

Community Board 9 / Executive Committee Meeting
16-18 Old Broadway

Thursday, April 8th, 2010

6:42pm meeting called to order
Motion to adopt minutes.

1st Vice Chair Carolyn Thompson proceeded to call upon members on their attendance. K. Mitchell is excused, Jane Arrendell dates are erroneous. Pat Lewis due to the multiple committees, PL will be given a chance to excuse herself in May.

Chairs Report – Pat Jones discloses new appointees.
Election committee to be formed at next GB meeting.
By Laws Task force to review the process for public members.
Committee survey to be included in April's packet. Committees should be having discussions amongst each other.

Treasurers Report - Anthony Fletcher submitted a letter to the Mayor's office regarding the lack of funding. Budget & Finance committee reviewing conflicts of interest for board members for services provided. Next Budget & Finance committee meeting 5/11/2010.

Savona Bailey-McClain recommends more communication among committees.

Anthony Fletcher suggested the committee chairs attend Budget Hearing & talk to various agencies.

District Managers Report – Eutha Prince – Manhattan Community Board 9 & Census Bureau host march to the Bodegas.

Action Items

Heritage Health & Housing NYC Main Street
9-2-2

P.S. 186 (motion to untable)
1-9-3 remains tabled

Harlem School for the Arts
12-0-1

565 West 125th Street Coop Conversion
11-0-1-1

Grants Tomb Pedestrian Ramp

12-0-1

Old Business

New Business

Reminder of the Public Forum hosted by WEACT & CB9 on the Marine Transfer Station.

9:04 pm

Meeting Adjourned

**Respectfully
Jane Arrendell**

12-0-1

April 8, 2010

	ROLL		H.H.&H	565 W 125	Harlem	P.S. 186	Grants Tomb
	CALL		Main St.	Coop	School Arts	Untable	Ped. Ramp
P JONES	PJ	P	Y	Y	Y	N	Y
J ARRENDELL	JA	P	Y	P.NOT ENT	Y	N	Y
V BALLARD	VB	exc.	EXC	EXC	EXC	EXC	EXC
A FLETCHER	AF	P	Y	Y	Y	N	Y
C GIESECKE	CG						
T KOVALEFF	TK	P	Y	Y	Y	A	Y
W MAJETTE	WM	P	Y	Y	Y	N	Y
S BAILEY-MCCLAIN	SBM	P	N	Y	Y	N	Y
G MORGAN THOMAS	GMT	P	N	Y	Y	N	Y
W SOUTH	WS	P	A	A	A	A	A
Y STENNETT	YS	exc.	EXC	EXC	EXC	EXC	EXC
B TAYLOR	BT	P	Y	Y	Y	A	Y
C THOMPSON	CT	P	Y	Y	Y	N	Y
E WELCH	EW	P	A	Y	Y	N	Y
L WALTON	LW	P	Y	Y	Y	N	Y
D WILSON	DW	P	Y	Y	Y	Y	Y
TOTAL		13	9-2-2	11-0-1-1	12-0-1	1-9-3	