



CITYWIDE DISTRICT 75 COUNCIL

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ANNUAL MEETING

The Annual Meeting of the Citywide District 75 Council was held on Wednesday, **August 7, 2013** at 6:30 pm at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The Annual Meeting was called to order.
Call to Order at 6:30 PM the Annual Agenda

1. Roll Call

Able Alagbe	Present
Gloria Corsino	Present
Audrey Dunlap	Present
Celia Green	Present
Rebecca Green	Present
Jackie Pierre-Louis	Present
Aliya Rasool	Present
Gloria Smith	Present
Wanda Scott	Excused
Valerie Williams	Present

2. Annual Meeting Recorder: Administrative Assistant

Council Administrative Assistant

3. Election of Chairman Pro Tem

The AA called a motion to elect Chairman Pro-Tem. Gloria Corsino nominated Aliya Rasool, Celia Green second it and all were in favor. Aliya Rasool, Pro Tem for the Annual Meeting. Aliya read out loud the Annual Script before the vote.

4. Election of New Officers

The Pro-Tem called a motion for the nomination of the President:

Gloria Smith nominated Gloria Corsino and Jackie Pierre-Louis Second: Yes- 6 Votes, No-2 Votes and 2-Absent votes.

Valerie Williams nominated herself and Celia Green Second: Yes-2, No-6 and 2-Absent votes.

Gloria Corsino, Elected President

The Pro-Tem called a motion for nomination of the First Vice President:

Audrey Dunlap nominated Gloria Smith and Gloria Corsino Second: Yes- 7 Yes, 2 No and 1 absent.

Gloria Smith, Elected First Vice President

The Pro-Tem called a motion for nomination of the Second Vice President:

Jackie Pierre-Louis nominated Valerie Williams and Celia Green Second: Yes-2, No-6 and 2 Absent votes.

Aliya Rasool nominated herself and Able Alagbe Second: Yes-7, No-1 and 2 –Absent

Valerie Williams-Elected Second Vice President

The Pro-Tem called a motion for nomination of the Treasurer:

Valerie Williams nominated Audrey Dunlap and Gloria Corsino Second: Yes-8, No-0 and 2 Abs votes.

Note: No other council member nominated another or self-nominated themselves.

Audrey Dunlap- Elected Treasurer

The Pro-Tem called a motion for nomination of the Secretary:

Valerie Williams nominated Celia Green and Audrey Dunlap Second: Yes-9, No-0 and 2 absent votes.

Note: No other council member nominated another or self-nominated themselves.

Celia Green-Elected Secretary

Note: All members elected accept the nomination for the executive seats.

- Able Alagbe was nominated for First Vice President and Treasurer and declined the nomination.
- Rebecca Green arrived at the Annual Meeting to cast her vote for the First Vice President.
- The first initial vote for First Vice President resulted in a tie for candidates Gloria Smith and Valerie Williams 4-Yes, 4-No and 2 absent . The council continued with the elections and returned to the First Vice President Vote.

In attendance during the Annual Meeting was: Juan Rosales, FACE; Gary Hecht, Superintended District 75 and Ray Velez, District 75

5. **Adjournment of Annual Meeting**

The Annual Meeting Adjourned and carried into the Working Meeting.