

MINUTES: PIKE PLACE MARKET CONSITUENCY EXECUTIVE COMMITTEE, APRIL 26, 2012

Board Members Present: Sharon Mukai, Jill A. Andrews, Teagan McDonald ,David Ghoddousi, Gloria Shouge, Patrick Kerr, Joan Paulson, Ben Kirchner.

Others: Haley Land, and A.D. Ship Knox.

Teagan called the meeting to order at 6:46 p.m.

Approval of the minutes from March 29th, 2012, by acclimation, was the first item on the agenda. Next was discussing the agenda for the May 22nd, 2012 General Assembly meeting.

1) Jill suggested outreaching to Lillian Hockstein, the new Director of the Market Foundation, to attend the MAY 2012 meeting, for introductions to the Constituency.

2) Invite Ben Franz-Knight for a PC1North discussion.

3) Tim Burgess is the Seattle City Council member in charge of Market issues now that Sally Clark is the Council President. Teagan will discuss with Tom about inviting them to the May meeting.

Jill Andrews then proposed a motion to authorize payment to her for the reimbursement of expenses for office supplies needed to maintain the membership card file. The motion was moved by David D. and seconded by Patrick K. It passed with 7 for and 1 abstention. The amount of the reimbursement was \$20.31.

Sharon announced the meeting of the Election Committee following the Executive Committee Meeting. The meeting was adjourned at 7p.m.

Respectfully submitted, Sharon Mukai,

Secretary