

# Citywide Council for District 75

## ANNUAL MEETING MINUTES

**Date:** August 24, 2020 **Time:** 6:30 PM – 9:00PM

**Location:** Virtual Meeting: Zoom

<b>MEETING CALLED BY</b>	<b>Shamel Lawrence, President</b>
<b>FACILITATOR</b>	<b>Shamel Lawrence, President</b>
<b>ROLL CALL &amp; NOTE TAKER</b>	<b>Grisel Cardona, Recording Secretary</b>
<b>TIMEKEEPER</b>	<b>Shamel Lawrence, President</b>
<b>ATTENDEES</b>	Amy Ming Tsai, Council Member-Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., President- Present, Craig E. Spencer, Vice President- Present, Grisel Cardona, Recording Secretary- Present, Debra Altman, Treasurer- Present, Constance Asiedu, Public Advocate Appointee-Present and Patricia Jewett, Public Advocate Appointee- Present
<b>MEETING START &amp; ADJOURN</b>	Start: 6:38pm Adjourn: 7:34pm

**Call to Order and Roll Call:** S. Lawrence, President and G. Cardona, Recording Secretary

**Elect a Chair Pro Tem:** S. Lawrence read from the Election Manual for CEC’s to begin the proces of the elections for the executive seats on the council. He called for the nomination of a Pro-Tem to chair the election process for the nominations of President. After the election for President the elected President will commence with election process.

**Pro-Tem:** T. Groove nominated herself, second call for Pro-Tem, no nominess, T.Groover continued to read from the script and the election proceeded.

**Nomination for President: members nominated the following canidates**

Shamel Lawrence / Craig E. Spencer for Co-Presidents and Amy Ming Tsai for President:

➤ **Nominations closed / Roll Call Vote proceeded:**

- G. Cardona: Lawrence & Spencer
- C. Asisedu: Lawrence & Spencer
- A. M. Tsai: A. M. Tsai
- D. Altman: Lawrence & Spencer
- P. Jewett: Lawrence & Spencer
- C. E. Spencer: Lawrence & Spencer
- S. Lawrence: Lawrence & Spencer
- T. Groover: Lawrence & Spencer

✓ **Tally of votes:**

- 7- Votes for Lawrence & Spencer
- 1-Vote for A.M.Tsai
- 0-Abstian

- **Note:** The Pro-Tem did not ask each canidate to give a two minute speech for their nomination for President. C. Asiesu suggested the nominees have the opportunity to provide their two minute speech to the members or move to the next nomination. A.M.Tsai, S. Lawrence and C.E. Spencer agreeded to continue with the nominations.

The Co- President elect S. Lawrence continued with the nominations

**Nomination for Vice President: members nominated the following candidates**

C.E.Spencer nominate Grisel Cardona for Vice President. G. Cardona accepted the nomination including a two minute speech for VP

D. Altman nominate A.M. Tsai for Vice President. A.M. Tsai accepted the nomination including a two minute speech for VP.

➤ **Nominations closed / Roll Call Vote proceeded:**

D. Altman: Tsai

C.E. Spencer: Cardona

C.Asisdu: Cardona

T. Groover: Abstaine

P.Jewtt: Cardona

S. Lawrence: Cardona

G. Cardona: Cardona

A.M.Tsai: Tsai

✓ **Tally of votes:**

5-Votes for Cardona

2-Votes for Tsai

1-Abstane

**Note:** Six votes are needed for the election of VP the council will revisit the nomination.

**Nomination for Recording Secretary: members nominated the following candidates**

T.Groover nominated herself and provided a two minute speech

C.E.Spencer nominated Patricia Jewett, she accepted and she provided a two minute speech

D. Altaman nominated Grisel Cardona, she declined.

➤ **Nominations closed / Roll Call Vote proceeded:**

A.M.Tsai: Abstain

C.E.Spencer: Jewett

P.Jewett: Jewett

G.Cardona: Jewett

T.Groover: Groover

C.Asuedu:Jewett

D.Altman:T. Groover

S.Lawrence:T.Groover

✓ **Tally of votes:**

4-Votes for Jewett

3-Votes for Groover

1-Abstain

**Note:** Six votes are needed for the election of Recording Secretary the council will revisit the nomination.

**Nomination for Treasure: members nominated the following candidates**

C.E.Spencer nominates D.Altman and she accepts and she provided a two minute speech.

There were no other nomniees for treasuer

➤ **Nominations closed / Roll Call Vote proceeded:**

A.M.Tsai: Altman

C.E.Spencer: Altman

S.Lawrence:Altman

T.Groover: Altman

P.Jewett: Altman  
C.Asiedu: Altman  
G.Cardona: Altman  
D.Altman: Altman

✓ **Tally of votes:**

8 Votes for D. Altman for Treasuere  
0-No  
0-Abstain

The council continued by opening up the nomination for Vice President and Recording Secretary:

**Nominations for Vice President: members nominated the following canidates**

D. Altman nominated A.M.Tsai, with drew from the nomination  
T.Groover nominated herself and provided a two minutes speech.  
C.Asudue nominated G. Cardona, she accepted the nomination and provided a two minute speech.

➤ **Nominations closed / Roll Call Vote proceeded:**

C.E. Spencer: Cardona  
P.Jewett: Cardona  
D.Altamn: Cardona  
G.Cardona: Cardona  
A.M.Tsai: Abstaine  
T.Groover: Groover  
C.Asidu: Cardona  
S.Lawerence: Abstain

✓ **Tally of votes:**

5-Votes for Cardona  
1-Vote for Groover  
2-Abstain

**Note:** Six votes are needed for the election of Vice President the council will revisit the nomination.

**Nomination for Recording Secretary: members nominated the following canidates**

D. Altman nominated T.Groover and she declined  
C. Ausedu nominates P. Jewett, she accept and she provided a two minutes sspeech for the postion  
C.E.Spencer nominated G.Cardoma and she declined

➤ **Nominations closed / Roll Call Vote proceeded:**

A.M.Tsai: Abstain  
T.Groover: Jewett  
C.Asedu: Jewett  
G.Cardona: Jeweet  
D. Altamn:Jewett  
S.Lawerence:Jewtte  
P.Jewett: Jewett

✓ **Tally of votes:**

7- Votes for Jewett  
1-Abstain  
0-No

The council continued by opening up the nomination Vice President:

**Nominations for Vice President: members nominated the following candidates**

G.Cardona nominated herself  
T. Groover nominated herself

➤ **Nominations closed / Roll Call Vote proceeded:**

C.E.Spencer: Cardona  
A.M.Tsai: Abstain  
C.Asudu: Cardona  
P.Jewett: G.Cardona  
T.Groover: Groover  
G.Cardona: Cardina  
S.Lawerece: Cardona

✓ **Tally of votes:**

6- Votes for Cardona  
1-Vote for Groover  
1-Abstain  
0-No

◆ **ACTIONS:**

VOTES	Motion made	Voice –Vote Tally
S. Lawrence closed the Annual Meeting at 7:34 pm. A motion was called to closed the Annual Meeting	C. Asisdeu made a motion and P. Jewett, second second.	8- Yes 0-Abstain 0-No