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

Members in Attendance: Claire Linzee, Eric Friedman, Dennis Finnegan, Patricia

McQueen, Councilmember Terry Crow

Members Excused: Dennis Riggs

Members Absent:

Others in Attendance: Patrick Wall

Call to Order

The meeting was called to order by Mr. Friedman at 6:10pm.

Approval of Agenda

A motion was made to approve the agenda by Mr. Finnegan and seconded by Ms. Linzee. The motion carried unanimously.

Approval of Minutes

Approval of August 28, 2014, minutes was tabled until the next meeting due to poor electronic recording. A motion was made to approve the September 25, 2014 minutes by Ms. Linzee and seconded by Mr. Finnegan. The motion carried unanimously.

Chairman's Report

Beth Von Behren Resignation: Received resignation letter on October 23, 2014, due to personal issue that may cause her to move out of the city.

Intern Report

No report.

Treasurer's Report

No report was given.

Liaison Report

Victim's Voices: No updates to report.

Jim Crow to Barack Obama: No updates to report.

Elegy to Connie: Looking to figure out when exactly CALOP will receive a copy of this DVD.

CALOP School Project: Mr. Friedman is having coffee with school principal next week to discuss this project.

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Johnnie Be Good: No updates to report.

The Fred Wehrenberg Story: No updates to report.

Other Items

Projects: Project ideas were suggested. Ms. McQueen suggested that we listen to the ideas at the Future of CALOP meeting before deciding how to move forward on projects.

Archival Project at Wash U: Wash U does not have anything. Mr. Friedman asked for he and Ms. Linzee to get together on this and discuss plan of action.

Next Meeting Date (Tentative)

The next meeting is scheduled for November 20, 2014, at 6:00pm. Location is U City Library – Auditorium.

Adjournment

A motion was made by Mr. Finnegan and seconded by Ms. McQueen to adjourn the meeting at 7:00 pm. The motion carried unanimously.