

January 20th, 2015 PIKE PLACE MARKET CONSTITUENCY GENERAL ASSEMBLY MEETING

BOARD MEMBERS PRESENT: Chris Scott, Joan Paulson, Sharon Mukai, Gloria Skouge, David Ghouddousi and Tom Graham.

OTHERS: Via

The meeting was called to order with no quorum present. Tom began by apologizing for having posted no Agenda for the January General Assembly meeting. Jill Anderson is no longer working for the Constituency. Joan began talking about Alpine Design and Marketing Regal Associates Inc. Sharon needs time to learn about sending minutes. Also, Chris needs access to the information Tom has about administrative access. It turns out that the membership list is still with Jill. Joan wondered if the list had not been updated in four months. Joan also asked about the P.O. Box which had not seemingly been checked in awhile. What if there are checks sent that need to be cashed in a timely manner? Joan asked what day might be good for Chris and Sharon and other board members to meet with Regal Associates for instruction.

Via spoke about the issue of educating the Public that shops at the Market to buy more from us when they come to shop. Business is bad. Tom told her that the PDA does advertize. Chris said the PDA is going to do more Marketing advertizing for the summer.

Joan suggested that we forward Randy Steigmeier to the March agenda since there was no January posted. The February 2015 Constituency Agenda will be full with the Daystall rules review with David Dickson, Market Master, and discussion on the Hildt- Licata Agreement.

Chris suggested a topic for the March Agenda could be a discussion of the idea of the Foundation and PDA developing a housing trust to supplement the potential lack of funding from HUD. He wants the fund to be locally controlled, not based on the Foundation Trust Fund to make a permanent source for low income housing. Next was a proposal to cancel the January 29th 2015 Executive Committee meeting since we had set the Agenda tonight. Chris made the motion to cancel, and was seconded by David G. Tom said there was no need for this motion since he has the authority to cancel the meeting with an Executive decision, because of the lack of a quorum, which he did, and the meeting was canceled for January 29th, 2015.

Officers Reports: Tom mentioned that the light in the Constituency office is falling down with screws pulled out of the roof.

We adjourned at 6:25 p.m.

Respectfully submitted by,

Sharon Mukai, Secretary

