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

December Executive Board Minutes

Date: December 14, 2006
Time: 6:30 PM
Location: Board Office

The meeting of the Executive Board acting for the Full Board was called to order by C. Thompson @ 6:40

C. Lee/C Damanda: To adopt agenda with addition of C. Perez reso see Action Items: UNAM

C. Lee/E. Welsh: To adopt the minutes with any necessary subsequent emendations: UNAM

Reports:

Treasurer: B. Marshall
Provided a garbled report from the Agency and a more useful one which had been prepared uptown
Y. Stennett: Noted that the imprest fund had $597.27 in it and that was over the line; it was explained that we had received a rebate and that had been deposited in the fund as there was no other way to handle that.

Chair: Jordi Reyes Montblanc [JRM]
Provided written report. Passed out a memo on PS186
No discussion on the matter tonite
Wants a Public Hearing on it on 1/17/07. Antof those who had previously bid on the property or who wanted to do anything with the site should come and give details at the hearing. Lee/Dunn: That we should have such a hearing
M. Palma for the record "They have stated that they would make their decision; they don't need our OK and they will proceed as of right."
W. South for the record "they want someone from the Committee to be on their Board as a consulting representative."
There was considerable discussion on the proprietary thereof and as JRM stated that there would be a hold on their activities until the Board had made a decision on the matter, no appointment was made.

District Manager: L. McClean
Reported on the PS 36 Hearing chaired by the BP
JRM noted that there was 120% opposition to the PS 36 being the temporary home of the proposed school, but there was no opposition to its creation; nut we expect that our kids should get the first crack at admission.
LM noted the passing of Diane Wilson's father and suggested that we need a rainy day fund as we did in the past.

There was discussion about the orientation of the chairs. It was agreed that they should be turned to face north.

Re our future home
Search Committee has been looking at sites and has supplied photos [included in packet]
Wants info on all available spaces.
P Lewis: must e accessible

Wants all chairs to go through their files to cut down on the materials as we will have less space in the future.

Attendance will be treated in January

TK/Many: To accept the reports

Action Items

P. Jones: Rezoning
14-0-0
W. South: City Planning ahs no prob so long as materials are complete

B. Marshall: PS 36
Motion amended to lower case in Par 5: "supports the parents and staff's " [line 2 into line 3]
14-0-0

C. Perez: Heritage Health Care.
TK suggested that the "Therefore be it resolveds" be separated
G Goodwill [a member of the Board of Directors] noted that the group needs volume, therefore must attract people from its stated catchment area. Larry McClean noted that we need to get the Thelma Adair side of things
C. Perez volunteered to rewrite the reso for the Gen Bd Meeting. It was the sense of the Exec Committee that this should be done.

Old Business

C Kent: Re the Cathedral
Spoke re the building on the SE corner of the Close
We must not repeat past errors
Please give her a call if you have any ideas

New Business

None

There being no further business, the meeting was adjourned at 7:50 PM

Respectfully submitted

Theodore Kovaleff

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