

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

January Executive Board Minutes

Date: January 11, 2007

Time: 6:30 PM

Location: Board Office

The meeting of the Executive Board was called to order by Jordi Reyes Montblanc [JRM]
@ 6:30 pm

TK/C. Lee/: To adopt agenda: UNAM

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

Reports:

Chair: JRM

In packet

Treasurer: Y. Stennett for B. Marshall

Provided OMB Report

The inprest fund at \$383.31

District Manager: L. McClean

Noted that the Boys & Girl Club mtg postponed

Spoke of office relocation:

We are entitled to 1,600 sq feet at market value.

There may be a spot in 41 Convent

Hamilton Grange Lib will celebrate 100 years Ceremony Tues 1/30 @ 4 PM

FDNY will help train people to be in physical condition to qualify for its test

E Welch: Need more staff LM- need a budget mod

TK/Lee: To accept the reports UNAM

CT Distributed a sheet showing member absences

As there were a number of inaccuracies, matter put off til next month's meeting

P Jones noted that a report was requested for the Board.

She stressed that the LDC was not reporting, rather the CBappointees to the Board were doing the reporting.

Action Items

E Welch: Senior Issues

Wanted support of Senior Tenants and Landlords Reconciliation Center in Harlem
[funded in large part by Pinnacle]

There was an in depth discussion of the wisdom of becoming involved in such a matter.
Matter referred to the Housing Committee

Old Business

None

New Business

None

The Board then went into Exec Session

Thereafter, the Committee came out from Exec Session and we returned to new business
There being no further business, the meeting voted to adjourn

Respectfully submitted

Theodore Kovaleff

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