

CALOP Commission Meeting Minutes
Thursday, June 30, 2016
University City, U City Library, Auditorium
6:00 PM

Members in Attendance: Patricia McQueen, David Stokes, Kymal Dockett, Beth Norton; Councilmember Terry Crow; Claire Linzee

Members Excused: Dennis Riggs, Bob Wilcox

Others in Attendance: Christa Van Herreweghe, Courtney Gregory

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:16 pm.

Approval of Agenda

Mrs. Linzee 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 May 26, 2016 minutes by Mrs. Linzee and seconded by Ms. Norton. The motion carried unanimously.

Treasurer's Report

Ms. Gregory reported the Treasurer's Report as of May 31, 2016. A motion was made to approve the Treasurer's Report by Mr. Dockett and seconded by Mrs. Linzee. The motion carried unanimously.

Agenda Items

Three grant round applicants presented their projects for a total of 20 minutes. All applicants were informed that they will be notified of the Commission's decision.

A follow up discussion pursued about the fourth installment check for Go Getter Productions. Ms. Mason was informed that according to her contract, the last payment will not be disbursed. A letter will be sent to Ms. Mason.

Discussion pursued to about the CALOP RFP agenda item. This agenda item was tabled all Commission members are present.

Next Meeting Date (Tentative)

The next meeting is scheduled for July 28, 2016, at 6:00 pm. Location is U City Library – Auditorium.

Adjournment

A motion was made to adjourn the meeting at 7:44pm. The motion carried unanimously.