

## **Community Education Council District 20**

## **September Business Meeting**

Date: Wednesday, September 13, 2023

**Meeting Start Time:** 9:16 PM

**Present:** Steve Stowe, Joyce Xie, Elizabeth Chan, Kevin Zhao, Wenming Chen, Yanging Chen,

Meifang Chen, Tamara Stern, John Ricottone, Maya Rozenblat

**Excused**:

**Unexcused:** 

I. Meeting Called to Order: Stephen Stowe, President

a. Roll Call: Joyce Xie, Recording Secretary

II. Old Business - Approval of the August 2023 Business Meeting Minutes

a. Minutes unanimously approved

## **III. New Business**

- a. The council discussed the current budget, the need to pay e-chalk invoice (July Sept), and the need for a student member.
- Vice President John Ricottone forfeited his reimbursement, \$1,500
- Motion to move \$1,500 from Member Reimbursement to new budget line "e-chalk"

Motion to vote: John Ricottone, Second: Joyce Xie

Stephen Stowe - Yes

John Ricottone - Yes

Elizabeth Chan - Yes

Joyce Xie - Yes

Meifang Chen - Yes

Wenming Chen - Yes

Yanging Chen - Yes

Maya Rozenblat - Yes

Tamara Stern - No

Kevin Zhao - Not Present

- b. Discussion of the date for the Chancellor Town Hall
- Some members will not be able to attend the proposed meeting date, January 22nd, so a new meeting date will be requested

## III. Adjourn

- a. Motion to adjourn Joyce Xie, Second: Wenming Chen
- i. All in favor
  - b. Meeting adjourned at 9:38 PM

The full meeting recording is available here: <u>YouTube</u>

The Complete written Transcript is available here: <u>Transcript</u>

Submitted by Kevin Vizhnay, Administrative Assistant