

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

July Executive Board Minutes

Date: July 10, 2007

Time: 6:30 PM

Location: Fortune Society

The meeting of the Executive Board was called to order by Jordi Reyes Montblanc [JRM] @ 6:40. There was a quorum.

Lee/several: to adopt the agenda and the minutes with any necessary subsequent emendations: UNAM

Reports:

Chair: JRM

In packet

Reported on the previous night's hearing on the 197a The reso as amended from that meeting was placed before the body which approved it UNAM

Treasurer: B. Marshall

Not in attendance

District Manager: L. McClean

Provided written report

Spoke of office relocation:

Noted that the C of O had come up with several "glitches"

The new move goal is the week of 7/30

New Office is 16-18 Old Bway

Files will be housed in basement

Likely that small meetings will be able to be held in 18

Still having vendor probs as absent number they cant be paid.

This Friday is the last day payments can be made from the FY.

As of this date, we believe that we have paid all our bills

TK/Lee: To accept the reports/Unam

Old Business

Y Stennett gave report on ML Wilson

They will make a presentation on 9/07

C Lee asked to know the number of parking spaces that are planned as there is a regulation about the number required per apt.

YS+JRM requested that the non participants of the working group be removed so others can be appointed as replacements

There being no further business, the meeting was adjourned at 8:20

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: July 10, 2007

ROLL 197A
 CALL RESO
 6:50

	P	Y	EXCUSED.....
J REYES-MONTBLANC	P	Y	
C THOMPSON	P	Y	
P JONES			
T KOVALEFF	P	Y	
R JENNETT	P	Y	
B MARSHALL			
Y STENNETT	P	Y	
C KENT	P	Y	
C PEREZ	7:20	Y	
W SOUTH	P	Y	
J REDDICK	7:30	Y	
C LEE	P	Y	
E WELCH	P	Y	
S BAILEY MCCLAIN	P	Y	
M PALMA	P	Y	
C DAMANDA	P	Y	

TOTAL 12 14-0-0