GENERAL BOARD MEETING
Thursday, May 16, 2013
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:
   1. Presentation on: Columbia University's Shuttle Bus Service, given by:
      Victoria Mason Ailey, Associate Vice President, Government and Community
      Affairs;
   2. Report from By-Laws Committee

V. Introduction of New Members of the Board:
   Hon. James Amodeo
   Hon. James Archer
   Hon. Sabrina Francis
   Hon. Sonja Jones
   Hon. Signe Mortenson
   Hon. John Padmore
   Hon. Jonathan Thomas
   Hon. Michael Wells

VI. Reports:
   1. Chair..............................................Rev. Georgiette Morgan-Thomas
   2. Treasurer.........................................Barbara Marshall
   3. District Manager.................................Eutha Prince
   4. Manhattan Borough President’s Office

VII. Public Session:
   1. Elected Officials – 2 questions each
   2. Public Session – 3 minutes each Speaker

VIII. Committee Reports:

IX. Action Items:
   1. Reso re: SLA Hours of Operation during Holiday Periods
   2. Reso re: WHDC (formerly WHLDC) funding for Parks
   3. Ltr. of Support re: Lighting Installation of “H” in Harlem
   4. Ltr. of Support re: Mid-Manhattan Adult Learning Center

New Applications for Unenclosed Sidewalk Café License:
   5. Reso re: FGNY 2847 Broadway, LLC, d/b/a Five Guys Burgers and Fries,
      2847 Broadway
   6. Reso re: EFTIHIA Restaurant, d/b/a Tom’s Restaurant, 2880 Broadway

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNSINGSIDE HEIGHTS
X. Reports of MCB9 Elections Committee given by: Walter South, Chair

XI. Old Business
   6. Reso re: The Boys and Girls Club of Harlem (tabled from the 4/25/13 GBM)

XII. New Business

XIII. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, June 20, 2013 at the Fortune Society, 630 Riverside Drive @140th Street.