

CALOP Commission Meeting Minutes
Thursday, January 23, 2014
University City, U City Library, Auditorium
6:00 PM

Members in Attendance: Eric Friedman, Cindy Thierry, Bob Wilcox, Zach Dean, Bernetta Smith-Campbell

Members Excused: Dennis Finnegan

Members Absent: Dennis Riggs, Councilmember Byron Price

Others in Attendance: Patrick Wall, U City Library Director, Keith Cole

Guests: Brian Woodman (the Pruitt-Igoe Video), Bryan Dematteis

Call to Order

The meeting was called to order by Mr. Friedman at 6:21pm.

Approval of Agenda

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

Approval of Minutes

A motion was made to approve the December 19, 2013 minutes by Mr. Wilcox and seconded by Mr. Dean. The motion carried unanimously.

Chairman's Report

Eric discussed further about the proposal in 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. A Steering Committee has been formed to assist with direction and oversight of the proposal.

As collaboration with the U city Library and their \$300,000 transformation grant, one of CALOP's goals is for this project to organize a group of stakeholders in the community that can be an ongoing support for the libraries transformation grant, and that the collaborative project act as the beginning of a "Collective Impact" type of project bringing the stakeholders and community together with the outcome being education around the digital resources of the Library and the "digital divide" in the community and that CALOP play a continuing role in this process and using our resources in conjunction with the Libraries resources to have a larger community impact.

Eric suggested for each commissioner on the commission to pick a topic for the contest and to bring those topics back to next month's meeting to discuss. Mr. Dean suggested music with non-instruments. Ms. Smith-Campbell suggested Centennial Commons Awareness. Mr. Wilcox suggested Habitat for Humanity, Olive area.

CALOP Commission Meeting Minutes
Thursday, January 23, 2014
University City, U City Library, Auditorium
6:00 PM

Elegy to Connie (Sarah Paulsen) – Sarah requested a one month extension to finish project. Eric requested the commission to extend for a two month extension. A motion was made to extend Sarah Paulsen’s project for two months by Mr. Dean and seconded by Mr. Wilcox. The motion carried unanimously. The project extension date is to March 31, 2014.

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

Jim Crowe to Barack Obama (Denise Ward-Brown) - Master copy has been given to HEC-TV to review. The project is complete. Copies of DVD’s with CALOP logo have been sent and received.

Treasure’s Report

Mr. Cole summarized the financial report as of December 31, 2013. A motion was made to approve the Treasure’s Report by Mr. Wilcox and seconded by Ms. Thierry. The motion carried unanimously.

Mr. Cole summarized the FY15 budget. Eric requested that the budget worksheet not show a budget deficit and add a line item language “Transfer to Reserves” to the Income section. A motion was made to approve the FY15 Budget to include the “Transfer to Reserves” line item to the Income section so that the budget would not show a deficit by Ms. Thierry and seconded by Mr. Wilcox. The motion carried unanimously.

Liaison Report

Victim’s Voices: The film has been completed. Waiting for final invoice and completed signed off contract.

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

Elegy to Connie: See Chairman’s Report.

CALOP School Project: No updates to report.

Johnnie Be Good: No updates to report.

The Fred Wehrenberg Story: No updates to report.

Other Items

Next Meeting Date (Tentative)

The next meeting is scheduled for February 27, 2014, at 6:30pm. Location is U City Library – Room 2

CALOP Commission Meeting Minutes
Thursday, January 23, 2014
University City, U City Library, Auditorium
6:00 PM

Adjournment

A motion was made by Mr. Wilcox and seconded by Mr. Dean to adjourn the meeting at 7:40 pm. The motion carried unanimously.