

Community Board 9M
Executive Committee Meeting

February 12, 2009

The meeting was called to order by Chair Pat Jones at 6:40pm.

Roll call, 13 in attendance for a quorum.

Motion to adopt the agenda by D. Wilson second by Y. Stennett.

No minutes available.

Reports:

Chair Pat Jones

Evites have been sent to board members and others in the community regarding The Jordi Reyes-Montblanc memorial service to be held Sat. February 28, 2009 at 2pm at St. John of Devine.

Board members Eileen Merritt and Cecil Corbin-Marks have submitted their resignation to the board Motion to accept UNAM.

Board member Margaret Jacobs will be taking a leave of absence as of January 31, 2009.

Motion to accept UNAM.

As per the Manhattan Borough Presidents office, they have received over 40 new applications to the board.

Committee Chairs to submit accomplishments by Feb. 20, 2009.

Handouts distributed for the preliminary budget cuts. Members should review budget cuts affecting their committees. More information on the City's budget may be found on the web. www.nyc/mayor

Treasurer's Report – will be available at general board.

DM Report

Community Libraries offering free computer classes

Mailbox on 145th Street and Riverside Drive to be replaced.

Note to Committe Chairs, please submit agenda before committee meeting.

State Senator Bill Perkins to hold Public Hearing on MTA cuts.

Proposal – Joint community effort in response to M10 service cuts.

Action Items

Letter of Support for Grant funding

Senior Citizen's Sculpture Garden

Motion to table failed 7-7-0

Motion passes 8-2-4

Temporary Art Exhibit at Montefiore Park

Motion pass 13-0-0 -1present not entitled.

Automatic Public Toilets in West Harlem Piers

Motion pass 14-0-0

Landmark designation of the Old Broadway Synagogue

Motion pass 14-0-0

Note: ML Wilson Boys & Girls Club to attend the Feb.17 joint Land Use/ Housing committee meeting.

Old Business

New Business

USPS has decreased its service to the community creating longer wait time. Additional Stamp machines would alleviate the wait time and further discussion ahead. Seniors have met with the USPS.

8:06pm meeting adjourned.

Asst. Secretary
Jane Arrendell