



CITYWIDE DISTRICT 75 COUNCIL

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MINUTES **WORKING MEETING**

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **JULY 10, 2013** at 6:30 pm at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The Working meeting was called to order.
Call to Order at 6:38 PM the Working Agenda

1. Roll Call

Able Alagbe	Present
Gloria Corsino	Present
Audrey Dunlap	Present
Celia Green	Present
Rebecca Green	Absent
Jackie Pierre-Louis	Present
Aliya Rasool	Present
Gloria Smith	Present
Wanda Scott	Absent
Valerie V. Williams	Present

2. Appointment of Time Keeper:

Gloria Corsino

3. Review By-Laws

Valerie Williams read the By-Laws section by section for revision and vote during the next Calendar Meeting-August. The reading and discussion of the by-laws continued into the Calendar Meeting. The A.A. will submit the revised By-Laws for the council to review.

4. Review Annual Report 2011-2013

Tabled

5. Format CD75C Monthly Calendar

Tabled

6. Identify Members Who Will Run for the Executive Board

Tabled

7. Review District 75 Budget

Tabled

8. Calendar Meeting: Review Rules and Regulations

Tabled

9. Suggestions of Future Resolutions

Tabled

10. Revisit: Busing, Related Services, Adequate Space Planning & Placement

Tabled

11. Committees

Tabled

12. New Business

Tabled

Continued

MINUTES CALENDAR MEETING

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, **JULY 10, 2013** at 6:30 pm at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The calendar meeting was called to order.

Call to Order: the Calendar Agenda followed the Working Agenda

13. Roll Call

Able Alagbe	Present
Gloria Corsino	Present
Audrey Dunlap	Present
Celia Green	Present
Rebecca Green	Absent
Jackie Pierre-Louis	Present
Aliya Rasool	Present
Gloria Smith	Present
Wanda Scott	Absent
Valerie V. Williams	Present

14. Appointment of Time Keeper

Gloria Corsino

15. Presidents Report

Tabled and Noted: The evening before the scheduled working and calendar meeting Joe Williams, President and Public Advocate Appointee, resigned his position with the council.
The Annual Elections for Executive Seats will take be held August 2013.

16. Superintendent's Report

Tabled

17. Vote: Annual Report 2011-2013

Tabled and Noted: Mr. Williams, President of the council and chairman of the Annual Report 2011-2013 did not submit the Annual Report for the vote.

18. Vote: Working & Calendar Meeting Minutes

Tabled

Meeting Adjourned at 8:30 pm