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

September Executive Board Minutes

Date: September 14, 2006
Time: 6:30 PM
Location: Board Office

The meeting of the Executive Board was called to order by Chair Jordi Reyes Montblanc [JRM] at 6:35.

The attendance was taken: There was a quorum. For attendance and record of votes see attached tally sheet.

Lee/TK: To adopt the agenda - UNAM

Several: To adopt the minutes with any necessary subsequent emendations – UNAM

Reports

Chair: JRM
Submitted in writing
Spoke of the need for work on office relocation; According to HPD, we must be out by 5/07. As of yet, we have been shown nothing that is suitable.
A space committee was appointed from volunteers
E Welch
C Lee
C Damanda
L McClean
JRM noted that were we to be having to meet elsewhere, we would have to pay for it and that would be an additional budget item [with an additional allowance]

Treasurer's report- Y. Stennet
Submitted in writing
M Palma stated "The report is useless" he then volunteered to meet with OMB to get a better more understandable presentation and then report back

DM Report: L. McLain
Submitted in writing
Has received a fax from the Dept of Aging to have another medicare part D advice day
Old Lincoln School needs to have fire safety work done to become compliant [therefore we should insist all other schools in our district are checked] as work is to be done at night, Grant Houses should be aware. Matter referred to Youth-Education.

Spoke of Harlem Week: Seniors wanted a letter sent re their failure to consult with CB9. [Sample distributed.] M. Dunn stated that one from the Board chair should be sent also and that it should be much stronger

TK/S Bailey McClain: To accept the reports – UNAM

Resolutions

Text of resos attached
Kent: Morningside Park
UNAM

Rugby Field
See amendment
10-0-2. The rest of the reso held up until Exhibit C can be done in color.
JRM asked if the matter had been cleared with Denny Farrell; C Kent stated that the Committee had done so.

Old Business:

P Jones questioned the status of the telephone improprieties matter JRM will talk to counsel.

JRM distributed copies of letter to Columbia concerning project boundaries. It was unanimously approved.

TK: we should discuss whether or not the Parliamentarian should have a vote in the Exec Committee if said person is not an officer or a committee chair.

W South: Re ULURP
Wants separation of ULURP and LDC: JRM: Will go before Conflict of Interest Board; persons involved should vote Present not entitled to vote

C Lee: By Laws
Committee has been calling all to get people to raise questions, wants comments

P Jones: 197a
CB9 has received a report on the 197a to our con\mments; they have given us two weeks after they took six months!
Announced that there will be a community forum @ 541 W 125 from 10-3 on 9-30-06

There being no further business, the meeting was adjourned at 9:10 PM

Respectfully submitted

Theodore Kovaleff

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Executive Committee: Sept 14, 2006

	ROLL CALL 6:35	MORN PARK RESO 7:43	RUGBY FIELD RESO 8:15	TO BACK JRM LETTER 8:35
J REYES-MONTBLANC	P	Y	Y	ABS
C THOMPSON	P	Y	Y	Y
P JONES	P	Y	Y	Y
T KOVALEFF	P	Y	Y	Y
R JENNETT				
B MARSHALL				
Y STENNETT	P	Y	Y	Y
M DUNN	P	Y	Y	Y
C KENT	P	Y	Y	Y
C PEREZ	P	Y	ABS	Y
W SOUTH		Y	Y	Y
J REDDICK				
C LEE	P	Y	ABS	Y
E WELCH	P	Y		Y
S BAILEY MCCLAIN	P	Y	Y	Y
M PALMA	P	Y	Y	Y
TOTAL	12	13-0-0	10-0-2	12-0-1