



Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

VACANT
Secretary

Stuart Weiss
Corresponding Secretary



Executive Committee Meeting Minutes

Thursday, November 14, 2024, 7:00pm

Meetings end at 8:30pm unless the Committee votes to end earlier or extend the time.

**Location: online via Zoom- <https://us02web.zoom.us/j/96797820685>
and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

- 1. Meeting Called to Order at 7:02 PM**
- 2. Pledge of Allegiance led by Ken**
- 3. Roll Call- Committee Members Present: Michael, Ken, Terrence, Stuart**
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from October 10, 2024 Executive Committee meeting
Motion to approve Minutes
Moved by Terrence; Seconded by Stuart; Vote Count- 4 Yes, 0 No; PASSES
- 6. Brief Executive Committee Announcements: None**
- 7. Old Business**
 - a. Update, discussion and possible action regarding the status of all approved SORO NC actions that are pending
12/14 Winter Wonderland and 12/30 Festival of lights, Medallions still in motion, Speed Trailer- need to write letter to SORO Community Foundation
- 8. New Business**
 - a. Discussion and possible action for the SORO NC to appoint a liaison to respond to the US Department of Transportation- Federal Transit Administration request for help identifying historic properties, prehistoric sites, sacred sites, and/or traditional cultural properties located in the Metro Bike Share Project area
Motion to recommend that the SORO NC appoint Michael Lynn as the Liaison to respond to the US Department of Transportation- Federal Transit Administration request for help identifying historic properties, prehistoric sites, sacred sites, and/or traditional cultural properties located in the Metro Bike Share Project area
Moved by Terrence; Seconded by Stuart; Vote Count- 4 Yes, 0 No; PASSES to the General Board

- b. Discussion and possible action on discontinuing possession of two SORO NC printer machines, and possible funding for needed maintenance for remaining Printer machine

Mike will inform the Committee of price to service the color printer at next meeting

Motion to recommend that the SORO NC discontinue possession of two SORO NC printer machines and extra ink cartridges

Moved by Terrence; Seconded by Stuart; Vote Count 4 Yes, 0 No; PASSES to the General Board

9. Review and Approval of Proposed Agenda for the November 21, 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 recommend that the SORO NC approve the November 21, 2024 General Board Meeting Agenda

Moved by Terrence; Seconded by Stuart; Vote Count 4 Yes, 0 No; PASSES

10. Meeting adjourned at 7:42 PM