

**Manhattan Community Board #9
Committee Minutes Meeting of 8 Feb 10
Committee on Preservation**

Committee Members:

Walter South-Present

Javier Carcamo-Present

Patricia Jones-Present

Patricia Lewis-Present

Gladys Tinsley-Present

Public Members:

Yeuein Chin-Absent

Dale Dobson-Absent

Karen Gamble-Absent

Jeff Nulle-Present

Anne Whitman-Absent

Agenda:

(1) A discussion was had regarding the Board's Executive Committee acting as a gatekeeper for the work of the Standing Committees. According to Robert's Rules of Order any Reso from a Standing Committee of the Board should be voted on by the whole Board and not subject to the prior approval by the Exec Committee. It was voted by the Committee that a Reso should be reported out in New Business at the next meeting of the full Board ending the current practice of obtaining Exec Committee approval. There was no Old or New Business. The Meeting was adjourned at 7:45.

The next meeting of the Committee will be 8 Mar Apr 10 at 6:30 at CB#9's office at 18 Old Broadway.

Pizza will be served at 6:00

Walter South