



## Executive Committee Meeting Minutes

Thursday, October 10, 2024, 7:00pm

Location: <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257  
(Meeting ID No. 967 9782 0685)

1. Meeting Called to Order by Chair at 7:05PM
2. Pledge of Allegiance led by Terrence Gomes
3. Roll Call: Committee Members Present- Michael Lynn, Terrence Gomes, Stuart Weiss  
Ken Blaker entered the meeting at 7:08PM
4. General Public Comment: NONE
5. Approval of Outstanding Executive Committee Minutes
  - a. Draft Minutes from August 8th and September 12th, 2024 Executive Committee meetings and September 18, 2024 Special meeting  
**Motion to approve all Outstanding Committee Meeting Minutes**  
**Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 4 Yes, 0 No; PASSES**
6. Brief Executive Committee Announcements:
7. Old Business
  - a. Update, discussion and possible action regarding the status of the SORO NC medallions  
**CD 10 is waiting on CD 5 to match funding, so both Council Districts can submit location applications**  
  
**Continued to next meeting, amended to include all approved SORO NC actions that are outstanding**
  - b. Discussion and possible action on various plug-ins used in the SORO NC website, including forms, mapping, etc... **(REMOVED)**

**8. New Business**

- a. None

**9. Review and Approval of Proposed Agenda for the October 15, 2024 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

**Motion to approve Outstanding Minutes**

**Moved by Terrence Gomes; Seconded by Ken Blaker; Vote Count 5 Yes 0 No; PASSES**

**10. Meeting adjourned at 7:50PM**