

CALOP Commission Meeting Minutes
Thursday, May 26, 2016
University City, U City Library, Room #2
6:00 PM

Members in Attendance: Patricia McQueen, David Stokes, Bob Wilcox, Kymal Dockett, Beth Norton

Members Excused: Councilmember Terry Crow, Claire Linzee and Dennis Riggs

Others in Attendance: Patrick Wall, Courtney Gregory

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:07pm.

Approval of Agenda

A motion was made to amend the agenda to accept Mr. Ted Luby's resignation. Mr. Wilcox moved to approve the amended agenda and seconded by Mrs. Norton. The motion carried unanimously.

Approval of Minutes

A motion was made to approve the April 28, 2016, minutes by Mr. Stokes and seconded by Mr. Wilcox. The motion carried unanimously.

Treasurer's Report

Ms. Gregory reported the Treasurer's Report as of April 30, 2016. A motion was made to approve the Treasurer's Report by Mr. Wilcox and seconded by Mr. Stokes. The motion carried unanimously.

Agenda Items

Discussion pursued to about the CALOP RFP agenda item. A motion was made by Mr. Stokes to table the CALOP RFP discussion until all Commission members are present. The motion was seconded by Mr. Wilcox. The motion carried unanimously.

A discussion pursued about the fourth installment check for Go Getter Productions. It was discussed that a check will not be disbursed until the project is complete and HEC, the Chair and Liaison all review and approve the project. The Commission will take a further look at the verbiage of the contract.

Three grant round applications were submitted for the Fiscal Year 2016 Grant Round. A review of the three grant round submissions pursued. A motion was moved by Mr. Stokes to invite Restless Productions-Luke Terrell; Forever An Astronaut- Alessio Summerfield; and Sliverback Video LLC-Andrew Wool for grant round interviews at the next meeting. Each presentation will be no longer than 20 minutes. That motion was seconded by Mr. Wilcox. The motion carried unanimously.

The members present voted on accepting the resignation of Mr. Ted Luby with regret. A motion was moved by Mr. Stokes and seconded by Mr. Wilcox.

Next Meeting Date (Tentative)

The next meeting is scheduled for June 30, 2016, at 6:00 pm. Location is U City Library – Auditorium.

Adjournment

A motion was made to adjourn the meeting at 7:13pm. The motion carried unanimously.