Community Board 9M
16-18 Old Broadway
New York City, NY 10027

July Executive Board Minutes

Date: July 8, 2010
Time: 6:30 PM
Location: Board Office

The meeting was called to order by Chair Larry English, Esq. [6:30]
The roll was called, 11 persons being present, there was a quorum

CT/CC: To adopt the agenda - UNAM

CT/GMT To adopt the minutes with any subsequent emendations – UNAM

Reports:

District Mgr – E Prince
Written report in Packet
Announced that the BP will celebrate at Dominican Day Parade on 7/15
Mayor B will kick off Harlem Week on 7/15
Agenda for 9/10 Budget consultations on packet- need input
Groups due on 7.21
Indiv on 7/14

Treasurer Report – A Fletcher
Written report in packet
Budget process extended to 7/14

LE announced that he would confiscate ringing cell phones

TK/CC: To accept the Treas and DM Reports – UNAM

Old Business

None

New Business

SBM: Drew attention to the featuring of Piers Park in TIME OUT

LE noted that he had asked CC to head an Outreach Taskforce
Wants a wide net
Also use Technology
Wants an "infostructure" to get the message out
JA{ We need to copy CB12
Asked for backgrounds and goals of each.

GMT: From N Orleans
Wants improvement in services
Improvement in Bd character
Women must be respected

EW: Spent all life in Harlem, family from Barbados
Leadership must discipline as necessary
We must say to each other when wrong

PJ: Born in Queens Projects
Will support LE
We must stick to issues
Must be community service, not self service
Wants stronger committees, and collaboration across them

JC: From Peru
In 2002 entered CCNYand has stayed ever since as he loved the neighborhood
We should speak our mind and respect each other

JA: Born in the neighborhood
We must respect each other

CG: Born in W Germany
All issues are community issues

DW: Born in Harlem
Was one of the first Blacks in a Sugar Hill Apt bldg
Wants external communication
WE must involve the community more
Politics not the only conduit

SBM: Native New Yorker
Family from Charleston and Fayetteville
Much has been said before
New Board memg\bers must understand role of Bd and membership

AF: Born in Flower Fifth Hospital
Parents lived in Manhattanville and Morn Gardens
Went to Columbia and the Harvard LS
Wants transparency

T: Born here, but of American Indian and SC parents
aised on St Nicholas AV
nows the wannabe shakers
/e must have respect

CC: From Liberia and Boston, came here 6 years ago
From engineering, math and business to teaching
Wants talent used and respected
Supports outreach

TK: Born one block outside CB9 boundaries, has lived entire life in the CB9 area.
Has been on the BD since 1976 and has been Chair six times, Secy even more
Wants movie makers to give back to the community.
GMT spoke of her success in that area.

VB: From Martinsburg VW and PA, joined army at 17
Went to college at CCNY and others
Became involved in HDFC
Wants to ensure that the neighborhood can get things free in Education
We must be sure things happen, and be professional about it.
Need to collaborate with the institutions in the area.

WS: From S IN
Went to Harvard
Worked for Nat Urban League
Wnet to Memphis after the King assassination
Has MA in Social Work and one in Urban Planning and Preservation
Issues: Morn Hgts Hist Dist
Relations with CU

WM: Born and raised on 1470 Amst
Kudos to VB
Issues: Those hurt by relocation

LE: Born in Cotton Valley LA
Loves the South; Harlem is a Southern Town
Joined military at 17
Drove a Ups truck
Went back to school at 30
A Tulane LS grad
Headed NAACP there
Noted the assets of our community: College town; waterfront; people.
Wants there to be education on the issues, no other craqp
Will demand mutual respect
Expects productivity from committees
We must respect the people who come to speak
Most of the chairs will be reappointed; the prob is not with the people
We have big issues
We have the best schools in the City
I will remove anyone for disrespect
We need strategic planning so as to extract opportunity from CU expansion
We must embrace the Hispanic community
I hope to be able to live up to your expectations; if you had none I hope you will gain some

Executive Committee Meeting

July 8, 2010

		ROLL CALL 6:30
J ARRENDELL	JA	P
V BALLARD	VB	P
C COOPER	CC	P
L ENGLISH	LE	P
A FLETCHER	AF	6:35
C GIESECKE	CG	P
T KOVALEFF	TK	P
W MAJETTE	WM	7:13
S BAILEY-MCCLAIN	SBM	P
B TAYLOR	BT	
G MORGAN THOMAS	GMT	P
C THOMPSON	CT	P
W SOUTH	WS	P
L WALTON	LW	
E WELCH	EW	P
D WILSON	DW	6:37
P JONES	PJ	6:31
TOTAL		11