



COMMUNITY BOARD # 4Q

Serving: Corona, Corona Heights, Elmhurst, and Newtown

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Helen Marshall
Borough President

Louis Walker
Chairperson

Barry Grodenchik
Deputy Borough President
Director of Community Boards

Christian Cassagnol
District Manager

COMMUNITY BOARD MEETING

DATE: TUESDAY, SEPTEMBER 9, 2013

TIME: 7:00 P.M.

PLACE: VFW POST #150
51-11 108 STREET
CORONA, NY

I. Chairperson Louis Walker opened the meeting at 7:15 p.m.

II. District Manager Christian Cassagnol took the roll call. A quorum was present.

III. Vote: Minutes of June 11, 2013

Board Member Priscilla Carrow made a motion, seconded by Lester Youngblood, to **approve** the minutes of the June 11 meeting.

By a voice vote, the Board voted 32 in favor, 0 opposed, with 0 abstentions. Motion passed.

IV. REPORT OF THE CHAIRPERSON

Chairperson Walker welcomed everyone back from summer recess. He reported on the new structure of the Board Committees, stating that some of the Committee Chairs remained the same while other Committee Chairs have changed. The revised Committees with their presiding Chairs were read to the Board by the Chairperson of the Board.

Next, Chairperson Walker reported a vote must be taken for the At Large Director position, which was vacated by Robert Rothschild, when he resigned as a Board Member. Before the vote, however, Board Member Patricia Terranova read the Nominations Committee report. She reported the Nominations Committee had met on June 11 to discuss candidates for the position of At Large Director. The following candidates were chosen:

Gurdip Singh Narula
George Onuorah
Lucy Cerezo-Scully
Alton Derrick Smith

At this point, Chairperson Walker called out if there were any nominations from the floor. Since there were none, voting ballots were distributed.

Board Member Patricia Martin inquired about the duties of the At Large Director. Board Chair Louis Walker responded it is a flexible position, for example, duties may include assisting with membership etc. or whatever may be needed.

At this point, Chairperson Walker closed the voting and the ballots counted by the District Manager. While the count was in progress, the Chair moved on to the next agenda item.

V. REPORT OF THE LEGISLATORS

Ms. Aida Morel, representing Congresswoman Grace Meng, reported on the Affordable Care Act. Flyers were left on the back table. She also reported on an upcoming event presented by Congresswoman Grace Meng “Make It In America”, Saturday, September 28. For more information, see the flyer on the back table.

Information was provided on another upcoming event scheduled for October 15. More details on this event will follow next month.

Next, Ms. Ariel Shapiro, representing Assembly Member Francisco Moya, reported on the Bocce Tournament, planned for September 14, 2013, 11:00 a.m. to 3:00 p.m., at William F. Moore Park.

Next, Mr. Joel Trinidad-Santos, representing Council Member Julissa Ferreras, reported on the Start Off On The Right Foot campaign where over 5,000 pairs of shoes were distributed to the needy. He also mentioned another upcoming event to celebrate our service dogs that are helping children with special needs on September 21, from 11:00 a.m. to 2:00 p.m. at Flushing Meadows-Corona Park at the Playground For All Children.

Before moving on to the District Manager’s report, Chairperson Louis Walker announced Lucy Cerezo-Scully, also serving as Chair of the Youth Committee, had won the election for At Large Director.

VI. REPORT OF THE DISTRICT MANAGER

District Manager Christian Cassagnol reported on the issue of free tickets provided by the U. S. Open. This year, there was a different method for distribution. Tickets were given directly to the receiving agency rather than issuing them through the Community Board. The agencies that received those tickets were:

- The Corona Leos
- The East Elmhurst Corona Civic Association
- South Asian Youth Action
- Dominico-American Society of Queens
- All Queens Libraries in the Board Area

Next, he congratulated the current Committee Chairpersons. For the new Chairs, contact the Board office to set up a meeting with the committee’s members.

After that, he reported on the handling of events by the U. S. Open. As a topic for discussion, the Committees may want to consider discussing what the USTA has done, either positive or negative, and how it could change next year.

Subsequently, he brought up the neon green paint on sidewalks. This neon green paint is markings for Bioswales sites. Bioswales are not designed to prevent street flooding. They will, however, improve street drainage which may reduce large puddles and standing water in some rainstorms.

