



Executive Committee Special Meeting Draft Minutes

Sunday, July 17, 2022, 7:00 pm

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
