

Citywide Council for District 75

MINUTES APRIL BUSINESS MEETING

Date: April 3rd, 2024,

Time: 6:00PM-9:00PM

Location: Hybrid

MEETING CALLED BY	Citywide Council for District 75
FACILITATOR	Co-President, Christi Angel
ROLL CALL & NOTE TAKER	Administrative Assistant, Heylene Verdejo
TIMEKEEPER	Co-President Andrea Daniels
ATTENDEES	Christi Angel, Council Member-Present Andrea Daniels, Council Member-Present, Kristie Montalvan, Council Member-Present, Brisa Arias, Council Member-Absent, Shaneek Johnson, Council Member-Present Jameka Collins, Council Member-Present, Jon Herrmann council member-Absent, Vanessa Borrero council member-Present
MEETING START	Start: 6:18PM Adjourn: 6:49PM

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Timekeeper**
- 4.

Speaker: Co-President, Andrea Daniels

5. **Approval of Minutes-** Approved by council are adopted as distributed, with corrections if any Council members identifies a change that is needed to be added.
6. **CCD75 Vacancies** -Discussed by council members. Two vacancies on the council 1 Brooklyn and 1 Queens. Looking to set up interviews.
7. **Bronx Parade** Will be held on Sunday, May 19th, 2024. The council will need banner for the march.
8. **D75 Joint committee** - Council will be working independently to support the councils 1-32 in District 75.
9. **Motion made-** To rescind the motion to approve the council to be a part of the subcommittee for the D75 representatives. 6 votes for yes. Motion passed.
10. **Motion made-** To move the Bylaws discussion to the bylaws committee districts 1-32. 6 votes for yes. Motion passed.
11. **Staten Island Fair-** May 3rd is the Senator Lanza fair. CCD75 will support the fair.
12. **Motion made-** The council to participate in the Senator Landers Staten Island fair. 6 votes for yes. Motion passed.
13. **Motion adjourned-** 6:49PM

<p>To rescind the motion to approve the council to be a part of the subcommittee for the D75 representatives.</p> <p>Motioned by: Andrea Daniels</p> <p>2nd by: Shaneek Butler</p>	<p>Christi Angel- Y Brisa Arias- Unexcused Absence Jameka Collins-y Andrea Daniels-Y Kristie Montalvan-Y Shaneek Johnson-Y Jon Herrmann-Excused absence Vanessa Borrero- Y</p> <p>6-Yes 0 –Abstain 1-Excused absence 1-Unexcused Absence</p>
<p>To move the Bylaws discussion to the bylaws committee districts 1-32.</p> <p>Motioned by: Andrea Daniels</p> <p>2nd by: Shaneek Butler</p>	<p>Christi Angel- Y Brisa Arias-Unexcused Absence Jameka Collins-y Andrea Daniels-Y Kristie Montalvan- Y Shaneek Johnson-Y Jon Herrmann-Excused absence Vanessa Borrero- Y</p> <p>6-Yes 0 –Abstain 1-Excused absence 1-unexcused absence</p>
<p>The council to participate in the Senators Lander Staten Island fair.</p> <p>Motioned by: Kristie Montalvan</p> <p>2nd by: Andrea Daniels</p>	<p>Christi Angel- Y Brisa Arias- Unexcused Absence Jameka Collins- Andrea Daniels-Y Kristie Montalvan- Y Shaneek Johnson-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>6-Yes 1 –Abstain 1-unexcused absence</p>