

CALOP Commission Meeting Minutes
Thursday, December 21, 2017
University City, U City Library, Dorothy Ulrici Auditorium
6:00 PM

Members in Attendance: David Stokes; Suzanne Greenwald; Patricia McQueen; Beth Norton; Robert Wilcox; Kymal Dockett; Dennis Riggs

Members Excused: Steven McMahon

Others in Attendance: Kyle Jacobs; Kristine Hendrix; John Mulligan

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:06 PM.

Approval of Agenda

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

Approval of Minutes

A motion was made to approve the November 16, 2017 minutes by Mr. Stokes and seconded by Mr. Wilcox. The motion carried unanimously.

Treasurer's Report

Mr. Jacobs reported the Treasurer's Report as of December 20, 2017. A motion to approve the Treasurer's report carried unanimously.

Agenda Items

1. The CALOP Commission met with John Mulligan, the University City Attorney. Questions were raised by the board about how CALOP would continue on as a non-profit to continue carrying the vision CALOP has for the community. John gave legal advice as to how they could dissolve the commission into a new entity. John will be further reviewing the information CALOP provided him, and will give his final opinions as soon as possible.

Council Comments

Next Meeting Date (Tentative)

The next meeting is scheduled for January 25, 2018, at 6:00 PM. Location is U City Library – Room #2.

Adjournment

The meeting was adjourned at 7:26 PM.