



Executive Committee Approved Minutes

Wednesday, January 12, 2022, 7:00pm

**Executive Committee: Michael Lynn, Ken Blaker, Baila Romm, Jon Liberman,
Terrance Gomes**

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- 1. Call to Order 7 pm**

 - 2. Pledge of Allegiance**

 - 3. Roll Call Michael Lynn, Baila Romm, Jon Liberman, Terrance Gomes.**

Ken Blaker 7:14 pm

 - 4. General Public Comment - None**

 - 5. Approval of Minutes – December 8, 2021 Meeting**
Moved Gomes Second Liberman
Public Comment- None
Yes: 3 Lynn, Romm, Gomes / NO: 0 Abstain: 1 Liberman

 - 6. Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas
Website – Gomes Move to Special Executive Meeting January 24 at 7:00 pm
Medallions – Next regular executive meeting

 - b. Other Brief Committee Announcements: None

 - 7. Unfinished Business**
 - a. Update on SORO NC website- Blaker does not like the proposal from Web Corner

- b. Update on note taker for General Board meeting – Tentatively scheduled for next GB meeting from At Work Personnel. Back up company available. Template from previous meeting will be used.

8. New Business

- a. Discussion and possible action to motion the SORO NC General Board to remove Emilia Barrosse as a Boardmember, as per SORO NC Bylaws Section 7.A. (missing 5 General Board meetings in a fiscal year.)

Public Comment: None

Moved: Lynn Second: Romm

Vote: 5- Yes Michael Lynn, Ken Blaker, Baila Romm, Jon Liberman, Terrance Gomes No-0 Abstain - 0

Amend the Motion: **Proposal to remove Emelia Barrosse, Jason Yap, Steve Chochran to be removed as SORO NC Board Members as per SORO NC By-Laws for being absent from 5 Board Meetings in a fiscal year.**

Moved: Liberman Second: Gomes

Vote: 5- Yes Michael Lynn, Ken Blaker, Baila Romm, Jon Liberman, Terrance Gomes No-0 Abstain - 0

- b. Discussion and possible action on motion to SORO NC General Board to sponsor and provide outreach for a West LAPD catalytic converter etching event on February 27, 2022, requesting funding of up to \$500

Public Comment: None

Motion to have the SORO NC purchase 4 flag banners for up to \$500, to be used at NC outreach events with the first outreach event being the West LAPD Catalytic Converter Etching Event on February 27, 2022.

Moved: Gomes Second: Liberman

Vote: 5- Yes Michael Lynn, Ken Blaker, Baila Romm, Jon Liberman, Terrance Gomes No-0 Abstain - 0

- c. Discussion and possible action on Motions from the floor- None

9. Review and Approval of Proposed Agenda for January 20 2022 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

Public Comment-None

Vote: 5- Yes Michael Lynn, Ken Blaker, Baila Romm, Jon Liberman, Terrance Gomes No-0 Abstain - 0

10. Adjournment 8:00 pm