

**Community Board 9  
890 Nostrand Avenue  
Brooklyn, NY 11225**

**Minutes of the  
Nominating Committee Meeting  
May 21, 2015**

**Attendance:**

Augustine Blackwell – Chair

Unella Rhone-Perry – CB 9

Ada Terry – CB 9

Shelia Foster-Golding – CB 9

Pearl R. Miles – District Manager

Musa Moore - Excused

Avi Leshes - Excused

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**Election of Chairman and Secretary at May 26, 2015 meeting**

The committee discussed and agreed, that since there was only one nominee each for Chairman and Secretary; the committee chairperson will ask the board members present at the May 26<sup>th</sup> Community Board meeting, that one member cast one vote to elect Stuart Balberg as the Secretary of Community Board 9. The newly elected Secretary would then be asked to cast one vote for the election of Demetrius Lawrence as Chairman of Community Board 9.

**Nominations Process for the June 2015 Community Board Meeting**

Offices to be filled at the June 23<sup>rd</sup> meeting are as follows:

- Chairman
- First Vice Chairman
- Second Vice Chairman
- Secretary
- Treasurer
- Members-at-Large

At the June 23<sup>rd</sup> meeting of Community Board 9, board members will elect Executive Officers.

Members of the Committee present were each given a list of members to canvass to determine their interest in any of the offices that will be open for election. The District Manager will forward the names of board members to be contacted to the two committee members who were excused today.

Additional nominations will be taken from the floor at the May 26<sup>th</sup> Community Board meeting.

Meeting adjourned at 8:05 p.m.

Respectfully submitted

Augustine Blackwell

Chairperson

May 26, 2015