EXECUTIVE COMMITTEE MEETING
Thursday, September 13, 2012
6:30 P.M.
Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. Reports:
1. Chair.....................Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer..............Hon. Barbara Marshall
3. District Manager......Eutha Prince
4. Committee Reports
5. WHLDC Report

V. Discussion(s) On:
1. Committee Merging
2. Committee Chair Orientation
3. Committee Goals, Needs & Accomplishments
4. Public Membership Application - 2012
5. Resolution Writing 101 - Training/Workshop
6. Family Fun Day - Saturday, October 6th, 2012

VI. Attendance Update: Given by 1st Vice-Chair Carolyn Thompson
1. LOA Request submitted by: Ted Kovaleff

VII. Action Items:
Liquor License Renewal Applications:
1. Artopolis Café Lt., 1090 Amsterdam Avenue
2. Havana Central NY3 L.L.C., d/b/a Havana Central The West End
3. China Place of 88 Inc., d/b/a China Place
4. Jin Ramen Corporation, d/b/a Jin

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, October 11, 2012.