



CITYWIDE DISTRICT 75 COUNCIL

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MINUTES WORKING MEETING

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, **December 5, 2012** at 6:00 pm at District 75 Office, 400 First Avenue, New York, NY. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:30 PM the Working Agenda

1. Roll Call

Able Alagbe	Excused
Charlene Carroll-Hall	Excused
Gloria Corsino	Present
Maureen Dantzer	Excused
Berangere Pierre-Louis	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Joseph Williams	Present
Aliya Rasool	Present

2. Appointment of Time Keeper

Gloria Corsino, council member was appointed the time keeper.

3. Review of Reimbursements Expenses for Council Members: 7/12 to 12/12

Mr. Williams reminded the council to submit all of their reimbursements for the A.A. to process.

4. Review Budget Allocation

The council discussed the budget and that the resolution was submitted. They also discuss submission of their cell phone itemized statement when calling on behalf of the council to schools and other items pertaining to the budget.

5. Review Equipment Needed for Council Use

Mr. Williams asked the A.A. what items were needed for the office. The following items needed are as follow: Desk lock, external hard drive, writing pens, file folders, desk chair for the A.A., tent cards and blank business cards. Mr. Williams informed the A.A. to purchase the items that are needed and email the council the items she will purchase with the p-card.

6. Review Schedule Dates 2012-2013 D75 Council Calendar

Mr. Williams mentioned to the council he received a call that Jesse Mojica, Executive Director of DFACE will not be able to attend the December calendar meeting. Mr. Mojica would like to reschedule as a guest speaker with the council at a later date.

The council will reach out to Ms. Helen Kauffman, Related Services and Mr. Seth Brown, Borough Director of OPT-Bronx to guest speakers/present during the December calendar meeting. The calendar meeting will be held at P186X@Walter J. Damrosch, 750 Jennings Street, Bronx, NY. The council discussed the November 28th Calendar Meeting. The council has followed up in regards to the cancelation of the guest speaker. They have decided they will follow up with NYCPD to reschedule to present during another calendar meeting.

7. **Selection of Pro-Tem**

Table until January Working Meeting

8. **Election of New Officers**

Tabled until January Working Meeting

Meeting Adjourned at 8:30 pm