

Community Board 9M
565 West 125th Street
New York City, NY 10027

Executive Committee Minutes: February 2005

Date: February 10, 2005

Time: 6:30PM

Place: Board Office

A quorum not being present with consensus we went to reports. The meeting being called to attention by Chair Jordi Reyes Montblanc. [JRM]

Reports

Chair: Jordi Reyes Montblanc [JRM]

Submitted in writing

Treasurer: Barbara Marshall

Printout submitted; no report on imprest fund; still working on new format.

At this point there was a quorum

The roll was called and there were 11 present.

To adopt the agenda adding testimony of C. Lee – UNAM

To adopt the minutes with any necessary subsequent emendations – UNAM

District Manager: Lawrence McClean

Submitted in writing

Reported on a meeting with MTA re the escalators at 125th Street. "There are 57 safety features; almost anything will stop it. They have 256 instances since 8/23/03.

Noted that many CB11M services are not being renewed. Worried that they may be relocated to the CB9M area. [CB10 has already taken a strong negative stand]
c. Lee: suggests that not only send letters to the electeds but also to those whose leases will be cancelled.

TK/Lee: To accept reports UNAM

Attendance: Carolyn Thompson

Maria Bermann: Has received letters, has made no response, was not in attendance

C. Thompson/C. Damanda: To remove for cause: 9-0-2

Dominique Jones: Has received letters, sent response [should be included as part of the record].

C. Thompson/B. Marshall: to remove for cause: 7-1-3

Action Items

1/9 reso

UNAM

St. Lukes Baptist Church: AMENDED TO INCLUDE MIDDLE INITIAL: Walter L Harding Place [last line in reso]

UNAM

Old Business

none

New Business

TK/W South: To ratify C. Lee Testimony UNAM

E Welch:

Wants to know re apts to committees

JRM: Absent return of form, I will make appointments

C. Lee: Bylaws Committee

Need input

With no further business at hand, the meeting adjourned at 7:35

Respectfully submitted,

Theodore P. Kovaleff

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Executive Committee Meeting
Feb 10, 2005

	ROLL	ROLL	BERRMANN ATTENDANCE	D JONES ATTENDANCE	MTA1/9 RECONST	RENAME 123-4 MORN
	6:35	6:43	7:02	7:10	7:17	7:20
J REYES MONTBLANC	P	P	Y	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	Y
P JONES	On assignment.....					
T KOVALEFF	P	P	Y	Y	Y	Y
R JENNETT	P	P	Y	Y	Y	Y
B MARSHALL	P	P	Y	Y	Y	Y
C DAMANDA	P	P	Y	Y	Y	Y
G GOODWILL	Excused.....					
M DUNN	Excused.....					
C KENT	P	P	ABS	ABS	Y	Y
C PEREZ		P	Y	ABS	Y	Y
S ROBINSON		7:05			Y	Y
W SOUTH	P	P	ABS	Y	Y	N
S WINSLOW	Excused.....					
Y STENNETT						
C TAYLOR		6:40 P	Y	N	Y	Y
C LEE	P	P	Y	ABS	Y	Y
TOTAL		9	11 9-0-2	7-1-3	12-0-0	11-1-0

LEE
TESTIMONY
7:30

Y
Y

.....

Y
Y
Y
Y

.....

.....

Y
Y
Y
Y

.....

Y
Y

12-0-0