

CALOP Commission Meeting Minutes
Thursday, February 23, 2017
University City, U City Library, Dorothy Ulrici Auditorium
6:00 PM

Members in Attendance: Patricia McQueen, David Stokes, Kymal Dockett, Bob Wilcox, Suzanne Greenwald, Beth Norton; Councilmember Steven McMahon; Dennis Riggs

Members Excused: Christopher Arps

Guests: Dave Gilbert, Tom Oates

Others in Attendance: Kyle Jacobs, Tina Charumilind, Patrick Wall

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:05 PM.

Approval of Agenda

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

Approval of Minutes

A motion was made to approve the October 27, 2016 minutes by Mr. Wilcox and seconded by Mr. Dockett. The motion carried unanimously.

Treasurer's Report

Mr. Jacobs reported the Treasurer's Report as of February 23, 2017.

Agenda Items

1. A presentation was given by Mr. Gilbert and Mr. Oates about creating the St. Louis MediaWorx Consortium. This group would provide a working collaboration with groups and would be a resource for linking potential media providers to those in need of project startups. Acting as a funnel, they would provide clients with the necessary resources in order for them to complete a wide range of projects.
2. A discussion took place on the second check request for "Living in Tents". Mr. Stokes moved to approve the request and seconded by Mrs. Norton.

Council Comments

Next Meeting Date (Tentative)

The next meeting is scheduled for March 30, 2017, at 6:00 pm. Location is U City Library – Room #2.

Adjournment

The meeting was adjourned at 7:55 PM.