

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**

July Executive Committee Meeting Minutes

Date: July 11, 2013

Time: 6:30 PM

Place: Broadway Houses 583 RSD

In the absence of GMT, CT presided

The roll was taken and 6 were present not constituting a quorum

The meeting was called to attention by First Vice Chair CT at 6:35

## **Reports**

**Chair Report:** None provided

**DM Report:** Eutha Prince

Went over the budget process and the need of the committee chairs to put in their committee's budget requests. In her report are the various materials for the committees

On 7-13, there is going to be a citywide recreation by the waters event. At the piers park, there will be a number of events including a cruise beginning at 10:30 going up theudson. The more CB9M involvement, the better

As the attendance had grown to 8, there was a quorum and the the meeting was called to order by first Vice chair CT at 6:46

TK/BM to adopt the agenda – UNAM

No minutes had been submitted

**Treasurers Report:** AF

No report as we have just embarked on the new FY

Noted that we had spent every cent of our budget.

Stressed that the budget process is important and all chairs and co-chairs should attend the consultations and do the requisite paperwork

TK/BM: To adept the reports – UNAM

**Community Options, Inc., Mr Thompson**

A Program for people with disabilities wanting to acquire two apts in 603 W 148 to house 8 people in a mainstream environment. Emphasized that his prog would save a lot of taxpayer money. He wanted CB9M support. The vote was 4-1-3 and thus failing a majority of the votes cast, the reso failed.

**Platform for parks: AB**

The reso [attached] provided for monies to be earmarked for specific parks. It passed 6-1-1

There being no further business, the meeting was adjourned at 7:35

Respectfully submitted

*Theodore Kovaleff*

Theodore Kovaleff

**Executive Committee: MAY 9 2013**

|                      | <b>Initials</b> | <b>Roll Call</b><br>6:46 | <b>Supt Comm Options</b><br>7:25 | <b>Platform for parks</b> |
|----------------------|-----------------|--------------------------|----------------------------------|---------------------------|
| Rev Morgan Thomas    | GMT             |                          |                                  |                           |
| Carolyn Thompson     | CT              | P                        | Y                                | N                         |
| Arnold Boatner       | AB              | P                        | ABS                              | Y                         |
| Anthony Fletcher     | AF              | P                        | ABS                              | Y                         |
| Barbara Marshall     | BM              | P                        | N                                | Y                         |
| Carol Singleton      | CS              |                          |                                  |                           |
| Theodore Kovaleff    | TK              | P                        | Y                                | Y                         |
| Arts and Culture     |                 |                          |                                  |                           |
| J Adewumi            | JAD             | P                        |                                  |                           |
| Eco Dev/Harlem Piers |                 |                          |                                  |                           |
| Carmen Morillo       | CM              | P                        | Y                                | Y                         |
| Land Use/Zoning      |                 |                          |                                  |                           |
| J Carcamo            | JC              |                          |                                  |                           |
| Health               |                 |                          |                                  |                           |
| Jamaal Nelson        | JN              |                          |                                  |                           |
| Housing              |                 |                          |                                  |                           |
| A Gordon-Browner     | AB              | P                        | Y                                | ABS                       |
| A Tyler              | AT              |                          |                                  |                           |
| Landmarks/Parks      |                 |                          |                                  |                           |
|                      | AB              |                          |                                  |                           |
| Seniors Issues       |                 |                          |                                  |                           |
| E Welch              | EW              | P                        | ABS                              | Y                         |
| Youth & Education    |                 |                          |                                  |                           |
| Winston Majette      | WM              |                          |                                  |                           |
| <b>TOTAL</b>         |                 | <b>8.0</b>               | <b>4TO1TO3</b>                   | <b>6-1-1-</b>             |

**Other members of CB9**

T Jackson

