

Community Education Council for District 75

WORKING

MINUTES

[February 12, 2014]

[6:30-9:00PM]

[400 FIRST AVENUE @23rd SREET, MANHATTAN, NY]

MEETING CALLED BY	Gloria Smith, First Vice President
TYPE OF MEETING	WORKING MEETING
FACILITATOR	Gloria Smith, First Vice President
ROLL CALL & NOTE TAKER	Celia Green, Secretary
TIMEKEEPER	Aliya Rasool, Public Advocate Appointee
ATTENDEES	Audrey Dunlap, Treasurer, Able Alagbe-Council Member, Rebecca Green, Council Member,
ABSENT/EXCUSED	Gloria Corsino, President, Wanda Scott, Council Member, Jackie Pierre-Louis, Council Member, Valerie Williams, Council Member

Agenda Topics

- ↓ Audrey Dunlap: Treasure's Report: Presentation of Monthly Expenditure/Approval Reimbursements/Budget Review for Transfer of Funds
- ↓ Aliya Rasool: Public Advocate Appointee Report and Updates.
- ↓ Celia Green: Review Council's Monthly Calendar/Guest Speaker Suggestion
- ↓ Review Council Members Individual Performance Report

-Audrey Dunlap reviewed council member's reimbursements for approval as well as the monthly CD75 monthly budget. Ms. Dunlap provided for the council information as to where the funds will be transferred into specific Activity Codes. A Resolution will be written to reflect the transfer and voted on during the February Calendar Meeting. Audrey asked the council members who did not submit their previous and current reimbursements to provide them at the February Calendar Meeting.

-Aliya Rasool informed the council that she didn't have anything to report with the Public Advocates Office. Meetings have not been scheduled by the new administration.

-Celia Green read the council's monthly calendar dates and informed the council that she discussed with Gloria Corsino inviting Mr. Mar to the Calendar Meeting for February. Mr. Mar was scheduled to attend the January Calendar Meeting but due to the snow storm the Calendar Meeting was Canceled.

-Review Individual Performance Reports. Rebecca Green submitted her report and the council requested to receive the report again to complete and submitted to FACE.

ITEMS SUBMITTED BY THE COUNCIL	Reimbursements: Able Alagbe and Audrey Dunlap, Council Members Individual Performance Report: Rebecca Green
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ADJOURNMENT	9:00PM
WORN0V6	Submitted by Ramona Garcia, Administrative Assistant , CEC D75