# Community Board 9M
# 565 Broadway
# New York City, NY 10027

### April Executive Board Minutes

**Date: April 12, 2006**
**Time: 6:30 PM**
**Location: Board Office**

The meeting of the Executive Board was called to order by Jordi Reyes Montblanc [JRM] @ 6:30. There was a quorum.

Lee/Marshall: to adopt the agenda UNAM

Lee/Marshall: to adopt the minutes with any necessary subsequent emendations UNAM

and the minutes were adopted by the sense of the Board assembled

## Reports:

**Chair: JRM**
In packet, noted that he had attended a community breakfast with CU Pres. Lee Bollinger
JRM reported that he saw few of our community in attendance

**Treasurer: B. Marshall**
Noted that everything is behind on just about everything; hopes to get the report in time for next week's meeting

**Asst Treasurer: Y Stennett**
The imprest fund is in line

**District Manager: L. McClean**
Provided written report
Spoke of office relocation:
Provided a set of pictures of possible locations
Noted that we have basic agreement for a space to use as an office [note no meeting space there]
There will be no meetings at our office after 5/18.
Will also need to consider meeting spaces for committees

TK/Lee: To accept the reports/Unan

## Action Items

**TK: Scenic Byways**
16-0-0

**J Reddick: Landmarks/Staffing/Properties**
Amended to add in Bradhurst Hist Dist
16-0-0

## New Business

There will be a walk thro of the Marine Transfer Station on 4/24/at 11 AM

IT was requested that National Park Service make a presentation

**C. Perez spoke about the Latino Caucus**
We have formed a coalition to recruit and train membership. We want to recruit new members of Hispanic background from north of 135th Street
We want to retain all new ones
We are not meaning to affront anyone
Several members noted that membership must represent the entire community

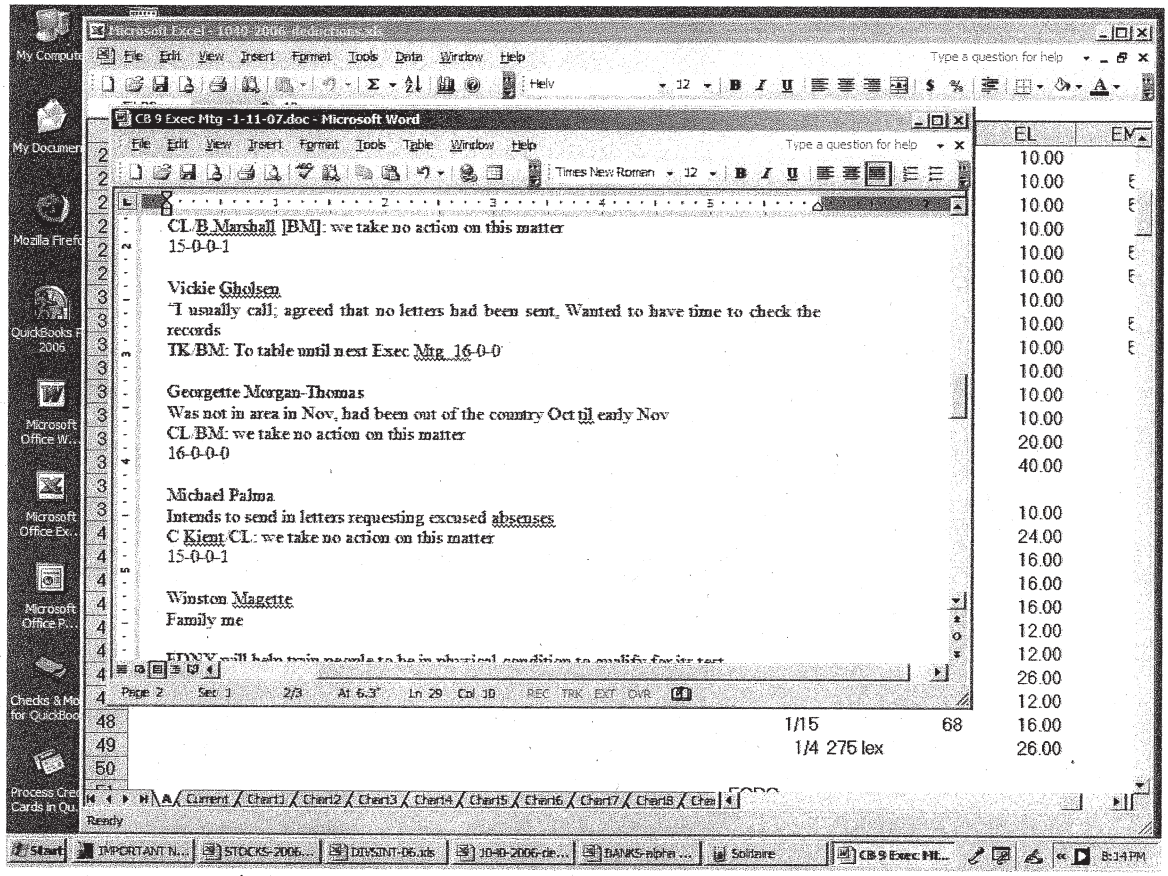
The meeting then went into Executive Session to deal with attendance matters

