



Anthony Vitaliano
Chairman

COMMUNITY BOARD 11, BRONX
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Jeremy Warneke
District Manager

March 18, 2013 Executive Committee Meeting Minutes

PRESENT: Albert D'Angelo, Chair; Joseph A. Thompson, Co-chair; Joseph Bacote; Edith Blitzer; Joe Bombace; Ruth Burko; Rabbi Moshe Fuchs; David Leavitt; Silvio Mazzella; Joanne Russo-Rubino; Joann Terrelonge; Joseph Thurston; Eugene Tutora; Janice Walcott; and Tony Vitaliano, Ex-officio.

EXCUSED: Denise Giocondo; Joseph A. McManus; Diane Norris; and Dr. Mahendra Patel.

ABSENT: Joseph Reda and Tony Signorile.

STAFF: Jeremy Warneke and Community Assistant Bharati S. Kemraj.

GUEST: Brian M. Adams, Pelham Parkway Houses Resident.

The meeting was called to order at 7:20 PM by Chairman Al D'Angelo.

I. April 2013 Calendar

A Motion was made and seconded – That the calendar be approved as adjusted. **UNANIMOUSLY PASSED.**

II. Proposed By-Laws Amendments

Term Limits for the Executive Officers was discussed. Joe Thompson mentioned that there will be term limits for all positions if agreed upon and with term limits there should be a staggering of officers so that the entire Executive Board does not leave at once.

Each person can serve (2) term limits which equals (4) years and if they wanted to run for the same position again they would first have to sit out for (1) term which would be two years. They can however run for another position and not wait.

Discussion and questions were brought up:

- a. What if no one runs for a certain position?
- b. How do you decide which position to stagger and in what order?

- c. Is this for the Chairs of every committee or just the executive committee?

A motion was made and seconded - That term limits are instituted for all of the Officers of the Board; further wording, terms and conditions to be provided by the By-Laws Committee. **UNANIMOUSLY PASSED.**

III. Old Business

New meeting location: Rabbi discussed parking issues. Jeremy clarified that there is parking for the May Full Board meeting at Beth Abraham.

Eugene talked about having a meeting at Kings Harbor.

IV. New Business

Staff at CB11: Joe Bombace praised the current staff for doing a great job and also talked about the budget and John Fratta's position. He asked if we need John here two days a week. Joe stated that we could slash it to one day a week and give an increase to the other staff.

Tony said that John is here for the Pelham Parkway Reconstruction Project. Gene stated that because of Dom John is here two days and he was originally placed here to assist Jeremy with his transition as DM.

Silvio discussed the budget and said that the current staffing level is not an issue. If there are cuts to the budget, then the Board will make the necessary changes to balance the numbers.

John's current title was clarified for the Committee.

Joe made note that when Jeremy came on board he didn't have help and he managed to learn fast and do a good job.

The meeting adjourned 8:15 PM.

Minutes taken and submitted by Bharati S. Kemraj.