



Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Carolyn R. Thompson
First Vice-Chair

Judith L. Insell
Second Vice-Chair

Barbara Marshall
Treasurer

Anthony Q. Fletcher
Assistant Treasurer

Carole L. Singleton
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

16-18 Old Broadway
New York, New York 10027
(212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, September 13, 2012

6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:

- 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
- 2. Treasurer.....Hon. Barbara Marshall
- 3. District Manager.....Eutha Prince
- 4. Committee Reports
- 5. WHLDC Report

V. Discussion(s) On:

- 1. Committee Merging
- 2. Committee Chair Orientation
- 3. Committee Goals, Needs & Accomplishments
- 4. Public Membership Application - 2012
- 5. Resolution Writing 101 - Training/Workshop
- 6. Family Fun Day - Saturday, October 6th, 2012

VI. Attendance Update: Given by 1st Vice-Chair Carolyn Thompson

- 1. LOA Request submitted by: Ted Kovaleff

VII. Action Items:

Liquor License Renewal Applications:

- 1. Artopolis Café Lt., 1090 Amsterdam Avenue
- 2. Havana Central NY3 L.L.C., d/b/a Havana Central The West End
- 3. China Place of 88 Inc., d/b/a China Place
- 4. Jin Ramen Corporation, d/b/a Jin

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, October 11, 2012.