

**Brooklyn Community Board 9**  
**890 Nostrand Avenue Brooklyn, New York 11225**  
**2024-2025 Nomination Committee Meeting Minutes**

May 8, 2024  
890 Nostrand Avenue, Brooklyn, NY 11225

**Attendance** (Board Members): Fred Baptiste, Debbie Timothy, Nicolas Almonor, Bishop Sylveta Hamilton Gonzales; Courtenay Loiselle

**Guests:** Theresa Westerdahl (Board Member)

**CB9 Staff:** Dante Arnwine, District Manager

---

- I.** Welcome/ Greetings
- II.** Meeting called to order by Chairperson Fred Baptiste at 7:17PM
- III.** Nominations Committee met with Chairman Fred Baptiste to discuss the protocol for the 2024 - CB9 Nominations of Officers for CB9.
- IV.** Discussion of protocol
  - a.** The Nominations Committee elected chairperson Debbie Timothy to chair the committee meetings.
  - b.** Committee members coordinated the contents of an email message with the Chair and District manager of CB9 to be sent to all CB9 9 members about the upcoming nominations of officers and their interest in applying for one of the (7) open positions.
  - c.** An email message pertaining to nominations for officers was sent out by CB9 staff on May 8, 2024, to all Community Board Old/new members.
  - d.** CB9 members were asked to respond by May 17, 2024, before the May 2024 General Board Meeting.
  - e.** The Chair of the Nominations Committee created an excel spreadsheet to keep up to date records of the responses from CB9 members.
- V. Adjourn**
  - a.** Nicolas Almonor makes a motion to adjourn.
  - b.** Motion is seconded by Debbie Timothy. Motion passes by unanimous consent