



The City of New York Bronx Community Board Three

1426 Boston Road, Bronx, NY 10456
Telephone No.:(718)378-8054 – Fax No.:(718)378-8188
E-mail Address: eritter@cb.nyc.gov-fre Crawford@cb.nyc.gov

DIAL	Government Services
311	& Information for NYC

Comm. Bd. Info go to: nyc.gov/bronxcb3

HON. VANESSA L. GIBSON
BRONX BOROUGH PRESIDENT

GLORIA ALSTON
CHAIRWOMAN EMERITUS

REV. FREDERICK CRAWFORD
CHAIR

ETTA F. RITTER
DISTRICT MANAGER

Executive Committee Meeting Minutes

Friday, August 12, 2022

6:00 p.m.

Virtual

Call To Order

Rev. Crawford, chair of Bronx Community Board Three called the meeting to order at 6:00 p.m.

Members Present

Kolaco Acqui
Gloria Alston
Joetta Brown
Rev. Frederick Crawford
Vladmir Cruz
Wanda Ellis
Abraham Jones
Rita Jones
Kathy Morris
Anddy Perdomo
Keziah Sullivan-Norman
D’Andra Van-Heusen Thomas

District Manager’s Search Committee Recommendation

Rev. Crawford stated that the District Manager’s Search Committee requested an Executive Committee meeting to present their recommendation for compensation to Ms. Etta Ritter. Rev. Crawford deferred to Ms. Joetta Brown, chair of the District Manager’s Search Committee.

Ms. Joetta Brown stated that Mr. John Dudley the former district manager retired on May 31, 2021, since that time Ms. Ritter has been tasked with all the responsibilities and duties of the District Manager. The District Manager’s Search Committee is recommending approval of a one-time 10% bonus to Ms. Etta Ritter, Acting Assistant District Manager at Bronx Community Board Three.

EXECUTIVE OFFICERS

Joetta Brown
1st Vice-Chairperson

Kolaco Acqui
2nd Vice-Chairperson

Keziah Sullivan-Norman
Secretary

Kathy Johnson-Morris
Treasurer

Rita Jones
Sgt.-at-Arms/Parliamentarian

The District Manager’s Search Committee is requesting that Ms. Etta Ritter be compensated with a one-time 10% bonus from June 1, 2021, to June 1, 2022. Ms. Ritter’s current salary is \$89,771.00. It is proposed that Ms. Ritter be compensated for 10% of her salary which equals \$8,977.00 for the said time period.

Ms. Rita Jones commended Ms. Ritter for stepping up and assuming all the duties that the District Manager performs.

Motion

It was motioned by Ms. Gloria Alston and seconded by Rev. Frederick Crawford that Ms. Etta Ritter receives compensation of a one-time 10% bonus at her current salary of \$89,771.00 which equals out to \$8,977, for serving as Acting District Manager of Bronx Community Board #3 for the time of June 1, 2021, to June 1, 2022.

YES	NO
12	0

All in Favor

Motion Carried

New Business/Old Business

There was no further business to discuss.

Adjournment

The Executive Committee meeting was adjourned at 7:00 p.m.

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