

Community Education Council for District 75

ANNUAL MEETING MINUTES

Date: July 1, 2016 **Time:** 7:30 PM – 9:00PM **Location:** Court Square Conference Center, 45-18 Court Square, Long Island City, NY

MEETING CALLED BY	Gloria Corsino , President
TYPE OF MEETING	Annual Meeting
FACILITATOR	Gloria Corsino , President
ROLL CALL & NOTE TAKER	Margaret Harper , Secretary
TIMEKEEPER	Council Administrative Assistant
ATTENDEES	Celia Green , First Vice President, Gloria Smith , Treasurer & Public Advocate Appointee, Hasan Dibra , Council Member, John Camacho , Council Member, Sandra Rentas , Council Member and Cynthia Alvarez , Public Advocate Appointee
ABSENT/EXCUSED	Berangere-Pierre-Louis - Unexcused Absence
MEETING START	Meeting Began at 7:30 PM

Agenda Topics

- ✚ Annual Meeting Call to Order and Roll Call
- ✚ Annual Meeting Recorder: Margaret Harper and Administrative Assistant
- ✚ Election of Chairman Pro Tem
- ✚ Election of New Officers
- ✚ Adjourned Meeting

-Gloria Corsino, Called to Order the Annual Meeting and Roll Call was taken

-Chair Pro Tem: Gloria Corsino, Council Member volunteered to serve as Chair Pro Tem of the CEC Annual Meeting, nominations for each position consisted of only one candidate for each office.

Please see attached of the election outcome.

Ayesha George of NYC Department of Education Parent Leadership, Division of Family & Community Engagement was present during the Annual Meeting.

The meeting Adjourned 8:30Pm



Citywide Education Council: Citywide District 75 Council



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Position & Candidate:	Nominated by:	Election:	Outcome:
President: Gloria Smith Celia Green	John Camacho Celia Green, 2 nd Cynthia Alvarez Gloria Corsino, 2 nd	Nominee Gloria Smith: S. Rentas: Yes /G. Corsino: Abstain C. Green: Yes / M. Harper: Yes G. Smith: Yes / H. Dibra: Yes C. Alvarez: No / J. Camacho: Yes Note: Nominee Celia Green declined the nomination of President	Gloria Smith: President 6 Votes Yes 1 Vote No 1 Vote Abstain
First Vice President: Celia Green	Margaret Harper Cynthia Alvarez, 2 nd	Nominee Celia Green: S. Rentas: Yes /G. Corsino: Yes C. Green: Yes / M. Harper: Yes G. Smith: Yes / H. Dibra: Yes C. Alvarez: Yes / J. Camacho: Yes Note: Call for 2nd candidate no one accepted.	Celia Green: First Vice President 8 Votes Yes
Treasurer: Sandra Rentas	John Camacho Celia Green, 2 nd	Nominee Treasurer: S. Rentas: Yes /G. Corsino: Yes C. Green: Yes / M. Harper: Yes G. Smith: Yes / H. Dibra: Yes C. Alvarez: Yes / J. Camacho: Yes Note: Call for 2nd candidate no one accepted.	Gloria Smith: Treasurer 8 votes Yes
Secretary: Margaret Harper	Celia Green, John Camacho, 2 nd	Nominee Secretary: S. Rentas: Yes /G. Corsino: Yes C. Green: Yes / M. Harper: Yes G. Smith: Yes / H. Dibra: Yes C. Alvarez: Yes / J. Camacho: Yes Note: Call for 2nd candidate no one accepted.	Margaret Harper: Secretary 8 votes Yes