

CALOP Meeting Minutes

Thursday, July 8, 2010

University City City Hall, 2<sup>nd</sup> Floor Conference Room

6:00 PM

Commission members present: Eric Friedman, James Reeves, Rick Simoncelli, Mae Etta Weston, Bob Wilcox, and Dennis Riggs.

Commission members absent: Beverly Brandt, Gladys Creer, Mary Williams and Councilmember L. Michael Glickert

Also present: Genise Lay.

**Call to Order**

The meeting was called to order by Mr. Friedman at 6:00 p.m. A motion to approve the agenda was made by Mr. Wilcox, which was seconded by Ms. Weston. The motion was approved.

**Approval of Minutes**

The minutes from May 27, 2010 were reviewed. A motion to approve the minutes was made by Mr. Wilcox, which was seconded by Mr. Reeves. The motion was approved.

**Chairman's Report**

**Treasurer's Report**

The commission reviewed the May 2010 financial report. A motion to approve the financial report was made by Mr. Wilcox, which was seconded by Mr. Simoncelli. The motion was approved.

**Five Year Plan**

The commission reviewed a rough draft of the five-year plan provided by Mr. Wilcox. The members will have the opportunity to review and make suggestions regarding the draft, with approval of the final draft at the next commission meeting. The final draft will be presented at a public hearing. Citizens will be given the opportunity to provide feedback electronically prior to the hearing as well. The five year plan will be finalized after the hearing.

**Education Co-op**

Mr. Riggs suggested that CALOP contact Parkway School District to inquire about their student film program. Mr. Riggs relayed that the program was very successful. The school held a film festival which involved participation by

various student clubs such as the film club, home economics, music and art. Ms. Weston will follow up on the proposal to contact Parkway.

### **Liaison Reports**

Mr. Wilcox reported that filmmakers for St. Louis Brau were conducting interviews for the film.

Mr. Simoncelli reported that filmmakers for There's No Place Like It received their second payment and is progressing on the film. The filmmakers plan to meet the project timeline.

Mr. Simoncelli also reported that filmmaker Brent Jaimes submitted the final version of A Different Way of Life. Mr. Simoncelli relayed that Mr. Jaimes had to make changes to the original proposal to interview different groups. There were also some technical changes made based on Mr. Riggs' suggestions. Final copies of the film should be sent to Ms. Lay; once received, payment may be disbursed.

Discussion was held on the timeline for projects St. Louis Brau and U. City Sleuths. A motion to approve an extension to September 15, 2010 for U. City Sleuths in the absence of Creer was made by Mr. Wilcox and seconded by Mr. Reeves. The motion was approved.

Mr. Friedman reported that a letter was sent to Daniel Byington requesting a report status on the film Wehrenberg Theatres. Mr. Byington contacted Mr. Friedman by telephone and relayed that he would be willing to return the funds in installments and that he had moved out of the St. Louis are, but would provide the commission with an updated contact address. The commission has not received any forwarding information, so a second letter will be sent to Mr. Byington.

Mr. Riggs reported that Angela Antkowiak is making progress on the film Tennessee Williams.

The commission discussed whether an extension was needed for the project. Ms. Weston suggested that develop a form letter explaining the stipulations of extensions granted which would be sent at the time the extension is granted. Mr. Riggs will contact Ms. Antkowiak regarding the project timeline.

Mr. Friedman requested that Mr. Riggs contact Art Holliday regarding the timeframe for completing Johnnie Be Good. Mr. Riggs relayed to the commission that Mr. Holliday is planning a fundraiser in September to help fund more interviews.

Mr. Friedman reported that VLAA tentatively scheduled the grant workshop for the second week of September. At the commission's request, Mr. Friedman will check to see if the workshop may be held August 25th or 26th.

### **Website Development**

Mr. Friedman reported that the commission will be purchasing a URL for CALOP.

**Recycling Project**

No report.

**Internship**

No report.

**Digitization**

No report.

**Next Meeting Date**

Thursday, July 29, 2010.

**Unanticipated**

No report.

There being no further business before the commission, a motion to adjourn the meeting was made by Mr. Simoncelli and seconded by Ms. Weston. The motion was approved. The meeting adjourned at 7:19 PM.

Respectfully submitted,

Mae Etta Weston, Secretary

Prepared by Genise Lay