He further explained if you see a green marking it means it is being surveyed. and, does not necessarily mean you will receive one. He explained the term ROW Bioswale is used to describe planted areas in the sidewalk that are designed to collect and manage storm water, or rainwater, that runs off the streets and sidewalks.

Board Member Judy D'Andrea commented some were installed where there was a current tree pit and are being filled with garbage and litter.

District Manager Cassagnol replied on the recent District Needs Statement it was brought up we welcome the thought of the Bioswale sites, but we do want them monitored.

Board Member Lucy Schilero brought up the fact that car doors hit them when motorists exit their cars, which can be dangerous.

Lastly, he announced the approval of former District Manager Richard Italiano's street co-naming set for October 5 at 11:00 a.m. at 102 Street and Strong Avenue. As the time draws closer, flyers will be sent out.

A thank you card was received from former Board Member Carmela George who received a sympathy fruit basket on behalf of the Board. Her husband, Alfred, had passed away a few weeks ago.

At this point, Chairperson Walker called for the representative for the St. Mary's Fall Festival (SAPO) application to address the Board who explained the fall festival is held every year to bring the Romanian community together to share experiences with other communities. It is a one block festival with traditional Romanian and American music. This is the third year event.

District Manager Cassagnol added this event has been held in the past without incident or complaints for the last three years.

Subsequently, Board Member Priscilla Carrow made a motion, seconded by Board Member Judy D'Andrea, to **approve** the SAPO application.

By a voice vote, the Board voted 32 to favor, 0 opposed with 0 abstentions. Motion passed.

VII. ULURP/Zoning

Vote: 85-10/12 Roosevelt Avenue

Extension of term of "special permit" 189-96BZ for the first floor as an eating and drinking establishment of 200 capacity with dancing.

A representative from the office of John Chen Architect and Ms. Edith D'Angelo of Edita's Bar and Restaurant Inc, d/b/a Flamingos, at the above location addressed the Board. With the aid of photographs, it was explained this application is a renewal of the BSA Special Permit.

Ms. D'Angelo reiterated this application is a renewal of the BSA permit and explained she had operated the business for thirty years. The site is being used for entertainment as well as a restaurant. She further explained the business is good for the community because it is needed in the community. The site is taken care of by its operators—there are no problems with drunks. It is one of the few legal establishments in the Corona/Jackson Heights/Elmhurst areas. She is requesting to renew her license and to do it legally. There are many establishments, as many as 100 operating illegally, but she does not. Those that do operate illegally bring a bad reputation to the legal clubs in the neighborhood. In the years she has operated the business, there were no problems. No issues with serving minors, drunks, drug addicted or gang related activity was reported.

ULURP/Zoning Committee Chair Miriam Levenson brought up the dancing girls. Mrs. D'Angelo responded the business does employ dancing girls, pointing out they are not strippers. The women are nicely dressed to dance. Most of the women are married and raising children. They are never in front of the door soliciting customers. It's not a prostitution place like other clubs in the area, said Ms. D'Angelo.

At this point, District Manager Cassagnol added at the ULURP/Zoning Committee meeting when the application was presented, the Committee did not reach a decision because it was a Bar. Considering the history of bars, it was necessary to bring in the Public Safety Committee.

The consensus of the Committee was it would vote favorably on the application only if there was a positive history with regard to SLA and crime issues. District Manager Cassagnol also reported the following summonses were issued to the establishment:

April 2011 - C-Summons For Obstructed View of the Bar
January 31, 2013 – Failure To Post Liquor License
Various noise complaints were received at the Board office

Public Safety Committee Chair Lucy Schilero reported there is a history with this establishment, for example, palm cards were given out inviting people to come in and dance and also noise complaints. A background check was done on the establishment. Regarding the above summonses issued, she stated not to post the liquor license or closed curtains says something about a location. She also expressed concern about the dancing girls not always being respected.

Regarding the not posting of the liquor license, Ms. D'Angelo explained since the Special license is issued once a year the Manager forgot to post it as they already had a license posted. However, she stated their license is current.

Board Member Judy D'Andrea inquired in terms of noise complaints or serving to minors or prostitution, no complaints have been reported in the last two years. Mrs. D'Angelo noted this was correct. Next, Board Member D'Andrea asked if any of those violations against the establishment were ever reported. Mrs. D'Angelo responded eight years ago she was summonsed for noise. Since then, the applicant had work done for soundproofing windows and doors.

