GENERAL BOARD MEETING
Thursday, April 25, 2013
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
2. Treasurer..................Hon. Barbara Marshall
3. District Manager..............Eutha Prince
4. WHLDC.........................Response to Letter addressed to Board
5. Teacher’s College Community School...Hon. Judith Insell
6. Committee Reports

V. CB9M Elections - Selection of Elections Committee

VI. Updates/Presentations/Reports:
1. Report from By-Laws Committee, given by: Hon. Larry English-Chair of
   By-Laws Committee
2. Update on St. Luke’s Hospital Rally

VII. Manhattan Borough President’s Office

VIII. Public Session:
1. Elected Officials - 2 questions each
2. Public Session - 3 minutes each Speaker

IX. Action Items:
   Liquor License Renewals:
1. Picante Restaurant – 3424 Broadway
2. Tonelli Café Bar – 3628 Broadway

X. Old Business

XI. New Business

XII. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, May 16, 2013 at
6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNSINGSIDE HEIGHTS