

CALOP Meeting Minutes
Thursday, August 22, 2013
University City, City Hall, 2nd Floor Conference Room
6:00 PM

Members in Attendance: Eric Friedman, Cindy Thierry (excused 7:00pm), Bob Wilcox, Dennis Finnegan, Dennis Riggs

Members Excused: Joe Totherow

Members Absent: Bernetta Smith-Campbell, Councilmember Byron Price

Others in Attendance: Josalynn Smith (intern), Keith Cole

Guests: E “Big Tyme” and Takisha “La Kreme” of Big Time Entertainment & Sum Cream; Dan Allen of Brain Tank Media; Ryan Doris of Action Box Productions, and Brian Woodman of Pruitt-Igoe Myth an Urban History

Call to Order

The meeting was called to order by Mr. Friedman at 6:04 pm.

Approval of Agenda

A motion was made to approve the agenda by Mr. Wilcox and seconded by Mrs. Thierry. The motion carried unanimously.

Approval of Minutes

A motion was not made to approve the June 27, 2013 minutes. Note: September and October 2013 meetings were officially cancelled due to lack of quorum.

Chairman’s Report

Victim’s Voices (Edie Barnard) – submitted her project, however, it was lacking several items such as animated CALOP logo. Master copy has been given to HEC-TV to review. Ms. Barnard continues to work on the outstanding items that are needed to complete the project.

Jim Crowe to Barack Obama (Denise Ward-Brown) - film to be shown at the September 12, 2013 St. Louis Film Festival at the Tivoli as well as at the St. Louis International Film Festival in November 2013.

Brick by Chance (Bill Streeter) - film was shown at the U City Library on August 8, 2013. Approximately 63 people attended the showing including members of Explore St. Louis. After the film showing, there was a Q & A session.

Question was brought up, which film would be good to show at the next Library Film Series?

Mr. Friedman suggested the commission should not move forward with the Recycling Grant project due to lack of communication on various occasions with the grantee, Edie Barnard. The decision would be discussed at a later time.

CALOP Meeting Minutes
Thursday, August 22, 2013
University City, City Hall, 2nd Floor Conference Room
6:00 PM

Dennis Riggs discussed a couple of ideas on future of CALOP.

1 – Have an Apple authorized Training Center somewhere in the Loop.

2 – Digitized films (136) and re-digitized old films (121). After digitizing, get the films over to the U City Library for storage so they could get accessed from the web.

Josalynn Smith (Intern) – would like to continue to work with CALOP as a consultant and help out as needed if time allows.

- U City Interviews – she is trying to get archived at the Wash U Video Archives at West Campus.
- Need ideas in trying to get films over to the U City Library

Commission needs to look into public venue event.

Treasure's Report

Mr. Cole summarized the financial report as of July 31, 2013. A motion was not made to approve the Treasurer's Report due to lack of quorum at the time treasurer's report was reviewed.

Liaison Report

Victim's Voices: Mr. Friedman commented on status in his Chairman's Report.

Jim Crow to Barack Obama: The film has been completed. However, waiting for copies of film and completed signed off contract.

Elegy to Connie: Mr. Totherow was excused. No updates to report.

CALOP School Project: No updates to report.

Johnnie Be Good: No updates to report.

The Fred Wehrenberg Story: Mr. Wilcox commented the film is moving along. Mr. Ruebelke will be interviewing one of the projectionists who have been at the theatre for a long time.

Other Items:

Next Meeting Date (Tentative):

The next meeting is scheduled for September 26, 2013, at 6pm. Location is City Hall

A motion was made by Mr. Finnegan and seconded by Mr. Wilcox to adjourn the meeting at 7:10 PM. The motion carried unanimously.