



## **General Board Special Meeting Draft Minutes**

**Thursday, September 7, 2023, 6:30pm**

*This meeting ends at 7:00pm unless the Board votes to end earlier or extend the time.*

**Location: Robertson Recreation Center, 1633 Preuss Street, Los Angeles CA 90035- Room B.**

**1. Call to Order 6:30 pm**

**2. Pledge of Allegiance**

**Roll Call: Joel Weinberger, Sandy Block, Marlene Katz, Jason Plummer, Benji Karben, Stuart Weiss, Joseph Mollaie, Mitch Cohen, Jon Liberman, Terrence Gomes, Ken Blaker, Baila Romm, Michael Lynn, Shirley Traum, (14 quorum)**

**Daniel Ferszt, Laurie Levine entered the meeting at 6:33 pm**

**Absent: Barry Levine,**

**3. General Public Comment: None**

**4. Board Membership- Selections, Removals, & Resignations**

**Motion to postpone until after Consent Agenda. Moved by Ken Blaker Second: Jon Liberman**

**Public Comment: None**

**Approved by unanimous consent**

**5. Consent Agenda**

**Moved: Terrence Gomes Second: Jon Liberman**

**Public Comment: None**

a. **Motion to approve July 20, 2023 General Board Meeting Draft Minutes (GB090523-06)**

b. **b. Motion to approve July 20, 2023 General Board Special Meeting Draft Minutes (GB090523-07)**

c. **Motion to approve July 2023 MERS Report (GB090523-08)**

d. **Motion for the SORO NC to fund up to \$600.00 for the event End of Summer Splish Splash Waterslide Bash co-sponsored by CD10 and SORO NC on September 10 (GB090523-09)**

e. **Motion to send letters to CD10 and CD 5 demanding that they use their influence to help rid SORO of the illegally parked RVs in locations such as, but not limited to, Sawyer and Pickford streets. (GB090523-10)**

**Consent Agenda passed by unanimously**

**16 yes 0 no 0 abstain**

**4. Board Membership- Selections, Removals, & Resignations (Continued from earlier – see above)**

Before addressing appointments, Motion offered to postpone the three agendized appointment votes due to no candidates being present until the next General Board meeting.

Moved by Jon Liberman. Second by Terrence Gomes.

Amendment to the motion offered upon arrival of Brianna Shepard, to vote on the Brianna Shepard appointment to Organization Representative 1 seat, while postponing votes on the other two candidates.

Ken Blaker moves. Terrence Gomes seconds.

**Vote on the amendment:**

**14 yes            2 no            0 abstain**

Yes: Shirley Traum, Joel Weinberger, Sandy Block, Marlene Katz, Jason Plummer, Michael Lynn, Benji Karbon, Stuart Weiss, Mitch Cohen, Laurie Levine, Jon Liberman, Joseph Mollaie, Ken Blaker, Baila Romm

No: Terrence Gomes, Daniel Ferszt

Daniel Ferszt No, Shirley Traum yes, Joel Weinberger yes, Sandy Block yes, Marlene Katz yes, Jason Plummer yes, Michael Lynn yes, Benji Karbon yes, Stuart Weiss yes, Joseph Mollaie no, Mitch Cohen yes, Laurie Levine yes, Jon Liberman yes, Terrence Gomes no, Ken Blaker yes, Baila Romm yes.

Amendment passes.

Moton to postpone the vote to appoint Sara Messall and C. Hayes Black to next General Board Meeting on 9/21/2023

**Motion passes unanimously**

**16 yes   0 no   0 abstain**

- a. Motion to Appoint Organization Representative 1 - Term expires June 30, 2027
  - Brianna Shepard (GB090523-03). Qualified for Organization seat by means of letter from the IKAR synagogue organization, headquartered within the SORO NC boundaries.
  - Moved: Baila Romm     Second: Jon Liberman

**Vote: 13 yes     2 no     1 abstain**

Yes: Shirley Traum, Joel Weinberger, Sandy Block, Marlene Katz, Jason Plummer, Michael Lynn, Benji Karbon, Stuart Weiss, Mitch Cohen, Laurie Levine, Jon Liberman, Ken Blaker, Baila Romm

No: Joseph Mollaie, Terrence Gomes

Abstain: Daniel Ferszt

**Brianna Sheperd joined the board at 6:55 pm**

- b. Motion to Elect SORO NC President (GB090523-04) **Postponed by the meeting chair to GB Meeting 9/21/2023, due to scheduled meeting end time.**
- c. Motion to appoint a SORO NC representative to the Congressional Council of Congresswoman Kamlager-Dove SORO NC President (GB090523-05) **Postponed by the meeting chair to GB Meeting 9/21/2023, due to scheduled meeting end time.**

**12. Adjournment 6:57 pm**