



## **Executive Committee Special Meeting Approved Minutes**

**Sunday, July 17, 2022, 7:00 pm**

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**1. Call to Order 7:01**

**2. Pledge of Allegiance**

**3. Roll Call: Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker  
Baila Romm entered the meeting at 7:02 pm**

**4. New Business**

- a. Motion to approve the Meetings Calendar change of date for the September Executive Committee meeting to Thursday, September 8, 2022 at 7pm

Moved: Terrence Second: Jon Liberman

Public Comment: None

Vote: 5 yes 0 no 0 abstain

Yes: Michael Lynn, Jon Liberman, Terrence Gomes, Ken Blaker, Baila Romm

Motion Passes

- b. Motion for the South Robertson Neighborhoods Council to create an Ad-Hoc Elections Committee, for the purpose of making recommendations to the SORO NC General Board regarding logistics, candidate outreach, marketing and other matters concerning the 2023 SORO NC Elections, expiring June 30, 2023

Moved: Terrence Gomes Second: Jon Liberman

Public Comment: None

We need a chair person to be added to the motion

Vote: 5 yes 0 no 0 abstain

Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm

Motion passes

- c. **Review and Approval of Proposed Agenda for July 21, 2022 General Board Meeting** - Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Moved: Terrence Gomes Second: Jon Liberman

Public Comment: None

Vote: 5 yes 0 no 0 abstain

Yes: Jon Liberman, Michael Lynn, Ken Blaker, Terrence Gomes, Baila Romm

Motion passes

**5. Adjournment: 7:10 pm**

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