

Citywide Council for District 75

RECORD BUSINESS MEETING

Date: May 15, 2019 **Time:** 6:40 PM – 9:00PM

Location: Court Square Conference Center,
45-18 Court Square, L.I.C., NY 11101

MEETING CALLED BY	John Camacho, President
FACILITATOR	John Camacho, President
TIME KEEPER	Craig E. Spencer, Council Member
ROLL CALL & NOTE TAKER	Craig E. Spencer, Council Member
ATTENDEES	Nosheen Kanwal, Council Member, Absent, John Camacho, President, Present, Hasan Sonny Dibra, Council Member, Present, Diane McNeil, PAA/Recording Secretary, Excused, Armando Perez, Council Member, Present, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present, Tiffany Lawson, Council Member, Excused
MEETING START	Start: 6:40 pm Adjourn: 9pm

Record

Note: No Quorum

1. Call to Order and Roll Call: **Craig E. Spencer**
2. Appointment of Time Keeper: **Craig E. Spencer**
3. Report of the Treasurer: **Tabled**
4. Old Business
 - 4.1. Minutes - Review and Approval **Tabled**
 - 4.2. Vote on revisions of the Bylaws **Tabled**
- 4.3. Open: **Tabled**
5. New Business
 - 5.1. Resolution in support of District Planning recommendation to co-location D75 students at the DeWitt Clinton HS in the Bronx (introduced by Council Member Craig Spencer): **Tabled**
 - 5.2 Open: **Tabled**
6. Announcements: **Tabled**
7. Adjournment

ACTIONS:

VOTES	Motion made	Voice –Vote Tally