

Citywide Council for District 75

RECORD BUSINESS MEETING

Date: April 17, 2019 **Time:** 6:40 PM – 9:00PM

Location: Court Square Conference Center,
45-18 Court Square, L.I.C., NY 11101

MEETING CALLED BY	John Camacho, President
FACILITATOR	John Camacho, President
TIME KEEPER	Diane McNeil, Secretary and Public Advocate Appointee
ROLL CALL & NOTE TAKER	Diane McNeil, Secretary and Public Advocate Appointee
ATTENDEES	Nosheen Kanwal, Council Member, Absent, John Camacho, President, Present- Late (PEP), Hasan Sonny Dibra, Council Member, Present, Diane McNeil, PAA/Recording Secretary, Present, Armando Perez, Council Member, Absent, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present- Late (PEP), Latisha Corbett, Treasurer, Excused, Tiffany Lawson, Council Member, Excused
MEETING START	Start: 6:40 pm Adjourn: 9:12 pm

Record

Note: No Quorum

1. Call to Order and Roll Call: **Diane McNeil**
2. Appointment of Time Keeper: **Diane McNeil**
3. Report of the Treasurer: **Tabled**
4. Old Business
 - 4.1. Report on JPH in Brooklyn, Mr. Spencer: **Tabled**
 - 4.2. Congratulations from Chancellor on a "Great Conversation. Also, Re: April 4th, Request from Chancellor's Office to have all the questions asked and not asked form the Council member. Especially form those who did not have the time to present, compiled and ready. (Especially form Ms. Lawson, and the Survey form Ms. McNeil).: **Tabled**
- 4.3. Reports from Busing Committee: **Tabled**
- 4.4. Revisions of the Bylaws: **Tabled**
5. New Business
 - 5.1. Open: **Tabled**
6. Announcements: **Tabled**
7. Adjournment

ACTIONS:

VOTES	Motion made	Voice –Vote Tally