

Community Education Council District 20

July Annual Meeting

Date: Wednesday, July 12, 2023

Meeting Start Time: 6:00 PM

Present: Steve Stowe, Joyce Xie, Elizabeth Chan, Kevin Zhao, Wenming Chen, Yanqing Chen, Meifang

Chen, Tamara Stern, John Ricottone

Excused:

Unexcused: Maya Rozenblat

I. Meeting Called to Order: Stephen Stowe

a. Roll Call: Stephen Stowe

II. Vote for Chair Pro Tem

- a. Stephen Stowe nominates John Ricottone, Second: Wenming Chen
- b. John Ricottone is elected as *Chair Pro Tem* unanimously (1 unexcused)

III. Vote for Council Officers

- a. President: Elizabeth Chan nominates Stephen Stowe
 - i. There are no more nominations
 - ii. Stephen Stowe elected as President (8 yes, 1 abstained, 1 unexcused)
- b. <u>First Vice President</u>: Stephen Stowe nominates John Ricottone
 - i. There are no more nominations
 - ii. John Ricottone elected as First Vice President (8 yes, 1 abstained, 1 unexcused)
- c. <u>Second Vice President</u>: John Ricottone nominates Elizabeth Chan
 - i. There are no more nominations
 - ii. Elizabeth Chan elected as Second Vice President (9 yes, 1 unexcused)
- d. Recording Secretary: Tamara Stern nominates herself. Joyce Xie nominates herself.
 - i. Both candidates give a short statement
 - ii. Joyce Xie elected as Recording Secretary (8 yes, 1 unexcused)
- e. <u>Treasurer</u>: Tamara Stern nominates herself. Joyce Xie nominates Meifang Chen
 - i. Both candidates give a short statement
 - ii. No candidate receives majority vote

iii. Motion to postpone vote for Council Treasurer until the August meeting

IV. Adjourn

- a. Motion to Adjourn: Stephen Stowe, Second: Wenming Chen
 - i. All in Favor
- b. Meeting adjourned at 6:35 PM

The full meeting recording is available here: YouTube

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

Submitted by Kevin Vizhnay, Administrative Assistant