In response to a question about what type of license she holds, Ms. D'Angelo responded Cabaret license because of the dancing girls (entertainment).

A question was asked why the curtains were closed. Ms. D'Angelo responded by law because it is a Cabaret license, the curtains must be closed. Ms. D'Angelo also noted the summons was dismissed.

Public Safety Chair Lucy Schilero requested a copy of the dismissal notice.

Regarding the women's dancing attire, Board Member Pat Martin questioned whether it was realistic to say that the women are dancing in long pants and long sleeved blouses with collars.

Ms. D'Angelo clarified her earlier statement to reflect the women are not strippers or dancing in bikinis.

Before the vote was taken, however, ULURP Committee Chair Miriam Levenson reported since this is a BSA matter, the Committee recommended disapproval of the application on the basis they were not in favor of the operation.

Subsequently, Board Member Stephen Castro made a motion, seconded by Board Member Priscilla Carrow to **approve** the application.

Since there was no discussion on the motion, Chairperson Walker called for the vote and stated a yes vote is to approve it, voting no is to deny it.

Before the vote was taken, Mr. Byron Lopez, consultant for the club, added Flamingos has a full security staff, insured and bonded for \$5 million, all guards have personal licenses, and surveillance cameras on the property. Regarding the noise complaints, the establishment is located on Roosevelt Avenue, a noisy location

Board Member Lucy Schilero pointed out the noise complaint was in regard to the door on Forley Street. When this door is opened, the noise is heard by the residents of the one and two family homes located on Forley. Mr. Lopez explained this is an emergency door and the main entrance is on Roosevelt Avenue.

At this point, First Vice Chair Patricia Terranova took a roll call.

The vote was 21 in favor, 3 opposed, with 6 abstentions. Motion passed.

“We’re ignoring the elephant in the room,” said Board Member A. Redd Sevilla. He explained this type of an establishment draws a certain population generating certain complaints such as noise issues or people drunk outside, which we do not want in our community. But at the same time, we do not want to penalize those who play by the rules. He also made mention of the growing number of bars along Roosevelt Avenue. Leadership is needed so that those who play by the rules are not penalized while establishing a neighborhood livable for all.

Next, discussion ensued on women getting paid to dance and their attire when they are dancing.

Following this discussion, Chairperson Walker turned the floor over to the District Manager to report on a Street Activity Permit application for Dia de Evangelizacion, (Religious Ceremony), October 19, 10 am - 6 pm, at 46th Avenue between 102 and 104 Streets. Mr. Cassagnol noted the applicant is not present tonight. He came to the office requesting a street closure on 46th Avenue between 102 and 104 Streets. These are all parishioners from St. Leo’s Church. The applicant was advised the application would come before the full Board for a vote. In addition, he was advised to get a petition signed by the residents living on the block, which he did.

However, the petition that was circulated to the residents had no explanation as to what people were signing. It was nothing but signatures and addresses. District Manager Cassagnol noted Assembly Member Moya also lives on this block and did not approve the street closing. When approached by the District Manager, 46th Avenue residents said they did not know what they were signing. They just signed the petition and now have asked to remove their name from the list.

Two letters were presented to the Board for review—one written by Father Hoppe supporting the event; the other written by Assembly Member Francisco Moya requesting the street event be held on another block such as in front of St. Leo’s Church.

The District Manager explained it would be more feasible to hold the event in front of St. Leo’s Church, however, since the applicant is not in attendance tonight the point is unresolved.

The floor was turned over to Assembly Member Francisco Moya who reported since he lives on that block, his neighbors approached him and inquired about the street closure for the church. After further investigation, it was determined the applicant misrepresented the facts.

Other neighbors signed their own petition to oppose closing off the street.

Information obtained revealed the applicant does not live on the block. Secondly, the parishioners that attend Dia de Evangelizacion, which is a small chapter affiliated with St. Leo's Church, also do not live on 46th Avenue.

To close down a residential block for this celebration, and on a block where they do not live, and on a block where people do not attend this congregation is unreasonable. Residents living on the block do not want their block closed for those aforementioned reasons.

Assembly Member Moya stated he is not in opposition to the event being held in front of St. Leo's Church and has offered to work with the group in finding a suitable location where it will not interfere with residents living on the block and businesses in the area.

