

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

December General Board Meeting:

Date: 12-15~~00~~05

Time: 6:30 PM

Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to order at 6:40

The roll was called and there was a quorum: see attached tally sheet

The agenda and the adoption of the minutes with any necessary subsequent emendations were accepted by acclamation

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

Reports:

Chair report: J. Reyes Montblanc

Submitted in writing

Treasurer report: B. Marshall

Submitted in writing

DM report: L. McClean

Submitted in writing

Stressed that the signs: no entry, etc., meant everyone

The Board cannot be your office away from home

Told of strike preparations: Committee meetings would be cancelled;

TK/C. Damanda: To accept the reports – UNAM

Nominating Committee: E. Welch

Described the mechanism for voting, that to be elected with 31 in attendance, 17 votes were needed [a majority plus one] The ballots were then distributed as per roll call, after completion, they were collected, again to a roll call. The committee, joined by Barbara Johnson of the BP's office, retired to the back room to tally the votes.

Public Session: C Thompson Presiding

Martin Smith – for Councilperson Robert Jackson

Reported on proactive roof to cellar inspections which uncovered many violations

Intro 727A is legislation designed to close the gap between minority women owned enterprises and majority ones.

Carmen Perez – for Assemblyperson Keith Wright

Introduced self and told of her new position
Distributed flier detailing Holiday celebration

Barbara Johnson – For BP C. Virginia Fields

Conveyed the BP's thanks for all the work and fellowship not only for the last eight years, but since she had been on CB10M
And Wishes a Happy and healthy holiday season

Tom Ragbir: Hospice Care

To share the gift of hospice care with the community; many in the community are dying and do not realize that they are eligible and it will not affect Medicare, Medicaid, or insurance benefits.

Tom DeMott

1. Espiat meeting report; report on tenant concerns
2. 2. The recent info about Columbia negotiation with HPD about TIL buildings in the expansion area.
3. The successful year at CB9.

Ann Rucker

Did not submit summary

Jordi Reyes Montblanc [JRM]

As a token of recognition for their hard and tireless work distributed golden apples

Pat Jones

Walter South

Pat Lewis

Tom DeMott

Barbara Johnson

Business Session

Old Business

The report of the Nominating Committee on the Election Tally

Chair:

Jordi Reyes Montblanc 27

George Goodwill 2

First Vice Chair

Carolyn Thompson 31

Second Vice Chair

Pat Jones 31

Secretary

Theodore Kovaleff 31

Assistant Secretary

Janet Ramon 31

Treasurer

Barbara Marshall 28

Assistant Treasurer

Yvonne Stennet 28

There being no further business, the meeting was adjourned at 8:40

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: December 15, 2005

	ROLL 6:45	B SESS ROLL
J ARRENDELL	P	P
C BRANCHE	P	
M BROWN		
S CARTER		
J CELESTIN		
L CONYERS	P	P
C DAMANDA	P	P
M DUNN	P	P
V GHOLSON	P	P
C GILMORE	P	P
G GOODWILL	P	P
R JACKSON	6:55	P
T JACKSON	P	P
R JENNETT	P	P
P JOHNSON		
S JOHNSON	Excused.....	
P JONES	P	P
C KENT		
T KOVALEFF	P	P
C LEE	P	P
P LEWIS	P	P
F MACK	P	P
B MARSHALL	P	P
S BAILEY MCCLAIN	P	P
K MITCHELL	7:47	P
M PALMA	Excused.....	
C PEREZ	P	P
J RAMON	P	P
J REDDICK	P	P
J REYES MONTBLANC	P	P
S ROBINSON	P	P
W SOUTH	7:05	P
O SOWAH	Excused.....	
Y STENNETT	7:05	P
G MORGAN THOMAS	6:55	P
C THOMPSON	P	P
M TOLLIN		
G TINSLEY	P	P
F TORRES	P	P
E WELCH	P	P
A WHITMAN	P	P
M ADAMS		
TOTAL	27	31