

APRIL 30, 2015 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

MEMBERS PRESENT: Joan Paulson, Frank Coble, Gloria Skouge, Betty Halfon, David Ghouddousi, Chris Scott, Joe Read, Nancy Sherman and Sharon Mukai.

The Meeting was called to order at 6:15 p.m. by Chris Scott, acting Chair. The minutes for the December 18, 2014 PPM Executive Committee were passed out to be approved. They were approved with 6 yes and 1 abstention. The next item discussed was the Agenda for the May 19th, 2015 Constituency General Assembly Meeting.

AGENDA ITEMS:

1. David G. suggested discussing the current state of our membership list. Who controls it?
2. The question was asked if Jill Andrews is still working for the Constituency. We need to discuss this as well.
3. Who runs the July Election this year? (2015).
We will discuss the format and what positions are up for election.
4. Invite Brian Anderson from the food bank. Discuss Market vendor participation and vendors from outside of the Market. Where does produce go?
5. Betty suggested inviting Zack (market master for the farmers) to a meeting to discuss other kinds of farmers than produce vendors, such as eggs, poultry, and dairy.

Officer's Reports: We need to discuss Tom's lack of attendance and also contact Jill Andrews about membership renewal and the location of the membership list. Joe Read suggested that education about the coupon program needs to be on the Agenda.

Frank Coble requested that the Constituency get involved in the issue of his permit revocation by the PDA, and Chris said no, this is not issue for the Constituency. Nancy Sherman said she could check on the e-mail list of members.

We then adjourned at @ 6:43 p.m.

Respectfully submitted by,

Sharon Mukai, Secretary.

