

**CALOP Commission Meeting Minutes**  
**Thursday, March 27, 2014**  
**University City, U City Library, Auditorium**  
**6:00 PM**

**Members in Attendance:** Cindy Thierry, Claire Linzee, Beth von Behren, Bob Wilcox  
Bernetta Smith Campbell came at 6:40pm

**Members Excused:** Eric Friedman and Dennis Finnegan

**Members Absent:** Dennis Riggs, Councilmember Byron Price

**Others in Attendance:** Tina Charumilind

**Guests:** Rod Milam, Broadcaster, Documentary Filmmaker, Voiceover Artist; currently working on “University City Musician Documentary Project”

**Call to Order**

The meeting was called to order by Ms. Thierry at 6:05pm.

Ms. Thierry started with introducing herself and asked that everyone do the same. The Board has two new members, Claire Linzee and Beth von Behren. Bob Wilcox also stated that he was told to come to the meeting until the Board has his replacement. Mr. Wilcox’s replacement is Claire Linzee.

**Approval of Agenda**

A motion was made to approve the agenda. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the January 23, 2014 minutes by Mr. Wilcox and seconded by Ms. Linzee. The motion carried unanimously.

Ms. Linzee asked about the source of funds for CALOP. Ms. Thierry answered currently there is no additional fund. Ms. Charumilind added Charter Communication and AT&T used to be the funding source. CALOP received 1% for every customer that uses Charter and AT&T cable.

**Chairman’s Report**

Ms. Thierry reports that Library received \$300,000 grant that will bring video production. The grant also covers purchase equipment and 3-D printer, etc. CALOP considering sum of money to the Library for purchasing of video equipment. The proposed amount was \$8,000.00. There will be two meetings coming up. The Board hopes that they will launch in September and have a deadline in January 2015.

Ms. Thierry summarized the background of the Recycling Grant project by Edie Barnard which was recommended by Councilmember Byron Price. Due to complications with the project and grantee, CALOP decided not to move forward with the project.

Mr. Friedman is investigating the \$750 invoice which was submitted by Edie Barnard. Tabled until investigation is completed.

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**Treasurer's Report**

The treasurer's report was discussed by Ms. Thierry and Ms. Charumilind discussed the proposed FY15 Budget.

**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:** No updates to report.

**CALOP School Project:** Project is being reignited to try to get the students to produce a film and complete the project by CALOP standards.

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

**The Fred Wehrenberg Story:** Grantee given six months extension. Complications with making the movie.

**Other Items**

Mr. Milam, guest is looking for grant funding for his project. He had spoken with previous staff liaison but was not able to apply. Ms. Thierry advised Mr. Milam to write up a proposal and bring it back to CALOP to discuss.

**Next Meeting Date (Tentative)**

The next meeting is scheduled for April 24, 2014, at 6:00pm. Location is U City Library – Auditorium

**Adjournment**

A motion was made by Ms. Linzee and seconded by Mr. Wilcox to adjourn the meeting at 7:20 pm. The motion carried unanimously.