

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**  
Executive Committee Minutes

Date: Feb 10, 2011

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

The meeting was called to order by Chair LE; there was a quorum of 14

DW/MW To adopt the agenda – Unam

WS/CT To adopt the minutes with any necessary corrections – UNAM

**Public membership Policy**

There was continued discussion of the topic and the amendments to the Jones Report

Decided to make them Advisors so they would not count in the quorum and that apts should start in Sept.

CT/JA: To approve the report with above changes 15-2-0

**Reports**

**Treasurer: AF**

Gave written report

3/1 is deadline for recommendations for use of Dickens \$10K. Must be in writing and delivered to either AF or the DM. He noted that Councilperson Dickins wants a rep who will have a voice in the deliberations. Money must be spent by 6/30. Will report to Mar Exec Mtg on the proposals and make a rec.

Noted that refreshments can only be irregular

**District Mgr: E Prince**

Gave written report

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	Initials	Roll Call 6:45	Pub Membership Comm	Renovate Montefiore	CU Soc Wk Retail	V Ballard LOA
L ENGLISH	LE	P	Y	y	Y	Y
M ALCANTARA	MA	7:00	Y	y	Y	Y
M ARISTY-FARER	MAF	Excused.....				
J ARRADELLE	JA	P	Y	y	Y	Y
V BALLARD	VB					
A GORDON-BROWNER	AGB	7:15		y	Y	Y
J CARCAMO	JC					
C COOPER	CC	Excused.....				
A FLETCHER	AF	6:50	Y	y	Y	Y
C GIESECKE	CG	P	Y	y	Y	ABS
L HENRY	LH	8:15	Y	y	Y	Y
T KOVALEFF	TK	P	Y	y	Y	Y
W MAJETTE	WM					
G MORGAN-THOMAS	GMT	P	Y	y	Y	Y
W SOUTH	WS	P	N	y	Y	Y
B TAYLOR	BT	P	N	y	Y	Y
C THOMPSON	CT	P	Y	y	Y	Y
S THORESEN	ST	P	Y	y	Y	Y
E WELCH	EW	P	Y	y	ABS	Y
L WALTON	LW	P	Y	y	Y	Y
M WHITE	MW	P	Y	y	Y	Y
D WILSON	DW	6:46	Y	y	Y	Y
N MONEGRO	NM	6:55	Y	y	Y	Y
<b>Total</b>			<b>15-2-0</b>	<b>UNAM</b>	<b>17-0-1</b>	<b>17-0-1</b>