



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



# Executive Committee Meeting 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**