



Citywide District 75 Council

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07/21/2010 Annual Meeting Minutes

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, July 21, 2010 at 6:30 p.m. at Tweed Courthouse, 52 Chambers Street, Manhattan, NY.

1. Roll Call

Able Alagbe	Present
Charlene Carroll-Hall	Present
Gloria Gonsalves	Present
Charles Henderson	Present
Diana Marenfeld	Present
Tom Ryan, Jr.	Present
Jessica Santos	Present
Tywana B. Sharper	Absent
Joe Williams	Present

2. Calling the Annual Meeting to Order

a) Tom Ryan Jr. called the meeting Annual Meeting to order. He welcomed all present and stated that he would be convening the Annual Meeting for the purpose of electing officers.

b) Officer Vacancies:

Per this Council's Bylaws, every two years, after the election of Council members has taken place and all those elected have been installed, the nomination process for officers begins at the first working meeting of the new term (usually the first Wednesday of July). The nomination process is left open until the first Calendar meeting of the new term (usually the third Wednesday of July). At the first Calendar Meeting of the term, the officer elections take place. The newly elected officers serve a term of two years that coincides with the term for Council Members.

As this is not an election year, under normal circumstances, the officers of this council would continue to serve in their respective positions until the term expires in June, 2011.

However, the resignation of this council's President, John Englert has created a vacancy in that position.

According to our bylaws, if a vacancy in the office of President occurs, the office will be filled by line of succession of the Council's officers.

As First Vice President, I have agreed to step up and serve as President for the remainder of this term.

The Second Vice President, Charlene Carroll-Hall has agreed to step up and serve as First Vice President for the remainder of this term.

Abel Alagbe our Secretary has agreed to step up and serve as Second Vice President.

Presently there is a vacancy in the position of Secretary. This will be addressed at our next working meeting and announced at our next Calendar Meeting in August.

- c) Since all members present were in agreement with the proposed line of secession Tom proposed that a vote be held. All members unanimously replied that the process was acceptable.
- d) A vote was cast on the line of secession for the officers for the upcoming 2010-2011 school year. The vote was approved unanimously.
 - Thomas F. Ryan, Jr., President
 - Charlene Carroll-Hall, First Vice President
 - Able Alagbe, 2nd Vice President
 - Charles Henderson, Treasurer
 - Vacancy, Secretary

3. **Adjournment of Annual Meeting**

Tom F. Ryan, Jr. indicated that this concludes the election of officers. A motion was made to adjourn the Annual Meeting. Motion was seconded and all were in favor.

Meeting Adjourned @ 6:50pm