

# Citywide Council for District 75

## RECORD BUSINESS MEETING

**Date:** October 2, 2019 **Time:** 6:30 PM – 9:00PM

**Location:** 45-18 Court Square, 2<sup>nd</sup> Fl. Conf. Rm,  
Long Island City, NY 11101

<b>MEETING CALLED BY</b>	Shamel Lawrence Sr., President
<b>FACILITATOR</b>	Shamel Lawrence Sr., President
<b>TIME KEEPER</b>	Debra Altman, Council Member
<b>ROLL CALL &amp; NOTE TAKER</b>	Grisel Cardona, Recording Secretary
<b>ATTENDEES</b>	Amy Ming Tsai, Council Member- Present, Craig E. Spencer, Council Member-Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., President-Present, Debra Altman, Council Member-Present, Grisel Cardona, Council Member- Present, Constance Asiedu, Public Advocate Appointee-Present
<b>MEETING START</b>	Start: 6:40pm Adjourn: 8:04 pm

### Minutes

Call to Order and Roll Call  
 Appointment of Time Keeper  
 Review of the SY 2019-2020 CCD75 Budget Report  
 Business Brought to the Attention of the Council

### **ACTIONS:**

Preliminary Voting on Budget (Needs to be ratified in two weeks)	Motion made by T. Groover, Council Member, 2 <sup>nd</sup> by Craig E. Spencer	7-Yes 0-No 0-Abstain 0-Tabled
The council will need three dates to meet with the superintendent (Via email)	Motion made by Craig E. Spencer, Council Member, 2 <sup>nd</sup> by Grisel Cardona	7-Yes 0-No 0-Abstain 0-Tabled
Motion to redirect council email back to the Administrative Assistant solely to the A.A. and distributed by the A.A.	Motion made by amy Ming Tsai, Council Member, 2 <sup>nd</sup> by Grisel Cardona	7-Yes 0-No 0-Abstain 0-Tabled