

March 27, 2014 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Board Member Present: Tom Graham, Sharon Mukai, Gloria Skouge, David Ghoddousi, Joan Paulson, Jill Andrews, Chris Scott, and Ben Kirchner.

Others: none

Tom called the meeting to order at 6 p.m. The minutes for February 27th, 2014 were approved by acclamation. January 21, 2014 needs to be approved at the General Assembly meeting.

The discussion began with the agenda for the April 2014 General Assembly meeting. The April general assembly meeting is the annual Constituency Open House. The Open House meeting will begin at 6 p.m. on April 15, 2014. Tom will reserve the Economy Atrium.

Jill said that we need a membership drive to fill the three positions for the July 2014 elections. Tom suggested that we should go onto the internet media to recruit new members. Tom will try to get the membership drive and Open House into the Market newspaper. Tom will talk to Starbucks for coffee and Sisters (who catered for us last year) tomorrow. The Constituency office has paper plates and plastic forks.

Jill proposes a motion to spend up to \$150 for the annual Constituency Meet and Greet. The motion is called Open House Budget. It is seconded by Gloria and passes with 7 yes and 1 abstention.

Joan then brings up Executive Committee business. Is Kshama Sawant available yet to attend a General Assembly Meeting? Jill said that she is uneducated about our Charter. Ben Franz-Knight tried to communicate with her through e-mail. It seems she is only interested in the \$15 minimum wage issue right now. The City Light situation is still unaddressed. David G. said he would bring this issue up at the next Council meeting. Joan said that we should try to meet with her at the end of March, after the minimum wage issue goes to the ballot after City Council approves it. Tom suggested that maybe she could attend the May meeting. It seems that City light is making decisions in August-September 2014, and we still have time.

Joan mentioned that the Historical Commission has not yet approved the PC1-N plan.

We adjourned at 6:21 P.M.

Respectfully Submitted by,

Sharon Mukai, Secretary