Existing businesses on 46th Avenue stated they did not want the block closed.

Discussion ensued about the petition circulated. Board Member James Lisa said to check with residents on the block regarding the relocation of the event.

Following this discussion, Board Member James Lisa made a motion, seconded by Board Member Stephen Castro, to **deny** the SAPO application.

The Chair called for any discussion on the motion. Since there was none, the Board voted.

By a voice vote, the Board voted 32 in favor, 0 opposed, with 0 abstentions. Motion to deny passed.

Assembly Member Moya announced the Bocce Tournament scheduled for Saturday, September 14, at William F, Moore Park. All were invited to attend.

Also, he announced an upcoming Town Hall meeting. Details will follow. He urged all to participate in Town Hall meetings. It is imperative to organize and have our voices heard. This is the only way we can preserve our community and neighborhoods. He applauded the members of the Board for their active participation because they care about their community, noting the Board is made up of all volunteers. Their great work is both noted and appreciated.

Next, Chairperson Walker called on Mr. Bruce Eiber, representing City Council Member Karen Koslowitz, to address the Board. Mr. Eiber reported there are only three more meetings left, and then Council Member Koslowitz will no longer represent Community Board 4.

VIII. PUBLIC SAFETY COMMITTEE

Committee Chair Lucy Schilero reported the Committee met on September 3, 2013. Before the report, she announced there were some cancellations by the applicants.

NYS LIQUOR AUTHORITY LICENSES September 2013

NEW APPLICANTS

<u>ESTABLISHMENT NAME</u>	<u>ESTABLISHMENT ADDRESS</u>	<u>RECOMMENDATION</u>
Las Orillas de Gualaceo Inc. Wine and Beer Only	42-18B Junction Blvd. Corona, NY	Denied. Failure to show. No paperwork.
Azoguenita Bakery & Rest II Inc. Wine and Beer Only	40-26 National Street Corona, NY	Denied. Failure to show. No paperwork.

NYS LIQUOR AUTHORITY LICENSES
September 2013

RENEWAL APPLICANTS

<u>ESTABLISHMENT NAME</u>	<u>ESTABLISHMENT ADDRESS</u>	<u>RECOMMENDATION</u>
Ping's Gourmet Inc. Wine and Beer Only	83-02 Queens Blvd. Elmhurst, NY	Approved
RJ Macizos Place Inc. Wine and Beer Only	53-09 106 Street Corona, NY	Denied Failure to show. No paperwork.
Paraiso Colombiano Rest. Corp. Wine and Beer Only	106-20 Corona Avenue Corona, NY	Approved
La Flaca Coffee Shop Wine and Beer Only	42-17 102 Street Corona, NY	Approved
El Nuevo Dorado Rest. Inc. Wine and Beer Only	40-13 82 Street Elmhurst, NY	Approved
JAC Restaurant Corp. "Scorpion Bar" Liquor, Wine and Beer	75-16 Roosevelt Avenue Jackson Heights, NY	Denied. Failure to show. No paperwork.
Jeab & Joy Inc. Nusara Thai Kitchen Wine and Beer Only	82-80A Broadway Elmhurst, NY	Approved
Crystal Ball Group Inc. Terrace on the Park Liquor, Wine and Beer	52-11 111 Street Corona, NY	Approved
Stareast Glory Inc. "Sushi Island" Wine and Beer Only	87-18 Queens Blvd. Elmhurst, NY	Approved
KYC Restaurant Inc. Wine and Beer Only	40-06 74 Street Elmhurst, NY	Approved

CORPORATE CHANGE

<u>ESTABLISHMENT NAME</u>	<u>ESTABLISHMENT ADDRESS</u>	<u>RECOMMENDATION</u>
El Cuencanaito Deli & Pizza Inc. Beer Only	99-12 Alstyn Avenue Corona, NY	Approved

ALTERATION

<u>ESTABLISHMENT NAME</u>	<u>ESTABLISHMENT ADDRESS</u>	<u>RECOMMENDATION</u>
Sabor Latino Corp. Liquor, Wine and Beer	95-35 40 th Road Elmhurst, NY	Denied Assaults inside location Assaults outside location Petty purse larceny complaint Grand larceny inside location Harassment compl. inside location

Following the report, Board Member Stephen Castro made a motion, seconded by Board Member James Lisa, to **accept** the Committee's report as presented. By a voice vote the Board voted 32 in favor, 0 opposed, with 0 abstentions. Motion passed.

