

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**  
**General Board Meeting**  
**Thursday, June 20, 2013**

Time: 6:30

Location: Fortune Society

A quorum not being present, the meeting was called to attention by GMT at 6:35

**Reports:**

**WHDC: Kofi Boateng**

Highlighted that the org has helped bring the neighborhood together as it has brought the grantees together to share progress and probs.

Met with ESDC and CU at the Gov's office re "local" hiring. CU is using UMEZ CU agreed that it needs to do more for the CB9 area.

Re training: CU has agreed that they are to pay for it and not charge WHDC.

Met with HPD re the \$20 M housing monies; City is holding \$10 M. GMT:-Can some of the funds be used for families that had their vouchers cut by sequester?

Asked for places that could use seniors from the summer senior project.

There will be an orientation for SYEP on 7-1-13

**Chair: GMT, Treasurer: BM, DM: E Prince**

See written reports

**N Saxton for the BP**

Gave Flier on Immigration Roundtable—please spread the word

Will be hosting Board workshops

Note everyone has to attend the conflict of interest workshop.

At this time there was a quorum as 34 members were present.

**CT/ AB: To adopt the agenda – UNAM**

**CT/AB: To adopt the minutes with any necessary emendations - UNAM**

**Elections: WS Chair of Elections Committee**

Noted that AF had not attended Candidates Night and thus there was no candidate for Treasurer.

Nominations were taken from the floor and AF was nominated and seconded by PL, BM, AT, CB, JAD, GMT, CT

BT nominated, seconded by ST, MF, JA, SJ, NM, VE, PS

Each candidate received 3 ½ minutes to state their case.

The ballots were distributed and collected alphabetically. 39 members being present, 20 needed for election

Chair: GMT: 34

1<sup>st</sup> Vice Chair: CT: 30

2<sup>nd</sup> Vice Chair: AB: 24; Carcamo: 15

Secretary: CS 33

Asst Secy: TK 37

Treasurer: 25; BT 12

Asst Treasurer: BM 28

Note that where the number is not equal to 39, blank votes were cast.

## **Public Session**

### **T Alston: George Bruce Pub Lib**

To introduce Ms Orza, the new network manager and to say farewell as she is being promoted.

### **C Calloway: WHEACT**

Announced a district forum at Harlem Baptist Church on 7/7/13. All Dist 7 candidates are invited to discuss enviro health issues

### **C Hylton: financial literacy and home ownership from W Harlem Group Assistance**

Will be speaking at programs on finances and info on home ownership[. No dates or places provided.

### **J Carlson: WHEACT**

WHEACT supports the ideas of SBS on 125<sup>th</sup> St but wants to ensure that it is a community led process.

### **G Lancaster: St Lukes/MT Sinai**

There have been many service changes at St Lukes that affect the community access to health care. With Mt Sinai merging with Continuum, they are emptying out one floor at a time in St Lukes. They are cutting emergency room rather than shifting them so as to argue for lack of use.

### **M Cogen: Repairs and renovation of 290 Convent.**

Some changes were made which did not conform to landmark rules; they are aiming to restore character and stabilize the masonry. Wants supt. See reso

**Councilperson G Brewer:** To thank CB9 for early supt of bill to protect workers who must take time off to care for self/kids/elders.

GENERAL BOARD MEETING: June 20, 2013

INITIALS	ROLL CALL 6:50	ROLL CALL 7:00	CONVENT 8:20	ROLL CALL 9:10	ST LUKES	UEC	DEZONING	200	
Q ABREU	QA								
C ABATE	CA								
J ADEWUMI	JAD	P	Y	P	Y	Y	Y	Y	
J AMODEO	JA	P	Y	P	Y	Y	Y	Y	
J ARCHER	JAR	P	Y	P	Y	Y	Y	Y	
J ARRENDELL	JA	P							
A BOATNER	AB	P	Y	P	Y	Y	Y	Y	
C BRANCH	CB	P	Y	P	Y	Y	Y	Y	
A GORDON-BROWNER	AGB		Y	P	Y	Y	Y	Y	
J CARCAMO	JC	P							
M DULA	MD	P	Y	P	Y	Y	Y	N	
V EDWARDS	VE	P	Y	P	Y	Y	Y		
L ENGLISH	LE	P	Y						
M FEI	MF	P	Y	P	Y	Y	Y	Y	
R FERGUSON	RF								
A FLETCHER	AF	P		P	Y	Y	Y	Y	
S FRANCIS	SF								
V GHOLSON	VG								
L HENRY	LH	P	Y	P	Y	Y	Y	Y	
J INSELL	JI	P	Y	P	Y	Y	Y	Y	
T JACKSON	TJ		Y		Y	Y	Y	Y	
P JOHN	PJ	P	Y	P	Y	Y	Y	ABS	
S JONES	SJ	P	Y	P	Y	Y	Y	Y	
T KOVALEFF	TK	P	Y	P	Y	Y	NOT EVT	Y	
P LEWIS	PL	P	Y	P			Y	Y	
W MAJETTE	WM								
B MARGHALL	BM	P	Y	P	Y	Y	Y		
J MARTINEZ	JMZ								
H MATTOX	HM								
N MONEGRO	NM	P							
C MORILLO	CM	P	Y	P	Y	Y	Y		
G MORGAN-THOMAS	GMT	P	Y	P	Y	Y	Y	Y	
S MORTENSON	SM	P	Y	P	Y	Y	Y	Y	
J MENTOR	JM	P	Y	P	Y	Y	Y	Y	
A ROBINSON	AR	P	Y	P	Y	Y	Y	Y	
J NELSON	JN	P	Y	P	Y	Y	Y	Y	
H ROBESUD	HR	P	Y	P	Y	Y	Y	ABS	
C SINGLETON	CS	P	Y	P	Y	Y	Y	Y	
P SOTO	PS	P	Y						
W SOUTH	WS	P	N	P	Y	Y	Y	Y	
Y STEINNETT	YS								
B TAYLOR	BT	P	Y	P	Y	Y	Y	ABS	
J THOMAS	JT								
C THOMPSON	CT	P	Y	P	Y	Y	Y	Y	
S THORSEN	ST	P	Y	P	Y	Y	Y	ABS	
G TINSLEY	GT	P	Y	P	Y	Y	Y	Y	
A TYLER	AT	P	Y	P	Y	Y	Y		
L WALTON	LW	P	Y	P	Y	Y	Y	ABS	
E WELCH	EW	P	Y	P	Y	Y	Y	ABS	
M WELLS	MW	P	Y	P	Y	Y	Y	Y	
TOTAL		34	30	36-1-0	33	33-0-0	33-0-0	32-0-0-1	24-1-6