



Michael Lynn President
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Terrence Gomes Treasurer
Jason Plummer Secretary
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Executive Committee Special Meeting Agenda

Sunday, November 16, 2025, 6:30pm

Meetings end at 9:30pm 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 6:38pm
2. Pledge of Allegiance led by Stuart Weiss
3. Roll Call:
Committee Members Present- Michael Lynn, Shia Fisher, Stuart Weiss
Committee Members Absent- Terrence Gomes

Jason Plummer entered the meeting at 6:55pm

4. General Public Comment: None
5. New Business
 - a. Discussion and possible action on recommending the SORO NC fund a [Little Library](#) Community Improvement Project (CIP) to be installed at Reynier Park
Motion to recommend that the SORO NC fund a Community Improvement Project (CIP) in an amount TBD to purchase and install a Little Free Library at Reynier Park Moved by Stuart Weiss, Seconded by Michael Lynn

Amendment to replace “in an amount TBD” with “up to \$1000” and add “choice of Double Door Shed Unfinished Little Free Library or Two Story Forest Little Free Library”
Moved by Shia Fisher, Seconded by Stuart Weiss, vote count 4 yes, 0 no; PASSES

Motion as amended- Motion to recommend that the SORO NC fund a Community Improvement Project (CIP) up to \$1000 to purchase and install a Little Free Library (choice of Double Door Shed Unfinished Little Free Library or Two Story Forest Little Free Library) at Reynier Park
Vote count: 4 yes, 0 no; PASSES
 - b. Discussion and possible action on recently enacted SB 707 and its effects on SORO NC Virtual meetings – **Chair continued to next Executive Committee meeting, without objection**

- c. Discussion and possible action to recommend that the SORO NC submit a CIS on [CF 25-1136 \(Neighborhood Prosecutor Program\)](#) – **Chair continued to next Executive Committee meeting, without objection**

6. Review and Approval of Proposed Agenda for the November 20, 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 the 11/20/2025 General Board Meeting Agenda for posting Moved by Shia Fisher, Seconded by Jason Plummer, vote count 4 yes, 0 no; PASSES**

7. Meeting Adjourned by Chair at 8:11pm, without objection