

Citywide Council for District 75

MINUTES

November CALENDAR MEETING

Date: November 1st 2023

Time: 6:30PM-9:00PM

Location: 400 1st Ave NY, NY 10010

MEETING CALLED BY	CCD75
FACILITATOR	Kristie Montalvan, council member
ROLL CALL & NOTE TAKER	Heylene Verdejo, Administrative Assistant / Kristie Montalvan, Recording Secretary
TIMEKEEPER	Name, Kristie Montalvan
ATTENDEES	Christi Angel- council member(present), Andrea Daniels- council member(present), Kristie Montalvan- council member(present)
MEETING START	Start: 6:40PM Adjourn: 7:05PM

1. **Call to Order**
2. **Roll Call:** Completed at 6:42pm
3. **FACE Trustees present** – The roll of the FACE trustees is only to help elect new members

4. **Motion Made:** Brisa Arias to be voted in as a council member to CCD75 motioned by Christie Angel, council members 2nd by Kristie Montalvan. 6 votes for yes. Motion passed.
5. **Motion Made:** To elect Shaneek Johnson to the Citywide council for district 75. Motioned by Kristie Montalvan, council member 2nd by Andrea Daniels, council member. 6 votes for yes. Motion passed.
6. **Motion Made:** To elect Anna- Kay Powell to the Citywide council for District 75. Motioned by Kristie Montalvan, council member 2nd by Andrea Daniels, council member. 6 voted for yes. Motion passed.
7. **Meeting Adjourned at 7:05pm:** Motioned by Christi Angel, council member 2nd by Andrea Daniels, council member.
8. **Interpreters released at 7:05pm**

ACTIONS:

Motion	Nominated by: 2nd Nominated by:	Vote Tally
Motion made: Brisa Arias to be voted in as a council member to CCD75	Nominated by: Christi Angel 2nd by: Kristie Montalvan	Christi Angel- Y Kristie Montalvan-Y Andrea Daniels- Y Juliana Federoff-Y (Trustee) Lalita Kovvuri-Y (Trustee) Paola DeKock-Y (Trustee) 6– Yes 0– No 0 – Abstain 0- Excused 0 - Absent
Motion made: To elect Shaneek Johnson to the Citywide Council for District 75	Nominated by: Kristie Montalvan 2nd by: Andrea Daniels	Christi Angel- Y Kristie Montalvan-Y Andrea Daniels- Y Juliana Federoff-Y (Trustee) Lalita Kovvuri-Y (Trustee) Paola DeKock-Y (Trustee) 6– Yes 0– No 0 – Abstain 0- Excused 0 - Absent
Motion made: To elect Anna-Kay Powell to the Citywide Council for District 75	Nominated by: Kristie Montalvan 2nd by: Andrea Daniels	Christi Angel- Y Kristie Montalvan-Y Andrea Daniels- Y Juliana Federoff-Y (Trustee) Lalita Kovvuri-Y (Trustee) Paola DeKock-Y (Trustee) 6– Yes 0– No 0 – Abstain 0- Excused 0 - Absent