



General Board Special Meeting Minutes

Tuesday, July 30, 2024, 7:00pm

Location: online- <https://us02web.zoom.us/j/84899652973> or by phone (877) 853-5257
(use Meeting ID No. 848 9965 2973)

1. **Meeting Called to Order at 7:02 PM**

2. **Pledge of Allegiance led by Marlene Katz**

3. **Roll Call:**

Boardmembers Present: Baila Romm, Michael Lynn, Terrence Gomes, Barry Levine, Stuart Weiss, Jason Plummer, Ken Blaker, Laurie Levine, Marlene Katz, Jon Liberman, Joseph Mollaie, Sara Messall, Avihi Youshaei, Cheryl Holstrom, Joel Weinberger, Margarita Guzman

Boardmembers Absent: Benji Karbon, Eitan Gershov, Michelle Frankel, Noah Damsky, Shirley Traum, Mitch Cohen, Tiffany Miller, Noah Damsky

Sandy Block entered the meeting at 7:06PM

4. **New Business** (*Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised*)

a. Motion for the SORO NC to co-sponsor with CD 5 the August 25, 2024 Movies In the Park event and fund up to \$1000.00 for snacks and drinks (GB07302024-01)

Moved by Terrence Gomes ; Seconded by Jon Liberman; Vote Count- yes 13, no 0, abstain 0, recused 0, ineligible 4; PASSED

Terrence Gomes Recused himself and left the meeting at 7:12 PM

b. Motion for the SORO NC to co-sponsor with CD-10 the August 4th Splish Splash Bash event at Reynier Park and the August 9th Movies In the Park event at Reynier Park; and fund up to \$1000 per event (\$2000 total) for snacks and drinks. (GB07302024-02)

Moved by Jon Liberman; Seconded by Laurie Levine; Vote Count- yes 12, no 0, abstain 0, recused 1, ineligible 3; PASSED

5. **Meeting Adjourned, without objection at 7:15 PM**