

Citywide Council for District 75

MINUTES ANNUAL MEETING

Date: July 3, 2019 **Time:** 6:30 pm to 9:30pm **Location:** 45-18 Court Square, 2nd fl. Conf. Rm.
Long Island City, NY 11101

MEETING CALLED BY	Craig E. Spencer, Parliamentarian
TYPE OF MEETING	Annual Meeting
FACILITATOR	Craig E. Spencer, Parliamentarian
ROLL CALL & NOTE TAKER	Administrative Assistant
TIMEKEEPER	Administrative Assistant
ATTENDEES	Amy Ming Tsai, Council Member- Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., Council Member-Present, Angela Velez, Council Member-Excused, Grisel Cardona, Council Member- Present, Debra Altman, Council Member- Present and Yanira Alameda, Council Member-Absent
MEETING: START & ADJOURN	Start: 6:35 pm Adjourn:7:24pm Mr. Spencer made a motion to open the Annual Meeting at 6:35 pm Mr. Spencer made a motion to close the Annual Meeting and Ms. Groover 2 nd

Agenda Topics

- **Roll Call**
- **Election of Pro Tem**
- **Elections**
- **Adjourn Annual Meeting**

- Ms. Garcia had introduced the new 2019-2020 council members. Craig E. Spencer being the highest-ranking member, and was not applying for a position Craig E. Spencer, Parliamentarian began reading the CEC Template Script for (Annual) Elections Meeting.
- Mr. Spencer the Pro Tem called for the nominations of the President.
- Ms. Tsai had also nominated herself for President but then later rescinded the nomination.
- Mr. Lawrence, President took over the election process.
- 2nd round of nominations for Vice-President was tabled; Ms. Tsai and Ms. Altman both had a vote of three.
- Nominations for Treasurer, Angela Velez nominated herself (via email); Mr. Spencer nominated Ms. Altman (she did not except the nomination). The result was to table the vote for Treasurer.
- Nominations for Secretary, Ms. Groover nominated Ms. Cardona, Ms. Altman second and Ms. Cardona accepted.
- Annual meeting adjourned

RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY
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Vote for President: Call for a vote for President made by Craig E. Spencer, Parliamentarian

Candidate for President:	Nominated By:	Second By:	Tally:
Shamel Lawrence, Sr. (Excepted Nomination)	Debra Altman	Tiesha Groover	5 –Yes 1-Absent 1_Excused
Amy Ming Tsai	Self-nominated		1-Yes 1-Absent 1-Excused
			Revisit the Vote for President

2nd Round: Call for vote for President: Call for a vote for President made by Craig E. Spencer, Parliamentarian

Candidate for President:	Nominated By:	Second By:	Tally:
Shamel Lawrence, Sr. (Excepted Nomination)	Debra Altman	Tiesha Groover	6 –Yes 1-Absent 1-Excused
Amy Ming Tsai	Ms. Ming Tsai Rescinded her nomination for President		
			Elected: S. Lawrence, Sr. President

Vote for Vice President: Call for a vote for Vice President made by Mr. Shamel Lawrence, President

Candidate for Vice President:	Nominated By:	Second By:	Tally:
Debra Altman (Excepted Nomination)	Tiesha Groover	Grisel Cardona	4- Yes 1-Absent 1-Excused
Amy Ming Tsai (Excepted nomination)	Shamel Lawrence, Sr.	Craig E. Spencer	2-Yes 1-Absent 1-Excused

2nd Round: Call for a vote for Vice President: Call for a vote for Vice President made by Mr. Shamel Lawrence, President

Candidate for Vice President:	Nominated By:	Second By:	Tally:
Debra Altman (Excepted Nomination)	Tiesha Groover	Grisel Cardona	3- Yes 1-Absent
Amy Ming Tsai (Excepted nomination)	Shamel Lawrence, Sr.	Craig E. Spencer	3-Yes 1-Absent
Note: See notes for the Vote			

Vote for Treasurer: Call for a vote for Treasure made by Mr. Shamel Lawrence, President

Candidate for Treasurer:			
Debra Altman (Declined)	Craig E. Spencer		
Angela Velez	Self-nominated		3-Yes 1-Excused 2-Abstain
Amy Ming Tsai	Self-nominated		1-Yes 1-Excused 2-Abstain
			Vote was tabled until a later date

Vote for Secretary: Call for a vote for Secretary made by Mr. Shamel Lawrence, President

Candidate for Secretary:			
Grisel Cardona	Tiesha Groover	Debra Altman	6-Yes
No other Nominee			
			Elected: Recording Secretary