

PIKE PLACE MARKET EXECUTIVE COMMITTEE MEETING March 29th, 2012.

BOARD MEMEBERS PRESENT: Tom Graham, Jill A. Andrews, Gloria Shouge, David Ghoddousi, Sharon Mukai, Chris Scott, Patrick Kerr.

OTHERS: None

The meeting was called to order at 6:10 p.m.

Tom began the meeting with discussing a letter Sarah C. Yeager of Solstone Studios has sent to Kelly Lindsay suggesting a "Merchant of the Month" program starting this fall that will highlight the merchant at the information Kiosk as well as with Media coverage. The letter was read and noted in the minutes.

Next on the agenda was the official formation of the Election Committee for the July 2012 elections. The members are Sharon Mukai, secretary, as Chair, and Joan Paulson and Gloria Shouge as members. The committee needs to set up the 1st meeting date and Tom suggested advertising in the Market newspaper. The meeting dates need to be made public. Tom suggested the first meeting date be in the last week of April or the first week of May.

The next item on the agenda was the Constituency Annual Open House in April. The date was set for the April 17, 2012 Constituency General Assembly Meeting. Suggestions were made to invite Lillian Hochstein, the new foundation Director. There was then discussion of funds for the Open House refreshments. Jill Andrews moved to allocate \$100 of PPMC funds for use in purchasing refreshments for the PPMC April Open House. David Ghoddousi seconded the motion, which passed with 6 yes and 1 abstaining. Jill volunteered to round up the food. More discussion on who to invite included inviting members of the Seattle City Council, (Sally Clark), Kelly Lindsay, Director of Marketing and Programs, and Ben Franz-Knight and the PDA Council members.

Jill discussed the Agenda procedures and requested that Tom forward it to her first. Marie at Pony Express does the mailings and needs it in a timely manner. Next item on the agenda was the approval of the Minutes. Two sets were approved. January 26th, 2012 minutes were approved by acclamation, and February 28th, 2012 minutes were approved by acclamation with the addition of David Ghoddousi's name included in the Members Present column.

Meeting adjourned at 6:40 p.m.

Respectfully submitted by Sharon Mukai, Secretary.