I. Call to Order and Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 10:20am.

Board Members Present: (16 board members) Kimber Smith (12:09pm arrival), Beth Ryan, Giovanni Ferdinand, Michael Lynn (11:30am arrival), Jon Liberman (11:30am arrival), Doug Fitzsimmons, Michoel Bloom 11:00am arrival), Victoria Martin, Aimee Zeltzer, Beth Hirsch, Marjan Safinia (11:40am arrival), Terrence Gomes (11:30am arrival and 1:13pm departure) Martin Epstein, Leo Portal, Sherilyn Correa and Grant Cohen.

Board Members Absent: (6 absent) Kevin Gres, Bette Billet, Paula Waxman, Nahed Guirguis, Susan Burden and Victor Mitry.

II. General Public Comment

None.

III. Board Training

Doug Fitzsimmons presented the Board Orientation Powerpoint presentation with the help of Tom Soong, Neighborhood Empowerment Advocate from Department of Neighborhood Empowerment covering the following topics.

a. Beginnings: SORO & The NC System
b. Current SORO Initiatives
c. The Larger NC Ecosystem
d. Boardmember Responsibilities
e. NC Structure
f. Bylaws
g. Other Rules
h. Meetings
i. Motions
j. Funding
k. Resources

IV. Open Discussion/Q&A

V. Adjournment

The meeting was adjourned by Doug Fitzsimmons at 1:00pm.