



# Venice Civic Association Meeting Minutes

September 14, 2020 at 7:00 PM

<b>Meeting called by</b> John Clark President	Attendees: John Clark, Bunnie Clark, Greg Caroots, Lisa Szybist, Neal Anders, Justine Wagner, Nikki Novak
<b>Type of meeting</b> ZOOM Meeting	
<b>Note taker</b> Lisa Szybist	

**August Secretary's Minutes** Suspended due to unavailability.

**Treasurer's Report** was given by Bunnie Clark.

- Treasurer's report is attached.

### **Board Business:**

- *Discussion of making VOB Meeting Minutes available to the Community. All agreed and Minutes will be posted on the Community website.*
- *An ad hoc committee, chaired by Greg Caroots, Neal Anders and John and Bunnie Clark, has been formed to revise the Venice Civic Association's Constitution and By-Laws. The first meeting was held 9/10/2020 and a continuation of that meeting will occur on 9/21/2020. When a draft has been completed, John Clark will send via email and a vote will be taken.*
- *The SCBD Account audit will take place this coming Saturday, 9/20/2020.*

### **Hall Business:**

- *No new Hall business.*

### **Community Business:**

- *The Community is saddened to have two residents pass away recently. Dana Church and Keith Weidenhoft. Condolences have been sent by the Association.*
- *No new neighbors have moved in.*
- *Beach clean up scheduled for August 22, 2020 at 9am was rained out. John Clark spent some time cleaning up and moving a large railroad tie. Encourages Residents to go down when possible to rake up debris.*
- *Dumpsters for community use were successful. DPW allows us this privilege only once per year.*
- *October 17 2020 the Glen Burnie Landfill is accepting old gasoline.*
- *The family on Hilltop that had been causing problems has moved.*
- *The Association is refraining from advising residents in relation to Halloween and Covid concerns.*
- *The Kona Ice truck has raised some concerns in the community. The Association acknowledges the concerns but will refrain from action at this time unless the issues repeat.*

**Guest Speaker – Neal Anders Re: CERT**

- Neal Anders presented information about Anne Arundel – Annapolis CERT (Community Emergency Response Team). CERT is a non-profit organization which trains volunteers to support first responders in disasters and emergencies and educates the public on emergency preparedness. Please contact Neal Anders for more information if interested.

A motion to adjourn was made by Neal Anders and seconded by Justine Wagner. John Clark adjourned the meeting 8:03pm.

Respectively submitted by  
Lisa Szybist