

CITYWIDE DISTRICT 75 COUNCIL

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MINUTES WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **September 5, 2012** at 6:00 pm at 400 First Avenue, New York, NY 10010. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:21 PM the Working Agenda

1. Roll Call

Able Alagbe	Present
Charlene Carroll-Hall	Present
Maureen Dantzler	Excused
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Resigned
Joseph Williams	Present
Aliya Rasool	Present

Note: The council received an email from Alicia Valeus stating that she resigned her position with the council.

2. Revisit Old Business- Review Applicant Applications

Mr. Williams stated that the council reviewed the applicant's application for the D75 Council. The council did not have a quorum during the August Working Meeting to consider and vote for the applicants to fill a vacancy. The council spoke briefly about the candidates and started the vote to accept and present a resolution for the September Calendar Meeting.

Mr. Williams called to order the names of candidates to fill a vacancy: Kendra Oke, Yes-5 votes, 1-No and 1-Absent. Parnell Boardes, Yes-5 votes, 1-No, 1-Absent. Audrey Dunlap, 6-Yes, 0-No.

Mr. Williams will contact Ms. Dunlap to inform her of the council's vote.

3. Review Schedule Dates 2012-2013 D75 Council Calendar

The council reviewed the calendar, added locations, topics and guest speakers they wish to invite. The council will continue to add names of guest speakers and topics as the year progresses.

4. Review Budget Allocations

The council reviewed the D75 CEC Budget FY13 and voted to keep the budget as provided by Minnie Paulson, Budget Officer - District 75. The AA will provide the council with a Budget Resolution to be read and voted on during the September Calendar Meeting.

Mr. Williams called a vote to accept the D75CEC Budget as is, the council agreed (6-Yes votes) and a resolution will be formatted for the September Calendar meeting for vote.

5. Election Of Pro-tem

Tabled

6. Election of New Officers

Tabled

Meeting Adjourned at 8:30 pm