

## Venice on the Bay Civic Association – AGENDA October 12, 2020 Virtual Meeting

Call to Order/Pledge

Secretary's Minutes September 14, 2020

Treasurer's Report September 14, 2020 – October 12, 2020

Welcome Committee Report

New Constitution and Bylaws Committee: Greg Caroots, chair. Everyone to see draft copy and make comments.

Hall Rentals: New AA County Executive Order updates

Hall parking lot usage: 1. Storms/parking of cars 2. Food Truck? 3. Snowball truck

Monthly Newsletter: Pam Schuller. Pam to accumulate as many email addresses as possible. We currently 205 properties to contact.

Website: Meeting agendas and monthly newsletters included this year.

Beach cleanup: Spring 2021

Gas Disposal: October 17, 2020 Glen Burnie Dover Road landfill

Community watch: No issues lately

Upcoming Events (pending):

1. Halloween: Encourage social distancing and safe distribution of candy that night.

2. Holiday Lights competition: Just need 3 families outside the community to judge. Christmas falls on Friday December 25, 2020. Cutoff for judging Sunday December 22, 2020?

NEXT MEETING: November 9, 2020, 7PM ZOOM (Juli Blanton)



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Hall Rentals Requirements (Refer to "Social Gatherings/Gathering Limits" section of October 2, 2020 update for County Executive Orders of openings and closings in Anne Arundel County. Refer to items 32 – 38.

- 1. 25 Person Limit
- 2. Mask wearing mandate with hall interior and exterior signs
- 3. Social Distancing
- 4. Hall sanitizing-before and after
- 5. Rental agreement changes:

A. Release and Waiver with statement similar to "I am responsible for any insurance needs in case of any illness, harm or injury and that no such insurance is provided by Venice Civic Association."

B. Remove "Self Clean" option and replace with "Hall Sanitization \$150"

C. Rental cannot occur any sooner than 1 week after prior rental

6. Event stoppage: "Should renter be in violation of these requirements the event can be immediately shut down."

Other considerations:

Renter establishes a list of attendees in case there is a need for contact tracing

Renter can decide to use a Digital Infrared Thermometer for each person entering hall