

**COMMUNITY BOARD # 9
890 Nostrand Avenue
Brooklyn, New York 11225**

**Minutes of the
Bylaws Committee Meeting
December 2, 2014**

Attendance

Stuart Balberg - CB9	Jasmine Flores – Resident
Simone Bennett – CB9	Jay Sorid – Resident
Warren Berke – Committee Chairman	Cherril King – Resident
Michael Liburd – CB9	John A. Liu Yay – MTOPP
Denise Mann – CB9	Alicia Boyd – MTOPP
Dwayne Nicholson – CB 9	Maxine Barnes – MTOPP
Rosemarie Perry – CB9	Karen F. – MTOPP
Jacqueline Welch – CB 9	A. Pruden – MTOPP
Pearl R. Miles – District Manager	Isord Isnu – MTOPP
Joyce Stewart – Sterling St. Tenants Association	

The meeting was called to order at 7:05 pm.

The Committee had its first meeting, introductions were made, objectives and processes defined. Based on the comments submitted to the Committee, we began to review each article and discussed the comments made. We will continue this process in order to present suggested amendments to the bylaws to the full board in the near future.

Adjournment

The date for the next meeting TBA; the meeting was adjourned at 9:00 pm.

Respectfully submitted,
Warren Berke
Chairperson
December 2, 2014