

CALOP Commission Meeting Minutes
Thursday, July 28, 2016
University City, U City Library, Auditorium
6:00 PM

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

Members Excused: Dennis Riggs

Others in Attendance: Courtney Gregory, Keri Berjer

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:00 pm.

Approval of Agenda

Mrs. Linzee moved to approve the agenda and seconded by Mr. Wilcox. The motion carried unanimously.

Approval of Minutes

A motion was made to approve the June 30, 2016 minutes by Mr. Stokes and seconded by Mrs. Linzee. The motion carried unanimously.

Treasurer's Report

Ms. Gregory reported the Treasurer's Report as of June 30, 2016. Additional information on "Johnnie Be Good" was requested by Ms. McQueen to see if this project has been fully funded.

Agenda Items

Paul Crane gave a 20 minute presentation on "Living in Tents". He was informed he will be notified of the Commission's Decision on funding.

A discussion ensued on the 4 Grant Round Applicants. The decisions made are as follows:

1. Gabe; Luke Terrell - a motion was made by Mr. Dockett to award \$11,000 to the project, seconded by Mr. Stokes. The motion carried unanimously.
2. Spotlight; Andrew Wool – a motion was made by Mr. Stokes to table this decision to ask the applicants to come back and discuss how they are going to raise additional funds and for a breakdown of fundraising. It was seconded by Mr. Wilcox, and carried unanimously.
3. Dev Diary Season One; Alessio Summerfield – a motion was made by Ms. Norton to award \$2,000 to the project and was seconded by Mr. Wilcox. The motion passed.
4. Living in Tents; Paul Crane – a motion was made by Mr. Wilcox to award \$6,000 and seconded by Mrs. Linzee. The motion passed.

Next Meeting Date (Tentative)

The next meeting is scheduled for August 25, 2016, at 6:00 pm. Location is U City Library – Auditorium.

Adjournment

A motion was made to adjourn the meeting at 7:37pm by Mr. Stokes and seconded by Mr. Wilcox. The motion carried unanimously.