

Manhattan Community Board #9
Executive Committee Meeting

October 14, 2010

6:40pm

Meeting Called to Order

Presentation – YMCA of Greater NY in Harlem wants to partner with CB9, 10 and 12 to expand services for a Literacy program among other services to be provided. YMCA is seeking a letter of support for additional funding to provide these services.

Treasurers Report – Anthony Fletcher – Attended Budget consultation at LaGuardia H.S.. See report. Expenditures are exceeding the normal as to the use of meeting spaces. Larry English wants to adopt a memo for expenditures procedures to be reviewed by the Treasurer.

District Managers' Report – Eutha Prince – ask Committee Chairs to list budget priorities. Budget material list in packet.
Enclosed are fliers for Town Hall meetings. EDC – RFP approved for Water Taxi Fall Cruise.

Phoenix House – Ms. Ann Elliot assisting high risk youth seeks letter of support form CB9.

Resolutions

Liquor Licenses – Marisol Alcantara – new procedures for reviewing and approving liquor licenses.

Landmarks- Walter South has a number of sites to recommend for landmarks.

Chairs Report – Larry English - new website for CB9 should be up and running by December 2010. Committee Chairs need to recruit members to their respective committees. CB9, 10 & 11 working to get Christmas Lights along 125th Street river to river. Met with Donald Notice and will work together to remove elected officials representatives and move forward the LDC. The Chairs of CB9, 10 & 11 will meet to discuss Harlem Hospital.

Rev. Georgette Morgan-Thomas states that Colombia University and Harlem Hospital are still working together.

Respectfully Submitted by,

Jane Arrendell,

Asst. Secretary