

Citywide Council for District 75

MINUTES BUSINESS MEETING

Date: June 19, 2019 **Time:** 6:40 PM – 9:00PM **Location:** 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	John Camacho , President
FACILITATOR	John Camacho , President
ROLL CALL & NOTE TAKER	Diane McNeil , PAA
TIMEKEEPER	Craig Spencer , Parliamentarian
ATTENDEES	Nosheen Kanwal , Council Member, Resigned, Tiffany Lawson , Council Member, Absent John Camacho , President, Present, Hasan Sonny Dibra , Council Member, Present, Diane McNeil , PAA/Recording Secretary, Present, Armando Perez , Council Member, Present, Craig E. Spencer , Council Member, Present, Amy Ming Tsai , Council Member, Present, Latisha Corbett , Treasurer, Resigned,
MEETING START	Start: 6:45pm Adjourn: 9:00pm

Agenda

1. Call to Order and Roll Call
2. Appointment of Time Keeper

Agenda Item: Report of the Treasurer

Presenter: Latisah Corbett, Treasurer

- Ms. Corbett resigned from the council. The vote on the budget was tabled during the meeting. Ms. McNeil stated the time to approve a budget had passed and there was no input by the members of the council.

Agenda Item: Approval of Meeting Minutes

Presenter: John Camacho, President

- **See below Actions.**

Agenda Item: Vote on Revision of the Bylaws

Presenter: John Camcho, President

- Tabled: The council declined to vote on the revisions of the bylaws. The members agreeded the bylaws were not revised with the entire council's input. They did not read the bylaws and Ms. McNeil as well as the other members stated the bylaws revision should be executed by the newly elected members of the council, Term 2019-2020.

Agenda Item: Open

Presenter: Council Members

- Tabled: An opportunity is provided to members to bring indivual ideas and discussion to the table.

Agenda Item: Resoultion in Support of the Chancellor

Presenter: John Camacho, President

ACTIONS:

VOTES	Motion made	Voice –Vote Tally
Notice of Public Meeting: SCA Proposed Amendment to the Five Year Capital Plan for Fiscal Years 2020-2024 (Approved with changing the word Minutes to Record due to No Quorum)		
January 9, 2019 Calendar Meeting Minutes- Approved		

December 5, 2018 Calendar Meeting Minutes- Approved with changing the word Minutes to Record due to No Quorum		
December 5, 2018 Business Meeting Minutes- Approved with changing the word Minutes to Record due to No Quorum		
March 20, 2019 Business Meeting Minutes – Approved with changing the word Minutes to Record due to No Quorum		

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January 20, 2019 Business Meeting Minutes- Approved with corrections and changing the word Minutes to Record due to No Quorum		
April 3 , 2019 Calendar Meeting Minutes- Approved change the word Minutes to Record due to No Quorum		
May 15, 2019 Business Meeting Minutes- Approved with changing the word Minutes to Record due to No Quorum		
May 1, 2019 Calendar Meeting Minutes- Approved changing the word Minutes to Record due to No Quorum		
April 17, 2019 Business Meeting Minutes- Approved with changing the word Minutes to Record due to No Quorum		
March 6, 2019 Calendar Meeting Minutes- Approved with corrections		
March 25, 2019 Special Meeting Minutes- Approved with changing the word Minutes to Record due to No Quorum		
February 27, 2019 Business Meeting Minutes- Approved		