

CALOP Commission Meeting Minutes
Thursday, July 23, 2015
University City, U City Library, Room #2
6:00 PM

Members in Attendance: Patricia McQueen, David Stokes, Claire Linzee, Beth Norton, and Dennis Riggs

Members Excused: None

Members Absent: Edward Luby and Councilmember Terry Crow

Guest: Eric Friedman

Others in Attendance: Patrick Wall, Keith Cole

Call to Order

The meeting was called to order by Ms. McQueen, acting Chairperson for the meeting, at 6:11pm.

Approval of Agenda

A motion was made to approve the agenda by Ms. Linzee and seconded by Mr. Stokes. The motion carried unanimously.

Approval of Minutes

A motion was made to approve the June 25, 2015, minutes by Ms. Norton and seconded by Mr. Stokes. The motion carried unanimously.

Treasurer's Report

Mr. Cole reported as of June 30, 2015, the current year to date expenses and ending fund balance. A motion was made by Ms. Linzee and seconded by Mr. Stokes to approve the Treasurer's Report. The motion carried unanimously.

A motion was made to investigate to see if a portion of CALOP's money could be invested in CD's by Ms. Linzee and seconded by Mr. Stokes. The motion carried unanimously.

Agenda Items

Patrick Wall, Library Director, presented a proposal requesting funds for several library projects. Amount requested is \$14,800.00. A motion was made to remove the project "Movie Contest" - \$2,500.00 by Mr. Stokes and seconded by Ms. Linzee. The motion carried unanimously. With the change, amount of proposal is \$12,300.00. The proposal will be placed on next month's agenda, August 2015, to be voted on.

Mr. Stokes and Mr. Riggs have been working together on a draft copy of a Media Collaborative RFP. When the draft copy is ready, a copy will be sent out to all members.

A motion was made to approve the Keeping Saddam Alive: An American Soldier Story proposal in the amount of \$23,840.00 subject to matching funds in the amount of \$11,920.00 by Mr. Stokes and seconded by Ms. Linzee. Subject to the matching funds scenario, the grantee would first need to raise \$11,920.00 from other sources, then after confirmation of the funds, CALOP would release \$11,920.00 to the grantee. The motion carried by three (3) yes and one (1) abstained.

The discussion was brought up about the Johnnie Be Good project, which Art Holliday needs to assess the music copyrights situation for clarification.

A motion was made to reject the proposals, Doc Spot: City Faces and Open Heart Expansion by Mr. Stokes and seconded by Ms. Linzee. It was discussed the grantees should apply for the Media Collaborative RFP when it is time, unless the RFP idea fails to come to fruition, then reconsider these proposal applications at that time. The motion carried by three (3) yes and one (1) no.

Ms. McQueen mentioned she would mock up a draft of a Five Year Plan.

A motion was made to table the draft copy of the By-Laws to next month's meeting by Ms. Linzee and seconded by Mr. Stokes. The motion carried unanimously.

Next Meeting Date (Tentative)

The next meeting is scheduled for September 24, 2015, at 6:00 pm. Location is U City Library – Room 2.

Adjournment

A motion was made to adjourn the meeting at 7:51pm. The motion carried unanimously.