

**CALOP Commission Meeting Minutes**  
**Thursday, December 19, 2013**  
**University City, City Hall, 2<sup>nd</sup> Floor Conference Room**  
**6:00 PM**

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

**Members Excused:** Bernetta Smith-Campbell

**Members Absent:** Councilmember Byron Price

**Others in Attendance:** Keith Cole, Luke Babich, Intern, graduate of U City HS, attending Stanford University

**Call to Order**

The meeting was called to order by Mr. Friedman at 6:05 pm.

**Approval of Agenda**

A motion was made to approve the agenda with the addition of adding the topic of CALOP Collaboration proposal to the Chairman's Report by Mr. Wilcox and seconded by Ms. Thierry. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the November 14, 2013 minutes by Mr. Finnegan and seconded by Mr. Dean. The motion carried unanimously.

**Chairman's Report**

Eric proposed to the commission a proposal titled "CALOP Collaboration with U City Library, Chamber of Commerce & Others." A discussion followed to brainstorm thoughts and ideas about the proposal. The proposal is about exploring options for developing a long-term, low-cost video contest. The background of the proposal is to find a way for CALOP to continue promoting art, culture, community and economic development in University City and to bring access to state-of-the-art video technology and film education to students, residents and businesses alike. The stumbling block for this concept could possibly be awareness, training and loaning out video cameras.

A motion was made to approve the exploration of the proposal titled "CALOP Collaboration with U City Library, Chamber of Commerce & Others" concept that has been presented to the Commission and the setup of a sub-committee with the budget that is included in the proposal by Mr. Wilcox and seconded by Mr. Dean. The motion carried unanimously.

Victim's Voices (Edie Barnard) – Master copy has been given to HEC-TV to review. The project is complete. Ms. Barnard needs to send in the final copies of the DVD's with the CALOP logo. An email will be sent for follow up.

Jim Crowe to Barack Obama (Denise Ward-Brown) - Master copy has been given to HEC-TV to review. The project is complete. An email will be sent for follow up to receive the remaining copies of the DVD's.

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**Treasure's Report**

Mr. Cole summarized the financial report as of November 30, 2013. A motion was made to approve the Treasure's Report by Mr. Wilcox and seconded by Mr. Finnegan. The motion carried unanimously.

Mr. Cole summarized the FY15 budget and noted the Commission would need to approve the FY15 budget at the January 2014 meeting. Discussion was made in regards to which "grant" account would be the appropriate account. Commission decided to use account 9850 – Grant Allocations to budget for the FY15 budget.

**Liaison Report**

**Victim's Voices:** The film has been completed. Waiting for final copies of film and completed signed off contract.

**Jim Crow to Barack Obama:** The film has been completed. Waiting for final copies of film and completed signed off contract.

**Elegy to Connie:** No updates to report.

**CALOP School Project:** No updates to report.

**Johnnie Be Good:** No updates to report.

**The Fred Wehrenberg Story:** Mr. Riggs commented there have been unfortunate complications in the project and will be delayed by this complication. Due to this complication, Mr. Ruebelke will need an extension. A motion was made to extend Mr. Ruebelke's film project an additional six (6) months till June 30, 2014 by Mr. Wilcox and seconded by Mr. Finnegan. The motion carried unanimously.

**Other Items**

Mr. Dean has agreed to set up CALOP on Facebook.

Mr. Wilcox's term is up. He will serve on the commission until he is replaced.

**Next Meeting Date (Tentative)**

The next meeting is scheduled for January 23, 2014, at 6pm. Location is U City Library – Auditorium

**Adjournment**

A motion was made by Mr. Wilcox and seconded by Ms. Thierry to adjourn the meeting at 7:30 pm. The motion carried unanimously.