



Board Meeting 5/9/23

Attendees: Alexandra Dolce, Amy Schwartz, Christopher Regan, Debra Freeman, Gabriel Panek, Jill Eisner, Kim Moscaritolo, Rebecca Weintraub, Jeremy Berman, Ben Akselrod, Jordan Stein, Frank Wilkinson, Erica Vladimer, Matt Lombardi, John Bartos, Jerry Ferguson

AGENDA

- **Treasurers' Report**
 - Current balance: \$25,788
 - Money raised from the fundraiser: \$15,165
 - Orders being taken for apparel sales
- **Upcoming Meetings**
 - May 18
 - Rebecca Seawright cannot attend in person so we will invite her to a future meeting
 - Erica & Jeremy will give an update on the State Committee and on the Replace Jay Jacobs coalition – 20 minutes
 - Update on primary season and possible opportunities to volunteer for Democratic candidates in the November general election
 - Working Group & Committee updates followed by breakout sessions with the working groups
 - June 15
 - Climate and Environment Working Group planning a panel discussion with three speakers (TBD) re: benefits of composting, recycling
 - Potential panelists include: Julie Menin or Liz Krueger, Eric Goldstein, League of Conservation Voters staff, and others
 - Newsletter promotion, at street fairs and on FB.
 - Suggestion to reach out to Our Town and local press.
 - Technology update:
 - Discussion regarding Owl Labs Demo Request, a software program and tool that connects to zoom to make it better for online participation. Cost of \$1,000. Jerry will reach out and provide update at next meeting.
- **Other Upcoming Events**
 - TBD - Roosevelt Island Day – Kim will reach out to find out about getting a table
 - June 3rd - 1st Avenue Street Fair – Kim will secure permit
 - Possible Reproductive Rights event – Debra, Amy & Jordan will discuss
 - Invite Senator Gillibrand to upcoming event – Gabe will reach out
- **Code of Ethics**
 - Board must assign 3 committee members for the year

- Kim will create email address for committee
- Motion to allow non-voting board members to serve on committee – motion fails
3 yeas, 5 nays, 1 abstention
- Motion to allow one alternate on committee with the understanding that the
alternate member will not be precluded from serving in consecutive years if they
are not pressed into service – motion passes unanimously
- Board assigns Alexandra Dolce, John Bartos, and Jordan Stein to the Ethics
committee
- Membership will vote to amend Code of Ethics at May meeting
- Code of Ethics will then be posted on website and publicized
- **Meeting Adjourned**