Subsequently, Committee Chair Lucy Schilero added CERT will hold a National Preparedness Month Event on Saturday, September 21 at Target on Queens Blvd. from 11:00 a.m. to 3:00 p.m.

IX. CABARET LICENSE

**Castillo Sports Bar
82-13 Roosevelt Avenue
Jackson Heights, NY 11372**

Consumer Affairs Committee Chair Patricia Martin reported she had visited the site with George Onuorah. Upon arrival at the establishment, she noted the manager was not present. A walk-thru was conducted of the business. Business cards from the establishment were passed out to get an idea of the business.

She reported the establishment fits in with the neighborhood. Two doors away there is another Sports Bar. On the screen at 4:00 p.m. there was a sports event and place was crowded. Patrons were drinking. Not only men but also women were present too. Serving the patrons, waitresses were wearing shorts and little tops. Business hours are 12 Noon until 4 a.m., 7 days per week. Security is posted at the front door; however, staff is at the front door invoking people to come in.

This business has been in operation for over a year, is an active business, and the neighborhood it is in has a demand for it reported Committee Chair Martin.

The floor was turned over to Board Member George Onuorah who reported he visited the premises again to speak with the manager; however, he was not present, noting this is not a new business.

At this point, District Manager Cassagnol reported this business is a "trouble spot" and called on Public Safety Committee Chair Lucy Schilero to give a full report

Ms. Schilero reported she had personally observed patrons coming out pie-eyed drunk at 6:00 and

7:00 o'clock. According to the police report on hand, arrests were made for felonies and assaults, selling contaminated liquor, improper documents for workers, neighborhood does not want the business, and late night problems.

Discussion ensued on the general state of businesses along Roosevelt Avenue.

Public Safety Chair Schilero also reported the Committee had asked for a moratorium on bars and liquor licenses. More information was provided. Viewing the establishment late night has an entirely different effect than seeing it during afternoon hours. Activity intensifies much later.

Board Member Hector Hernandez who lives in close proximity to this establishment said those bars are in a location where there are constant patrol cars. He pointed out if those bars did not exist, they would be sent underground.

There are plenty of places that are illegal operations and asked can they be regulated.

Public Safety Committee Chair Schilero reported this is a very serious situation, because there are too many people in the neighborhood who are intoxicated since licenses are issued to too many bars.

Discussion ensued about sending businesses underground where it is more difficult to regulate.

At this point, Board Chairperson Louis Walker called for the Committee's recommendation. Board Member George Onuorah responded approval of the application.

Subsequently, Board Member Al Perna made a motion, seconded by Board Member Jennifer Lagos, to deny the cabaret license.

By a voice vote, the Board voted 29 in favor, 2 opposed, with 1 abstention. Motion passed.

X. AMBER BRAGAS, COMMUNITY LIAISON, "NEXTDOOR.COM"

Explanation of the Program

Ms. Bragas explained *Nextdoor* is a free, private social network for your neighborhood. The only way to log onto the website is to put in your address and it will tell your neighborhood is and it gives you a two block radius where you can talk to your neighbors. When neighbors know each other, they look out for one another. It also makes it easy to meet your neighbors, create watch groups, report suspicious activity and prevent crime before it happens. The uses are numerous.

The 3,000 household limit was brought up. Ms. Bragas explained the 3,000 limit is for smaller neighborhoods. Details were provided. She reported there is a tool that will give you the availability to talk to more people.

Ms. Bragas explained the verification process. Members must verify that they live in the neighborhood before they can join a *Nextdoor* website.

District Manager Cassagnol said this would be beneficial to the Board for community outreach and asked the Board for approval to use it for Board business. The Board agreed.

XI. JORGE MONTALVO, DIRECTOR

The Office for New Americans

--Discussion on what the state is doing to assist immigrants to fully participate in the state's civic and economic life.

Mr. Montalvo gave background information on how the Office of New Americans evolved. This new state office helps immigrants fully participate in New York civic and economic life and to give those immigrants an opportunity to be heard. This is not a welfare program.

