

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

February Executive Committee Meeting Minutes

Date: February 14, 2013

Time: 6:30 PM

Location: Broadway Houses

The meeting was called to attention by Chair GMT at 6:35 as a quorum was not present

**Chair Report: GMT**

See written report

Re PS 186: will take a while to progress, must get Shippa approval [Can't get funding til get approval]

As a Post Office is to be part of the project, there was a discussion of the importance of that organization to the community. At 6:50 we had a quorum, the roll was taken and 10 were present

To adopt agenda and minutes UNAM

We then returned to the Chair Report

GMT re the Black architects v. Columbia, noted that some did not submit all required materials,, others were late and some are working on other projects

Noted that in some fields, not enough persons from CB9 district qualified, so had to expand to all of Harlem

Only 2 people from the architects showed up at Art 257

N River payout is coming to fruition; next mtg is 2/25 at G Bruce at 4:30

**Treasurer: BM**

With input from AF

Monies have been fully restored.

On Mar 4 or 5 will have the budget meeting; all chairs should attend the meeting; there was a discussion of procedural probs. Report is due 3/15

**AT:** attended the Ham Hgts Homeowners Assn to help preserve homes; will partner with lawyers to help deal with succession rights

Doing Housing Forum with HDFC on 4/20 details to come

Re Redistricting: There was much discussion as to the inequity of slicing up part of CB9 was agreed we needed to go to Federal Courts

**JA: Arts and Culture**

Reaching out, working on data directory [old one is out of date]; will be put on line. At each function, there will be an opty for others to display work or news

30 Pct Xmas party drew over 300

**Attendance: CT**

~~JA had gotten reminders but have received no responses~~

CT/BM: To remove for cause 10-0-0 A letter will go out tomorrow.

**Other business**

AB: 3320 Bway Gave bkgrd on changes

Reso provided

CT: Uniformed Services/Transportation

Liq lic reso distrib

Will bring a reso re New Years hours

There being no further business the meeting adjourned at 8:55PM

Respectfully submitted

*Theodore Kovaleff*

Theodore Kovaleff

**Executive Committee: Feb 14, 2013**

	Initials	Roll Call	Roll Call	Remove
		6:35	6:50	j Arrendell
J Adewumi	JAD	P	p	Y
A Boatner	AB	6:45	p	Y
J Carcamo	JC	Excused.....		
Anthony Fletcher	AF	6:40	p	Y
A Gordon-Browner	AGB	LOA.....		
Judith Insul	Jl	p	p	Y
Theodore Kovaleff	TK	6:40	p	Y
Winston Majette	WM			
Jamaal Nelson	JN	Excused.....		
Barbara Marshall	BM	P	p	Y
Rev Morgan Thomas	GMT	p	p	Y
Carmen Morillo	CMl	Excused.....		
Carol Singleton	CS	LOA.....		
Carolyn Thompson	CT	p	p	Y
A Tyler	AT	p	p	Y
E Welch	EW	p	p	Y
<b>Total</b>		<b>7</b>	<b>10</b>	<b>10-0-0</b>

M ARISTY-FARER

MAF

A GORDON-BROWNER

AGB

J CARCAMO

JC

P

Y

Y

Y

Y

Y

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

E HERNANDEZ  
[Redacted] EH [Redacted]

Y

[Redacted]

[Redacted]

S THORESEN  
[Redacted] ST [Redacted]

Y

Y

Y

Y

Y

Y

[Redacted]

[Redacted]

Asst Chairs vote when Chair not present

[Redacted]

[Redacted]

[Redacted]