

Roland Park Civic League  
Annual Meeting 2018  
May 22, 2018

- I. President Hap Cooper called the meeting to order at 7:08.
  - a. 72 members of the Civic League checked in and received credentials to vote.
  - b. The RPCL Board Members introduced themselves.
  - c. President Cooper introduced Parliamentarian Carl Silverman.
  - d. President Cooper thanked Principal D'Ambrosio for the use of the RP/EMS space and recognized the student musicians who played prior to the meeting.
  - e. President Cooper moved for the approval of the meeting agenda. There being no objections, the agenda for the meeting has been adopted.
  - f. President Cooper noted that the Baltimore City Department of Transportation had been invited to the meeting to discuss their proposed redesign options for Roland Avenue, but canceled their appearance due to a misrepresentation of the nature of the forum. The DoT will hold their own community meeting on June 14<sup>th</sup> to present the redesign options.
  - g. President Cooper introduced the Standing Rules for the meeting.
  - h. President Cooper appointed Chris McSherry as the timekeeper for the meeting. He further appointed Kathy Hudson and Peter McIntyre as the tellers for the meeting and further appointed Carl Silverman as Parliamentarian of the meeting.
  
- II. 2017 Annual Meeting Minutes: Blair Storzer, Secretary, noted that the draft Minutes of the 2017 Annual Meeting had been previously posted on the Roland Park Civic League's website, and corrections had been made as received. She requested that President Cooper move for the adoption of the Minutes.
  - a. President Cooper moved for the adoption of the draft Minutes of the 2017 Annual Meeting as previously posted, and hearing no objections, the Minutes were approved by majority vote.
  
- III. Voting for the 2018-19 Officers and Plat Representatives: Anne Stuzin, as chair of the Nominating Committee, introduced the members of the committee and thanked them for their work.
  - a. The members are: Kathy Hudson, Cara Kohler, Ed Goodlander (*in absentia*), Susan Newhouse, Mary Page Michel
  - b. Vice President Stuzin then presented the proposed slate of officers, which was previously made available via a mailing to the membership.
  - c. President Cooper then called for nominations from the floor. Hearing none, he moved for approval of the slate of officers as presented. The members in attendance approved the slate by majority vote.
  
- IV. Committee Reports:
  - a. President Cooper then presented the President's Report.
  - b. Treasurer Trish Carroll presented the Finance Committee's Report.

- i. She introduced the members of the committee: Trish Carroll, Scott Bissett, Cara Kohler, Tim Schere, Ian MacFarlane.
  - c. Ann-Barron Carneal presented the Events Committee's Report.
  - d. Tom Carlson, President of the Roads & Maintenance Corporation presented the Architectural (Roads & Maintenance) Committee's Report. He further discussed the percentages of properties within Roland Park that are under covenant.
  - e. Mary Page Michel, President of the Roland Park Community Foundation presented the Community Foundation's Report. She recognized the members of the community in attendance who work on the teams of the Roland Park Community Foundation.
- V. RPCL Policies: Mary Kay Battafarano presented the Project Approval, Communications and Conflicts of Interest policies created as a result of new requirements contained in the revised and updated RPCL Bylaws adopted during the 2017 RPCL Annual Meeting. These policies were drafted and adopted during monthly RPCL meetings this year. Copies of the policies are available on the RPCL website at [www.rolandpark.org](http://www.rolandpark.org).
- VI. Legislative Update:
  - a. Delegate Sandy Rosenberg was in attendance. He spoke about an anticipated bill meant to increase school funding.
  - b. Delegate Angela Gibson was also in attendance. She spoke about the seven "21<sup>st</sup> Century schools" within the 41<sup>st</sup> legislative district as well as changes to funding for schools for HVAC and repairs. This year there will be new "resource officers" in the high school and middle schools. They will not be armed but will be devising safety plans for the schools.
- VII. New Business: President Cooper called for any new business from the floor.
  - a. There was a question from the floor requesting that the Civic League would make a statement regarding the crime in the neighborhood, specifically cars being rifled through.
  - b. There was a question from the floor regarding whether the Civic League opposed people begging on street corners.
  - c. Chris McSherry congratulated President Cooper on his hard work on behalf of the community this year.
- VIII. President Cooper adjourned the meeting at 8:30.