

**Community Board 9M
565 West 125th Street
New York City, NY 10027**

May 11, 2006, Executive Board Meeting

Date: 5-11-06
Time: 6:30 PM
Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to order at 6:35
The roll was called and there was a quorum: see attached tally sheet

C. Lee/C. Damanda: To adopt the agenda UNAM

W. South/C. Damanda: To adopt the minutes with any necessary subsequent emendations
– UNAM-

Attendance sheet and agenda should be attached as they are part of the meeting record.

Reports

Chair report: Jordi Reyes Montblanc [JRM]

Distributed

“By the end of the evening, all will have been assigned to committees

By the end of July 2007, we will need to relocate our office

HPD is working with us

City will help pay the additional rent

May require a committee to help fine new locale

Treasurer: B. Marshall

New Format

12K on hold bec phone bill prob

Promises written report by Gen BD

DM working on getting outstanding bills paid

District Manager: L. McClean

Do not schedule additional meetings in early June as LM has health issues

JRM: if necessary, will open the office

TK/C. Lee: To accept the reports _ UNAM

Action Items

TK: West End Reso
10-0-0

Executive Committee: May 11, 2006

ROLL WEST END TIEMAN CLAREMONT U RIVERSIDE
 CALL RESO HIST DIST PLAY FIELD
 6:35

	P	Y	Y	Y	Y	Y
J REYES-MONTBLANC	P	Y	Y	Y	Y	Y
C THOMPSON						
P JONES	P	Y	Y	Y	Y	Y
T KOVALEFF	P	Y	Y	Y	Y	Y
R JENNETT	P	Y	Y	Y	Y	Y
B MARSHALL	P	Y		Y	Y	Y
Y STENNETT						
M DUNN	P	Y	Y	Y	Y	Y
C KENT	P	Y	Y	Y	Y	Y
W SOUTH	P	Y	Y	Y	Y	Y
C PEREZ						
C LEE	P	Y	Y	Y	Y	Y
E WELCH	P	Y	Y	ABS		ABS
J REDDICK	P					
TOTAL	11	10-0-0	9-0-0	9-0-1	9-0-1	9-0-1