

**MINUTES OF THE NOMINATING COMMITTEE
MEETINGS HELD MAY 5TH AND 6TH, 2015
AT THE BOARD OFFICE**

Tuesday, May 5, 2015

Present: David Kornbluh
Michael Heller
Anthony Creaney
Sylvia Alexander
Absent: Lamont Parker

Meeting convened at 6:30 pm. Michael Heller and David Kornbluh were selected as co-chairs. Martin Wolpoff, Chair of Law, Rules and Ethics Committee, addressed obligations of the Committee under the Open Meetings Law and the by-laws of the Community Board.

The Committee interviewed Daniel Padernacht, Chair of the Board, Philip Friedman, Treasurer, Robert Bender, Parks and Recreation Chair and Marvin Goodman, Chair of Libraries and Cultural Affairs. Each expressed a desire to continue in their present posts.

The Committee also heard from Robert Press. Mr. Press shared his credentials to serve in any one of the three open positions, Budget Chair, Secretary or Environment and Sanitation Chair. He left it to the discretion of the Committee to recommend him for one of the three positions,

The meeting ended at 8:00 pm

Wednesday, May 6, 2015

Present: Sylvia Alexander
Anthony Creaney
Michael Heller
David Kornbluh
Absent: Lamont Parker

The meeting convened at 6:00 pm. Karen Pesce, present Chair of the Aging Committee, was interviewed for the position of Board Secretary. Lisa Daub, wishing to succeed as Chair of the Aging Committee, was interviewed next. Rosemary Ginty, Vice-Chair of the Board, was interviewed next, followed by Paul Ellis, Chair of the Housing Committee and Steven Froot, Chair of Health and social Services committee. Each wish to remain in their present posts.

The Committee decided that it would be necessary to do outreach in the Board to find a suitable Chair of the Sanitation and Environment Committee, since the present chair, Robert Fanuzzi, has decided not to serve in the coming year.

The committee will require one more meeting, on May 13, to finalize the slate prior to a May 26 deadline in time for the Board's June 9 meeting.

Submitted by:

David Kornbluh