



Civic League Annual Meeting  
Minutes  
May 15, 2019

I. Introduction

- a. President Bob Connors called the meeting to order at 7:08 p.m.
- b. President Connors introduced Parliamentarian Carl Silverman and moved for his appointment for the meeting. Hearing no objections, the motion passed by voice vote.
- c. President Connors moved to appoint:
  - i. Ashley Handwerk as timekeeper for the meeting; and;
  - ii. Kathy Hudson and Melanie Hayworth as tellers.Hearing no objections, the motion passed by voice vote.
- d. President Connors moved to approve the draft Minutes from the 2018 Annual Meeting. Hearing no objections, additions or deletions, the motion passed by voice vote.

II. Richard Bruno introduced keynote speaker, Dr. William “Brit” Kirwan. Dr. Kirwan spoke regarding the Commission on Innovation & Excellence in Education.

III. Second Vice President Anne Stuzin, chairwoman of the Nominating Committee, presented the Slate of nominees presented by the Nominating Committee:

- a. President: Bob Connors
- b. First Vice President: Anne Stuzin
- c. Second Vice President: Ashley Handwerk
- d. Treasurer: Jen Viglucci
- e. Secretary: Blair Storzer
- f. Plat 1 Representative: Ann-Barron Carneal
- g. Plate 3 Representative: Dan McIntyre
- h. At-Large A: Mary Kay Battafarano
- i. At-Large B: Andy Niazy
- j. At-Larch C: Martha Holleman

And asked for objections to the proposed Slate or nominations from the floor. Hearing no objections or nominations from the floor, the Slate was approved by voice vote.

#### IV. Year End Reports

- a. President Connors gave the President's Report. President Connors highlighted this new Thanksgiving food drive, hearing from community organizations BUILD and Thread at recent RPCL meetings which presented opportunities for RPCL members to become engaged with the broader Baltimore community, a request that was made this year by a number of community organizations to ask the Maryland State Police to respond to accidents on I-83, a traffic study that is to be done for the intersection of Northern Parkway and Falls Road, and a recent meeting he attended with the Presidents of community associations representing the Pimlico and Park Heights neighborhoods regarding the revitalizations efforts at Pimlico. President Connors highlighted some upcoming events. First are events being put on by Eddie's of Roland Park in celebration of their 75<sup>th</sup> Anniversary. Second is a decision regarding involvement with BUILD. Third are ongoing efforts to continue to have fun community building events like the recent, successful Egg Hunt. There will be a focus in the next year on the Master Plan and the recently formed Safe Cycling committee. Additionally, the Civic League Board has been approached by the Roland Park Library Action Group who are interested in disbanding and transferring funds they currently hold for the improvement of the Roland Park Library to the Civic League.
  - b. Jen Viglucci presented the Finance Committee's Report.
  - c. Ann-Barron Carneal presented the Events Committee's Report.
  - d. Tom Carlson presented the Architectural (Roads & Maintenance) Committee's report.
  - e. Mary Page Michel presented the Community Foundation's Report.
- V. President Connors presented information related to "Complete Streets" as it is expected to factor in to the anticipated Safe Cycling committee and reinvigorated Master Plan committee.
- a. Evynn Overton spoke from the floor to make a few points about "where we are right now in the Complete Streets process." She expressed that there has been a lot of trust lost in the way that this process has operated and asked that the Board focus on transparency and bringing more people into the process. She also asked that the Civic League Board focus on RPE/MS.
  - b. Ian MacFarlane asked if there are committees that are seeking volunteers. Bob Connors highlighted that the Master Plan and Safe Cycling committees are especially seeking volunteers and would love to have volunteers from across the neighborhood. The Events Committee is also seeking volunteers.
  - c. Cara Shea Kohler asked for ideas of how to get people involved – to pay their dues, get involved in committees, etc.
- VI. Bob Connors thanked everyone for attending and adjourned the meeting at 8:54 p.m.