Venice Civic Association Meeting Minutes

October 12, 2020 at 7:00 PM

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| Meeting called by  John Clark President  Type of meeting  ZOOM Meeting  Note taker  Lisa Szybist | Attendees: John Clark, Bunnie Clark, Lisa Szybist, Neal Anders, Greg Caroots,, Nikki Novak, Megan Karcher, Phyllis Dittrich |

**September Secretary’s Minutes** read by Lisa Szybist. Minutes approved by Phyllis Dittrich and seconded by Nikki Novak. September Minutes accepted.

**Treasurer’s Report** was given by Bunnie Clark. Treasurer’s Report approved by Lisa Szybist and seconded by Phyllis Dittrich. Treasurer’s Report accepted.

* Treasurer’s report is attached.

**Board Business:**

* *Revision continues of Venice Civic Association’s Constitution and By-Laws. The new documents will be emailed for review and and approval once finished.*
* *Board, Hall and Community Business combined: Discussion on the possibility of reopening the hall was put on hold until more information could be gathered from local officials. In a limited poll (only 22 participants) the community expressed interest in reopening. 78% for opening with restrictions and 22% to remain closed. In the event that the Hall reopens, Covid related Rental Agreement changes and/or additional forms will be needed. Lisa Szybist to draft forms/ changes for Board approval.*

**Hall Business:**

* *See Board Business, 2nd paragraph.*

**Community Business:**

* *New neighbors have moved into the Benita's house on Ben’s Way.*
* *The desire to have food trucks visit the community was expressed. A committee was formed with Megan Karcher, Nikki Novak and Lisa Szybist to make it happen.*
* *October 17, 2020 the Glen Burnie Landfill is accepting old gasoline.*

A motion to adjourn was made by Phyllis Dittrich and seconded by Nikki Novak. John Clark adjourned the meeting 7:58pm.

Respectively submitted by

Lisa Szybist