

# Citywide Council for District 75

## RECORD CALENDAR MEETING

**Date:** August 7, 2019 **Time:** 6:30 PM – 9:00PM

**Location:** 45-18 Court Square, 2<sup>nd</sup> fl. Conf. Rm.  
Long Island City, NY 11101

<b>MEETING CALLED BY</b>	Shamel Lawrence Sr., President
<b>FACILITATOR</b>	Shamel Lawrence Sr., President
<b>TIME KEEPER</b>	Craig E. Spencer, Parliamentarian
<b>ROLL CALL &amp; NOTE TAKER</b>	Grisel Cardona, Recording Secretary
<b>ATTENDEES</b>	Amy Ming Tsai, Council Member- Present, Craig E. Spencer, Council Member-Present, Tiesha Groover, Council Member-Excused, Shamel Lawrence, Sr., President-Present, Debra Altman, Council Member-Present, Angela Velez, Council Member-Resigned, Grisel Cardona, Council Member- Present and Yanira Alameda, Council Member-Absent
<b>MEETING START</b>	Start: 8:28pm Adjourn: 8:55pm (No 2nd was needed due to this meeting being unofficial, meeting <u>No</u> quorum)

**Record: Please Note:** No Quroum

Call to Order and Roll Call  
Appointment of Time Keeper

**Agenda Items:** Elections: Fill the Seat for Vice President and Treasurer **Presenter:** Shamel Lawrence, President

- ◆ Tabled - Elections to fill the seat for Vice President and Treasurer will be called at the next Calendar Meeting.

**Agenda Items:** Vote: CCD75 Resolution to Declare a Seat Vacant **Presenter:** Shamel Lawrence, President

- ◆ Tabled- The vote for council's resolution re: "To Declare a Seat Vacant" will be called at the next Calendar Meeting.

**Agenda Items:** Vote: SY 2019-2020 CCD75 Budget Report **Presenter:** Shamel Lawrence, President

- ◆ Tabled- Vote for the council's budget for SY 2019-2020 will be called at the next Calendar Meeting

**Agenda Items:** New Business **Presenter:** Shamel Lawrence, President

- ◆ Mr. Lawrence Sr., President informed the council that he suggests the business meeting for the council scheduled for Wed, September 4th be moved to a later date, suggesting September 10th, Mr. Lawrence Sr. stated that Sept. 4th is the day before school starts, no one, including himself wouldn't want to be here for a meeting. Present members agreed. Ms. Cardona, Recording Secretary suggested Tweed Courthouse instead of the usual meeting location which is the LIC, council office location. With discussion and a conclusion, members agreed with two location options: Tweed or the Spruce Street School.

Note: Jesse guided and clarified with the council that:

- 1st step-9/4/19 mtg. is canceled, notice(flier) is to address "Cancelation"
- 2nd step-a request from the council is needed to have a Special Meeting for 9/10/19, need 3 members

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- 3rd step-On 9/10/19, council can make a motion to reschedule the original Business Meeting 9/4/19 to the current date, which is 9/10/19. Once there is six votes, the special meeting will be adjourned, then the council can open to the council's Business Meeting. The usual business meeting for the council can be conducted.
- Mr. Lawrence Sr., President informed the council that the council's office will not relocate until 2020. Past conversations on the council being moved out sooner, Mr. Lawrence Sr. confirmed, it was untrue.

 **Note:** EXECUTIVE SESSION

Members agreed to allocate 10 minutes to discuss internal in-house issues. The public attendees were asked to leave the conference room during this time. Not enough time, further discussion will continue and be mediated at the next council meeting, an allocated time-frame before the (working) council meeting will be allowed, Jesse will Facilitate.