

General Board Meeting
September 17, 2015
Community Board 9 Manhattan
16-18 Old Broadway
New York, New York 10027

- I. The meeting was called to order at 6:43PM. Quorum was established with 25 member present.
- II. The agenda was adopted.
- III. Previous minutes were not included in the package.

IV. Reports

1. Chair's report: included in the package

- Shout out to Alicia Barksdale and Dan Clark for assistance with donations for 333 Broadway.
- Chair attended the monthly meeting at Borough President's.
- 46th African American Parade taking place in Harlem on September 21, 2015.

2. Treasurer report: included in the package

No activity in account, all funds have been exhausted, thank you letters were sent to the offices of Mark Levine and Inez Dickens for their contributions.

3. District Manager's report: included in the package

MTA closing down tracks for 1 Train Friday- Monday. Buses will be available. 4

4. Borough President's office: Diana Howard- Marching on African American Parade on 9/21/15. New Deputy- Matthew Washington.

5. WHDC: Kofi Boateng- touched on Strategic Plan, TCC Training Center, WHDC office space, talks with schools regarding standardized tests, In-Kind space use and letter sent out to NYCHA to be considered as a beneficiary of available underutilized land at the General Grant NYCHA housing in West Harlem; wants community support.

VI: Public Session:

1. Elected officials:

- Herman D. Farrell- bridge construction has begun-expected to finish December 2016, cut trees will be replaced, new dog run.
- Danny O'Donnell: two of his staff went to Law school, fire at Citibank +111th st Broadway, gave half a million dollars to Morningside Gardens, has visited 27 prisons as Chair of Corrections, wants to end Confinement. His office has been re-decorated. Answer to question whether former prisoners can visit jails- new rule is being considered.
- Assemblyman Keith Wright: thanked A.B., governor signed executive order for anyone who dies in police custody will be investigated and prosecuted by a special prosecutor. African American parade, Breakfast at Harlem Tavern- honoring Sheila Abdus Salaam.
- Controller Scott Springer- Nina Saxon- newsletter provided
- Leticia James- Ed Sullivan- attending A.A. parade, Wal-Mart not to sell guns, air conditioned school buses
- Mark Levine- participatory budget, street fair, rezoning Morningside Park, gas leaks, organizing small businesses, 1 extra week open beaches

VII: Action Item:

Vote: 27 Yes, 5 Abstain, 1 not entitled to vote

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary

General Board meeting- Public Session- 9/17/15

M Collins: Uptown Arts Stroll

Flyer provided for Free business Development Services for all Manhattan & Bronx Veterans

Medieval Festival, October 4th, 2015, Fort Tryon Park, 11:00AM-6:00PM

S. Mortenson: West Harlem Empowerment Coalition

Event scheduled for 9/18/15 at 136th st between Broadway/Riverside from 4-7P

A.Barksdale: Female District Leader

Lots of donations were collected for the families of 333 Broadway, gift cards needed and thanked all for voting her to be Female District Leader

Junelle Carter Brown:

Library, middle school

Q.Abreu: New York Women's Chamber of Commerce

Commission for a life-friendly NYC

Upcoming seminar for restaurants

Ronaldo Kiel: 501 W 143rd st, NY NY 10031

The HDFC has been mismanaged and will face TPT without help from elected official

Marie Calvert-Kilbane: UHAB

Voicing support for 501 W 143rd st building for trying to stop the foreclosure proceedings. they are working tirelessly and should be supported.

Judith Insell: 523 W 152nd st NY NY 10031

Announcement of Columbia School admission materials

Brad Taylor:

Event at Morningside Park and exercise class

Dan Clark: District leader

Was just elected male district leader of West Harlem and introduced himself

Alize Beal:

Introducing Big Brothers & Big Sisters

Greg Mays: 418 W 150th st

Harlem Throwdown taking place on September 19, 2015 at Harlem State Office Building

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary

GENERAL BOARD MEETING: May 21, 2015

INITIALS	CALL	Roll call 8:46	33 Hamilton Terrace
S ABREU	SA	P	Y
J ADEWUMI	JAD	P	Y
J ARCHER	JAR	P	Y
A BOATNER	AB	P	Y
D. MCKINTOSH-BROWN	DMB	P	Y
K CAMERON	KC	P	Y
A CARRION	AC	P	Abstain
D COHEN	DC	P	Y
M DULA	MD	P	Y
V EDWARDS	VE	P	Y
A FLETCHER	AF	P	Y
S FRANCIS	SF	P	Y
E GEORGE	EG	excused	excused
T GLOVER	TG	P	Y
D HARDEMAN	DH	P	Y
L HENRY	LH	excused	excused
J. INSELL	JI	P	Y
C JACKSON	CJ	A	A
T JACKSON	TJ	P	Abstain
P JOHN	PJ	P	Y
P JOHNSON	PAJ	P	Y
T KOVALEFF	TK	excused	Excused
P LEWIS	PL	A	A
G MORGAN-THOMAS	GMT	P	Y
S MORTENSON	SM	P	Y
J MENTOR	JM	P	Y
C MERETTE	CM	A	A
N OSUAN	NO	P	not entitled
M PALMA	MP	P	Abstain
A ROBINSON	AR	P	Y
H ROSEBUD	HR	P	Y
C SINGLETON	CS	excused	Excused
N SMITH	NS	A	A
W SOUTH	WS	P	Y
Y STENNETT	YS	A	A
B TAYLOR	BT	P	Abstain
J TAVERAS	JOT	excused	excused
J THOMAS	JT	A	A
C THOMPSON	CT	P	Y
S THORESEN	ST	P	Y
G TINSLEY	GT	P	Y
F TORRES	FT	A	A
A TYLER	AT	excused	Excused
M WALLACE	MAW	P	Y
L WALTON	LW	Excused	Excused
B WEINBERG	BW	A	A
E WELCH	EW	LOA	LOA
M WELLS	MW	AA	A
F ZEKO	FZ	P	Y
TOTAL		32	41-0-0