.
10. Mary Page Michel, President of the Roland Park Community Foundation, presented the report of the Foundation, highlighting the continuing work toward the rehabilitation of the Roland Park Water Tower and the work on Stony Run. The Foundation's Landscape Committee provided 69 free trees which were planted in Roland Park this year. Additionally, Martha Marani has returned as the editor of the Roland Park News.
11. President Connors presented his goals for the 2020-2021 year.
12. Meeting Adjourned at 8:32 p.m.