



P: (310) 295-9920  
E: info@soronc.org  
W: soronc.org

**Michael Lynn**  
President  
**Shia Fisher**  
Vice-President  
**Terrence Gomes**  
Treasurer  
**Jason Plummer**  
Secretary  
**Stuart Weiss**  
Corresponding Secretary

# Executive Committee Special Meeting Draft Minutes

Thursday, October 9, 2025, 7:00pm

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 by Chair at 7:02PM
2. Pledge of Allegiance led by Michael Lynn
3. Roll Call: Committee Members Present- Michael Lynn, Terrence Gomes, Jason Plummer  
Committee Members Absent- Shia Fisher, Stuart Weiss
4. General Public Comment: None
5. Approval of Outstanding Executive Committee Minutes
  - a. Draft Minutes of the September 11, 2025 Executive Committee Meeting  
**Motion to approve minutes moved by Terrence Gomes ; seconded by Jason Plummer; Vote Count 3 yes, 0 no; PASSES**
6. Brief Executive Committee Announcements: New Notetaker- Christina Oriel
7. Unfinished Business
  - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending **Postponed to next Executive Committee meeting**
  - b. Discussion and possible action on ordering and funding business cards for Boardmembers **Postponed to next Executive Committee meeting**
8. New Business
  - a. None
9. Review and Approval of Proposed Agenda for the October 16, 2025 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 minutes moved by Jason Plummer ; seconded by Terrence Gomes; Vote Count 3 yes, 0 no; PASSES**
10. Meeting adjourned by Chair at 7:25pm