There being no further business after we returned from executive session, the meeting was adjourned at 8:20

Respectfully submitted

*Theodore P. Kovaleff*

Theodore P. Kovaleff




FDNY will help train people to be in physical condition to qualify for its test
E Welch: Need more staff LM- need a budget mod

TK/Lee: To accept the reports UNAM

CT Distributed a sheet showing member absences
As there were a number of inacuracies, matter put off til next month's meeting

**P Jones noted that a report was reque3sted for the Board.**
**She stressed that the LDC was not reporting, rather the CBappointees to the Board were doing the reporting.**

## Action Items

E Welch: Senior Issues
Wanted support of Senior Tenants and Landlords Reconciliation Center in Harlem
[funded in large part by Pinnacle]
There was an in depth discussion of the wisdom of becoming involved is such a matter.
Matter referred to the Housing Committee

## Old Business

None

New Business
The Board then went into Exec Session

Thereafter, the Committee came out from Exec Session and we returned to new business
There being no further business, the meeting voted to adjourn

Respectfully submitted

Theodore Kovaleff

Theodore Kovaleff

# Executive Committee: April 12, 2007

| | ROLL CALL 6:30 | Scenic Byways | Landmarks Staffing 7:10 | Boat Bldg Program 7:20 | Gholsen No Action | To Remove Gholsen | Table Jewell | |
|---|---|---|---|---|---|---|---|---|
| J REYES-MONTBLANC | P | Y | Y | Y | N | Y | Y | J REYES-MO |
| C THOMPSON | P | Y | Y | Y | N | Y | Y | C THOMPSO |
| P JONES | 6:35 | Y | Y | Y | N | Y | Y | P JONES |
| T KOVALEFF | P | Y | Y | Y | N | Y | Y | T KOVALEFF |
| R JENNETT | | Y | Y | Y | N | Y | | R JENNETT |
| B MARSHALL | P | Y | Y | Y | N | Y | Y | B MARSHALI |
| Y STENNETT | P | Y | Y | Y | N | Y | Y | Y STENNETT |
| C KENT | P | Y | Y | Y | Y | N | Y | C KENT |
| C PEREZ | 6:55 | Y | Y | Y | Y | Y | Y | C PEREZ |
| W SOUTH | 6:42 | Y | Y | Y | N | Y | Y | W SOUTH |
| J REDDICK | 6:42 | Y | Y | Y | N | Y | Y | J REDDICK |
| C LEE | P | Y | Y | Y | ABS | ABS | Y | C LEE |
| E WELCH | P | Y | Y | Y | Y | N | Y | E WELCH |
| S BAILEY MCCLAIN | P | Y | Y | Y | N | Y | Y | S BAILEY MC |
| M PALMA | P | Y | Y | Y | N | Y | | M PALMA |
| C DAMANDA | P | Y | Y | Y | N | Y | Y | C DAMANDA |
| TOTAL | 11 | 16-0-0 | 16-0-0 | 16-0-0 | 3-12-1 | 13-2-1 | 14-0-0 | |