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Michael Lynn
President
Ken Blaker
Vice-President
Terrence Gomes
Treasurer
Jon Liberman
Secretary
Stuart Weiss
Corresponding Secretary

Executive Committee Meeting Draft Minutes

Thursday, June 13, 2024, 7:00pm

Location: online- <https://us02web.zoom.us/j/96797820685> **and by phone** (877) 853 5257 (use Meeting ID No. 967 9782 0685 and then press #. Press # again when prompted for participant ID.)

1. **Meeting Called to Order at: 7:00 PM**
2. **Pledge of Allegiance led by: Jon Liberman**
3. **Roll Call:**
Committee members present: Michael Lynn, Terrence Gomes, Jon Liberman
Committee members absent: Ken Blaker, Stuart Weiss
4. **General Public Comment: Noah Damsky**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. **Draft Minutes from May 9, 2024**
Moved by Terrence Gomes, seconded by Jon Liberman; 3 yes, 0 no Passes
6. **Brief Executive Committee Announcements: Jon Liberman, regarding previous Sound System and for future agenda item- that all future monetary motions must be in the form of a written motion, posted 72 hours in advance of meeting**
7. **Old Business**
 - a. **None**
8. **New Business**
 - a. **Discussion and possible action to recommend that the SORO NC co-sponsor and fund CD-10's Splish Splash Summer Bash at Reynier Park Sunday, August 4, 2024**
Item referred to the Outreach Committee, without objection
 - b. **Discussion and possible action regarding removing the Ethics Commission ability to approve/disapprove Citizen ballot measures**
Motion to recommend that the SORO NC oppose the Ethics Commission

ability to approve/disapprove Citizen ballot measures
Moved by Terrence Gomes, seconded by Jon Liberman; 3 yes, 0 no
Passes

Motion to reconsider, Moved by Terrence Gomes, seconded by Jon Liberman; 3 yes, 0 no
Passes

Terrence Gomes recuses himself, due to possible conflicts of interest with his position at CD-10

Motion to recommend that the SORO NC oppose the Ethics Commission ability to approve/disapprove Citizen ballot measures
Moved by Michael Lynn, seconded by Jon Liberman; 2 yes, 0 no
Passes

c. Discussion and possible action on setting dates and locations for the SORO NC General Board meetings for fiscal year 2024-25
Postponed to next Executive Committee meeting, without objection

d. Discussion and possible action on setting dates and locations for the SORO NC Executive Committee meetings for fiscal year 2024-25
Postponed to next Executive Committee meeting, without objection

e. Discussion and possible action for the SORO NC to write a letter and submit a CIS opposing Council File: 24-0656 (Title Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care)
Motion to approve language in Letter opposing Council File: 24-0656
Moved by Jon Liberman, seconded by Terrence Gomes; 3 yes, 0 no
Passes

Motion to approve language in Community Impact Statement and for the SORO NC to submit the letter and CIS opposing Council File: 24-0656 (Title Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care)
Moved by Jon Liberman, seconded by Terrence Gomes; 3 yes, 0 no
Passes

9. Review and Approval of Proposed Agenda for the June 20, 2024 General Board Meeting

a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Motion to approve Agenda for the June 20, 2024 SORO NC General Board Meeting

Moved by Jon Liberman, seconded by Terrence Gomes; 3 yes, 0 no
Passes

10. Meeting Adjourned at: 7:57 PM