

# Executive Committee Meeting

---

**11 August 2022 / 6:30 PM / ZOOM**

## ATTENDEES

Eutha Prince, Carolyn Thompson, Pat Johnson, Patricia Caldwell, Heather Jason, Solomon Prophete, Barry Weinberg, Monique Hardin-Cordero, Laquita Henry, John-Martin Green, Signe Mortensen, Deirdre Mcintosh-Brown, Jonathan Thomas, Carlton Davis, Gail Powell

## AGENDA

- **Review Minutes (from 06/09/22 meeting);**
- **Chair's Report;**
- **Treasurer's Report (shared in Email);**
- **District Manager's Report;**
- **WHDC Report;**
- **Committee Minutes [WILL BE SHARED AT MEETING (if any)];**
- **Action Items (if any);**
- **September/October - 2022 Calendar;**
- **Flyers**

## NOTES

- Not enough members for a quorum. 9 out of 18 members are present at 6:45 PM. Mr. Jonathan Thomas arrived at 6:50 PM. We have now reached quorum. Mr. Barry Weinberg called the meeting to order.
- Still working on restoring the MTA bus stop on 145th Street and Convent Avenue.
- Monkeypox continues to spread. NYC highest concentration of cases. Spread by close contact. Related to smallpox. The Smallpox vaccine works against monkeypox. Vaccine appointments are available but limited.
- Ms. Dunn moved to adopt the agenda. Ms. Thompson seconded. Approved unanimously.

- Ms. Hardin-Cordero moved to adopt minutes from 6/9. Ms. Thompson seconded. Approved unanimously.
- How long is the declaration of emergency extended?
- COVID BA.5 variant is highly transmissible and evades current vaccine protections. People are getting re-infected.
- Chair thanks Ms. McIntosh-Brown and Ms. Wilson for advocating for our district public schools regarding NYC budget cuts. Finances and resources are possibly cut due to under-enrollment.
- Need to start assessing our statement of needs for the upcoming year. Add new needs to our list and begin consultations with the city agencies.
- The Central Harlem clinic on 135th Street and 5th Avenue is offering the Monkeypox vaccine. A two-dose regimen (28 days in between doses).
- Mother Zion Church distributed the monkeypox vaccine today.
- George Bruce Library is currently closed due to renovations.
- New MTA rep. is looking into removing parked buses on 146th Street.
- NYPD 30 pct. finally removed bench on 145th and St. Nicholas Ave.
- District Office is fully moved. Phone lines should be cut over tomorrow. The copy machine is supposed to be moved as well. Please share the information.
- CB9 purchased 300 backpacks for back to school event on August 25th.
- Eutha will be away on vacation next week. Ms. Thompson has been helping out at the district office.
- Eutha has been reviewing resumes and candidates.
- The new office space is working out. Manhattan legal services met with 6 clients there last week.
- WHDC reviewing grant applications. Expect to announce recipients in Sept. 2022.

- Ms. Johnson is currently on the committee for those that should be considered for HDFC assistance.
- ARISE program has 75 students. Ms. Joseph is looking to expand the number of students next year.
- Mr. Ramadan states that CB12 got ~1200 SYEP slots and that CB9 only got 150 SYEP Slots
- West Harlem Market was a great success.
- The Uniformed Services committee needs to re-evaluate the statement of needs.
- The Health Services committee looking to get councilmember Abreu to their 1st committee meeting on September 12th.
- Ms. Henry was able to attend Columbia Health Symposium and obtain a certificate of completion.
- Ms. Dunn is still waiting to hear back about porta-potties at the Harlem Piers.
- Ms. Mortensen reported that the Land Use & Housing committee held a discussion about zoning. The meeting was recorded. She would like to be able to add it to the CB9 website.
- Team Up 2 Clean Up West Harlem. WHDC sponsored. 250 people came out to volunteer in June.
- The Parks and Landmarks committee will focus on St. Nicholas and Riverside Park repair needs as well as support for landmark designations.
- Cannabis Task Force has attended several meetings this summer. Releasing license regulations. Focusing on increasing awareness in our community. Looking to have a forum in the Fall.
- Ms. Zita was an invaluable resource for CB9. Ms. Johnson would like to acknowledge her 22 years of service to our community. She received two proclamations from the Manhattan Borough President's office and Assemblyman Al Taylor's office.

- Ms. Prince sent out calendars for September and October. Any meeting scheduled for 9/5 will be moved to 9/12.
- Motion to adjourn the Meeting by Mr. Weinberg and seconded by Ms. Hardin-Cordero. Meeting adjourned at 7:45 PM.

## ACTION ITEMS

1. No new action items at this time.

## NEXT MEETING'S AGENDA

- TBD

Respectfully submitted by Solomon Prophete