

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

**October Executive Board Minutes**

**Date: October 8, 2009**

**Time: 6:30 PM**

**Location: New Board Office**

The meeting was called to order by 1<sup>st</sup> Vice Chair C Thompson as Chair P Jones was unable to attend due to back problem [6:40]

The roll was called, 10 persons being present, there was a quorum

WS/DW: To adopt the agenda – UNAM

See attached tally sheet for names if doubt about initials

DW/WS: To adopt the minutes with any subsequent emendations – UNAM

**Attendance:**

**C Perez excused from attendance at his meeting**

TK/DW: That she be invited to the Nov Exec Mtg 8-2-0

**V Gholsen:** Turned out she was OK

**L Walton:** She be invited to the Nov Exec Mtg. And she should have her paperwork

**P Lewis:** One of her absences should have been excused; therefore OK

**V Ballard:** He be invited to the Nov Exec Mtg

**C Singleton:** Was hospitalized and had a leave of absence so OK

**B Faust:**

CG/DW: To remove from Bd due to absences

10-0-0

**B Marshall:** Turned out she was OK

**S Carter:** Will submit resig letter

AF/WS: If letter not received by 10/30 will be removed at Nov Exec Mtg.

**M Alcantara:** Has returned as of 9/09; needs to send in reactivation letter

## **Reports:**

### **Chair: P Jones**

No report due to absence

### **Treasurer: A Fletcher [AF]**

Provided written report

There was a lengthy discussion of the hiring of R McLaughlin  
Bd has been informed that the entire Bd must pass on hirings/firings.  
Was agreed that in the future we would obey the directive.

### **DM E Prince**

Submitted written report

Budget hearing on 10/22 at Bd Office

TK/WM: to accept reports

### **Action Items**

Resos are to be attached to the minutes

### **Parks: BT**

Relocation of DEP Storage areas

9-1-0

### **Landmarks: WS**

Letter of supt for Old Bway Synagogue

9-0-1

### **Old Business**

VG wants landmarking requests in CU construction area to be put back on table

Told that CU had gotten them removed and we had protested and we probably  
would not get them put back on the table

WS noted that we have four other sites to be rescheduled for landmarking

41 Convent

Cotton Club

The Stables

Old Bway Synagogue

DW asked about the LDC; TK responded that we were working on a retreat to plan for  
the future and have group and Ford of Fordworks get a better understanding of each other  
and to chart future activities.

DW stated that Ford had significant Columbia connections.

TK responded that he was unaware of that and that he would check Julio Batista, chair of the LDC and report back  
WS decried the "lack of transparency."

### **New Business**

SBM: Noted that the Mayor's Office had required a hearing on the MTS  
WHEACT: had chosen the date for the meeting – 11/14  
They have hired a facilitator who she described as not qualified  
WHEACT wants a statement from the Chair  
CT Stated that we cannot speak for her

WS/several: Tell WHEACT that we do not like the choice of date  
9-0-1

DW asked that we support the mural rededication

CG: We need additional persons on committees and should recruit for new Bd members  
CT will talk to PJ

SBM: Reported that WHEACT wants to organize a forum, "From Trash to Treasure"  
Their web site implies that we are part of it but we have had no input  
Agreed to invite WHEACT to come in Oct. Outstanding letter states that we are to work together

There being no further business, the meeting was adjourned at 8:35

Respectfully submitted

***Theodore P. Kovaleff***

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# Executive Committee Meeting

10/8/2009

		ROLL CALL 6:40	Attendance C Perez	Attendance B Faust	Attendance S Carter	DEP Storage 7:50	Bway Synagogue
P JONES	PJ	Excused.....					
J ARRENDELL	JA	P	Y	Y	Y		
V BALLARD	VB						
A FLETCHER	AF	P	Y	Y	Y	Y	Y
C GIESECKE	CG	P	Y	Y	Y	Y	ABS
T KOVALEFF	TK	P	Y	Y	Y	Y	Y
W MAJETTE	WM	P	Y	Y	Y	Y	Y
S BAILEY-MCCLAIN	SBM					N	Y
G MORGAN THOMAS	GMT	Excused.....					
W SOUTH	WS	P	N	Y	Y	Y	Y
Y STENNETT	YS						
B TAYLOR	BT	P	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y
E WELCH	EW	P	N	Y	Y	Y	Y
L WALTON	LW						
D WILSON	DW	P	Y	Y	Y	Y	Y
<b>TOTAL</b>		<b>10</b>	<b>8-2-0</b>	<b>10-0-0</b>	<b>10-0-0</b>	<b>9-1-0</b>	<b>9-0-1</b>