

JULY 26, 2012 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Board Members Present: Tom Graham, Teagan McDonald, Joan Paulson, David Ghoddousi, Gloria Skouge, Jill Andrews, Sharon Mukai, Chris Scott.

Others: Betty Halfon

The meeting was called to order by Tom at 6:18 p.m. We began with a discussion of the August 2012 agenda for the General Assembly meeting.

The first item discussed was the authentication vote for the election in July. This is done every year.

The next topic was a proposal to invite Laurie Johnston to the meeting to discuss the website she would design for the Constituency site. She has designed the Friends of the Market site, and would charge us \$1700 to put up our web-site and \$10 a month maintenance fee. Jill felt the price was reasonable and that Laurie had a good reference from the Friends of the Market. A motion form was requested to approve the purchase of the web-site.

The discussion then drifted to a discussion of purchasing a shredder for the Constituency in order to clean up the office. David said there are lots of documents that need to be shredded, and suggested we vote on the purchase of one.

We need to form a committee to discuss the content of the web-site. Also, the Urban Renewal plan sunsets in 2014. This is a big issue coming up.

Next item was the vote on motion #1 to proceed with the web-site and authorize \$1795 plus a \$10 a month maintenance fee. It was proposed by Joan and seconded by Teagan and passed with 6 yes and 1 abstaining.

Teagan said that the office needs to be cleaned and reorganized in accordance with the remodeling being done to the windows and roof. Sunday was suggested as a good day to begin this. The shredder would be good for this project. Also, materials damaged by mold or water need to be re-copied. Teagan suggested the purchase of digital recorders for the meetings.

Joan said that August and September are the months the windows will be fixed. Joan, Tom and Teagan said they would be available to work on this project of cleaning the office. Motion #2 which proposes the formation of a committee to reorganize and modernize the office and preserve pertinent data approved the sum of \$400 dollars to complete this goal. The motion was proposed by Teagan and seconded by Joan. It passed with 6 yes and 1 abstaining vote. The committee will meet August 5th and 12th at 10:00 a.m. The meeting adjourned at 6:51 p.m.

Submitted by Sharon Mukai, Secretary