The New York State Office for New Americans (ONA) is the first statewide office for new Americans to reinvigorate the State's economy. ONA established a network of 27 neighborhood based Opportunity Centers working with community organizations, educational institutions, government agencies and the private sector to teach English. Queens has four offices in the borough; Brooklyn 3 offices, the Bronx 2 offices, Manhattan 3 offices, and Staten Island 1 office.

The governor has decided that immigrants bring a lot to the state and that we should do everything possible to help them contribute as much as they can.

Partnering with community groups to help house ONA offices, and have expert teachers, attorneys, computers on site to help people with naturalization and also to help young people with education, and conduct seminars to help New Americans with starting a small business.

Call the New Americans Hotline, a free toll-free, and multi lingual number, at 1-800-566-7636 for information and referrals.

Board Member Pat Martin asked who is funding the program. Mr. Montalvo responded money is generated from city government when employees leave government and more information is stored on computers.

Board Member Lucy Schilero inquired if outreach was done to banks. Mr. Montalvo replied there is pilot program currently with the NYC office to create a loan fund to help people get loans to pay for naturalization.

XI. COMMITTEE REPORTS

Transportation

Committee Chair Joseph DiMartino reported a meeting is scheduled for September 17.

Health

Committee Chair Clara Salas reported Elmhurst Hospital Center will host a Health Insurance 101 Workshop starting November 7, 2013. Information as follows:

Workshop Agenda 9 a.m. – Update on Medicare Parts A, B, C

11 a.m. – New Medicare Medication Therapy Management Program

1 p.m. – Updates on the health care reform law and the New York Health Benefit

Exchange.

(Newly named New York State of Health)

2 p.m.-Local Navigator program assistance and other health care resources for uninsured

New Yorkers.

Time: 9:00 a.m.-3:00 p.m. Location Elmhurst Hospital Center Auditorium A1-22. Seats are limited. Please register at <https://healthinsurance101ehc.eventbrite.com> or call 212-788-3450 by October 31, 2013. Light refreshment will be provided.

She also announced a Health Committee meeting is planned. Details will follow.

Next, Committee Chair Salas reported Ann Marie Sullivan, MD, Queens Network Senior Vice President, will be leaving the Queens Health Network in November 2013. Governor Cuomo has appointed her to be the Acting Commissioner for the Office of Mental Health in New York State.

Health Committee Member Priscilla Carrow announced on Saturday September 14, 9:00 a.m. to 4:00 p.m., there will be a flea market in the parking lot of Elmhurst Hospital to raise money for breast cancer, *Making Strides Against Breast Cancer*. Log on to Elmhurst Hospital's website and click on Pave The Way to donate.

Youth

Committee Chair Lucy Cerezo-Scully reported the Committee had not met yet.

Environmental

Committee Chair Giancarlo Castano reported the Committee had not met yet.

At this point, Board Member Judy D'Andrea asked about installing Curb Your Dog signs. The neighborhood needs them.

District Manager Cassagnol replied those signs are no longer in print. Enforcement is another issue. Another solution must be found for this growing problem.

Board Member D'Andrea also brought up the upsurge of tattoo shops and inquired about their licensing. Those tattoo parlors are now appearing in barbershops. Locations would be provided.

Postal

Committee Chair Stephen Castro reported he will call on his Committee members to let them know when the next meeting will take place.

Parks

Committee Chair Al Perna reported a meeting was held at CC Moore Park. He could not attend because of its short notice, but District Manager Cassagnol and Board Member Hector Hernandez attended. The agenda items were drugs, gambling, vandalism, gangs, and garbage. Issues there are on-going and getting worse.

District Manager Cassagnol noted numerous casino buses parked by the Park. He also mentioned 50-60 people gambling on ma-jong games. Enforcement is difficult.

The District Manager reported a meeting with all the Committee Chairs would be beneficial to discuss problems caused by the USTA.

Board Member James Lisa said discussion is also needed on the Maker's Faire, which brings in thousands of people.

X. PUBLIC FORUM

Ms. Marcia Henne, NYC Alzheimer's Association reported a walk is planned on September 29 at 9:00 a.m. at Flushing Meadows-Corona Park.

It's a two mile walk to raise awareness of the disease and also to raise funds for research and to fund programs and services, which are free of charge at the Alzheimer's Office in New York City. All were invited to participate in the walk.

There being no further business Board Member Judy D'Andrea made a motion, seconded by Board Member Priscilla Carrow, to adjourn. Meeting adjourned at 8:55 p.m.