



CITYWIDE DISTRICT 75 COUNCIL

CEC District 75
Special Education

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Annual Meeting

The Annual Meeting of the Citywide District 75 Council was held on Wednesday, **July 11, 2012** at 6:00 pm at 400 First Avenue, New York, N.Y. 10010. The following people were in attendance.

Annual Meeting called to order at 7:24pm by Joe Williams, President and Public Advocate Appointee. Joe Williams mentioned, this the Annual Meeting for July 11, 2012 this is the official end of the executive board for the year. Anyone that is running for office, we are going to have to elect a pro tem. The person running for pro tem is not allowed to run for a position. Anyone who is running for the open office we will start with President, I will turn it over to madam pro tem. Maureen Dantzler, pro tem read the Community & Citywide Education Council Template Script for Annual Meetings provided by DFACE.

1. Roll Cal

Able Alagbe	Present
Charlene Carroll-Hall	Present
Maureen Dantzler	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Excused
Joseph Williams	Present
Aliya Rasool	Present

Note: Alicia Valeus notified the council via email she will not be in attendance during the meetings due to an emergency at her place of employment.

2. Selection of Chairperson Pro Tem

Maureen Dantzler made a motion to nominate herself as pro tem.

3. Nomination of Officers

Maureen called for the nomination of Officers.

President:

Joe Williams: Nominated by Charlene Carroll-Hall and seconded by Diamaris Magarin; Yes-4 No-3
Charlene Carroll-Hall: Nominated by Gloria Smith. Charlene Carroll-Hall declined the nomination.
Gloria Smith: Nominated by Maureen Dantzler. 3 –Yes and 4-No's

1st Vice President:

Charlene Carroll –Hall: Joe Williams nominated and seconded by Maureen Dantzler; Yes-5, No-2
No other candidate was nominated

2nd Vice President:

Aliya Rasool: Nominated by Diamaris Magarin and Joe Williams seconded Yes-5 No-2
No other candidate was nominated.

Treasurer:

Diamaris Magarin: Nominated by Joe Williams and seconded by Aliya Rasool Yes-4 No-3
Gloria Smith: Nominated by Maureen Dantzler, no second

Secretary:

Table it: Joe Williams called a motion to table the vote for Secretary.

Mr. Williams asked for Maureen Dantzler to review the results, President, 1st VP, 2nd VP, Treasurer and Secretary is still opened.

Mr. Williams asked for the AA to read the results: Joe Williams's yes-4 votes, Gloria Smith 3-yes, Charlene Carroll-Hall 6 –yes, Treasurer yes- 4, Secretary is tabled.

Maureen Dantzler read off again Aliya received 5-yes and 2-no's, the treasure received 4-yes and 3-no's and no one was elected as secretary.

Joe Williams asked for second reading of the tally of the votes to get it on the record and went as follow:

President: Joe Williams's 4-yes, 3-no's
Gloria Smith 3-yes, 4-no's

1st VP: Charlene Carroll-Hall: 5-yes 2-no

Note: after reviewing the tape for the minutes the correct total was 5-yes and 2-no. Correction to the tally was made.

2nd VP: Aliya Rasool: 5- yes 2- no

Treasurer: Damaris Magarin 4 -yes 3 -no
Gloria Smith 3- yes and 4 - no

Secretary: Tabled.

Mr. Williams asked the AA to send the results to FACE to review.

4. **Elected Officers**
No elected officers.

5. **Adjournment**
Maureen Dantzler, pro tem asked for a nomination to adjourn the meeting at 7:54 pm; The Calendar Meeting followed.