

## Regular Meeting of the Municipal Commission on Arts & Letters City of University City December 10, 2013 Centennial Commons, 7210 Olive Blvd.

President Adelia Parker-Castro called the meeting to order at 5:40 p.m. Other members present were Garrie Burr, Ann Cortinovis, Frederick Fehr, Melcine Henderson, Audrey Jones, Bobette Patton, Barbara Romero, Mary Dee Schmidt, Susan Stang, Winnie Sullivan, Charlotte Tatum, Bonnie Tesson, Joy Wade, and Kay Watts.

Lynda Euell-Taylor, Staff Liaison

## Disposition of Minutes from November 12, 2013

Ms. Schmidt moved for approval of minutes. Ms. Henderson seconded. Vote taken: all approved.

## Nominating Committee for Executive Board

Ms. Tatum presented the slate of candidates, as determined by the Nominating Committee. After a discussion of term limits a vote was taken and the results were:

President: Ms. Parker-Castro Vice President: Ms. Henderson Treasurer: Ms. Sullivan Secretary: Ms. Tesson

## Adjournment

Ms. Tatum made a motion to adjourn at 6:10, Ms. Sullivan seconded.