

Citywide Council for District 75

BUSINESS MEETING MINUTES

Date: March 1 , 2023 **Time:** 6:43pm – 8:53pm **Location:** Hybrid-Tweed Courthouse/Zoom

MEETING CALLED BY	Amy Ming Tsai , -Co-President
FACILITATOR	Amy Ming Tsai and Celia Green Co-Presidents
ROLL CALL & NOTE TAKER	Kristie Montalvan , Recording Secretary
TIMEKEEPER	Shamel Lawrence, Council Member
ATTENDEES	Christi Angel, Treasurer – Present Aisha Husbands, Council Member-Present Shamel Lawrence, Council Member– Present Craig Spencer, Council Member– Present Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President-Present Celia Green, Co-President– Present Angel Morales-, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member-present, Patricia Jewett, Vice President-present
MEETING START	Start: 6:43pm Adjourn: 8:53pm

1. Started with Guest Presentation prior to meeting: **Steven Williams, Outreach Trainer of Accessible Dispatch** is a **NYC Taxi & Limousine Commission** program that is operated by **Medical Transportation Management (MTM)**
2. **Call to Order** 6:43 pm by Co-President Tsai
3. **Roll Call:** Completed by Kristie Montalvan
4. **Moment of Silence**
5. **Adoption of Agenda-** The following changes were requested to be added to Agenda: **ADD 5 minutes to unfinished business, Add Calendar of upcoming elections and process to new business, Add Presentation of Resolution for hiring of AA to be voted on March 15th calendar meeting, and add update on Legislative Breakfast from Council Member Christi Angel to new business.** A motion was made to **To Adopt the Agenda with the noted changes.** (Made by Council Member, Craig Spencer, 2nd by Council Member Shamel Lawrence **passed** 10-yes)
6. **Unfinished Business:** Council Member Craig Spencer continued discussion on his proposal that verbiage be added to the by laws to include contact between the council and newly elected D75 seats in local CECS. He would like this added to the agenda of next Bylaws committee.

New Business

7. **Review and Vote on the CCD75 Last Budget Modifications** deadline **3/3/23**
 - Printing-\$500 added from line 686 consultant-for walking banners,retractable standing banner reception table cloth for sign in
 - Office Supplies-move \$400 from line 198 to parent involvement line 489
 - Equipment-\$21 moved from line 332 to reimbursements line 496
 - Classified Advertising-\$400 moved from line 686 consultant line-to support end of year events or other council events
 - Local Travel and Meeting Expenses (Refreshments)-\$250 from line 452 to Member reimbursement line 496
 - Member reimbursements-\$400 added from line 198
 - Data Processing Repair – Contractual-\$250 added from line 452
 - Other Administrative Consultant-\$500 moved from line 686 to printing line 101, \$1100 Moved from line 686 to parent involvement line 482, \$400 classified advertising line 417

A **motion** was made **to adopt the adopt the CCD75 last budget modifications as presented by Treasurer Angel** (made by **Christi Angel**, 2nd by **Craig Spencer** **passed** 10-yes, 1-abstain)

8. **Update on situation at Sunset Park HS-** Council Member Spencer updated the council on a situation where students at this location were moved to an impractical and small learning space. Council Member Spencer attended a meeting with CCSE members as well and discussed next steps for handling this situation. CM Spencer would like to add an update on this to the agenda for March 15th meeting.
9. **Safety Committee Update From Council Members Aisha Husbands**
10. **Update on Legislative Breakfast** – Council Member Angel went over agenda with council
11. **Bussing Committee Update** From Council Member Shamel Lawrence
12. **Update on CEC elections and candidate forums-** CM Craig Spencer presented the currently scheduled candidate forums for each council and borough
13. **Interpreters were relieved at 8:28 pm**
14. **Update from Hiring Committee-** Resolution To Appoint an Administrative Assistant- resolution was presented and read by Co-President Green, AA is set to begin work in April
15. **Additional Items Discussed:** Council Member Spencer requested some guidance on turning over laptops and equipment at the end of the term
16. **Motion to Adjourn at 8:53pm:** Made by Shamel Lawrence 2nd by Patricia Jewett

◆ **ACTIONS:**

VOTES	Motion made	Voice –Vote Tally
To adopt the agenda with noted changes	1 st Craig Spencer 2 nd by Shamel Lawrence	10-Yes
To adopt the adopt the CCD75 last budget modifications as presented by Treasurer Angel	1 st Christi Angel 2 nd by Craig Spencer	10-Yes 1-Abstain
Motion to Adjourn at 8:53pm	1 st by Shamel Lawrence 2 nd by Patricia J	11-Yes