

June 16, 2015 PIKE PLACE MARKET CONSTITUENCY GENERAL ASSEMBLY MEETING

Board Members Present: Tom Graham, Gloria Skouge, Chris Scott, Joe Read, Patrick Kerr, David Ghoddousi, Ben Kirchner, Sharon Mukai, Joan Paulson and David Ott.

Others: Howard Aller and Nancy Sherman.

The meeting was called to order by Tom Graham at 6:02 p.m. The first item brought up was the election of last July 2014, which has not been ratified. Tom said this should take place under Officer's Reports. Discussion of Constituency by-laws concerning the definition of a year as Jan.1 to December 31 being changed to having the year from election to election was brought up. Nancy noted that our by-laws require a 30 days' notice to change by-laws. She felt we should compress the by-laws for ease of seeing and make it easy to see what we vote on. (Joan Paulson arrives at 6:10.) Tom and Nancy were going to get together to see if we can use the printer to scan the by-laws.

The next item was the discussion of the 2015 Elections. Chris S. said the first nominating meeting was prior to this meeting. Chris also asked where the election box and note book was located. The Constituency office is the location. In regards to the election, Tom asked if the auditor has changed since the last election. It has not so there is no need for approval of the change being on the ballot. This is generally a 4-5 year cycle.

The next item discussed was motion #1. It reads that "we ask that when people in the Market Community pass on that a brief remembrance be written in the Market Insider and Market News Paper. The maker was David G. and seconded by Chris S. It passed with 10 yeas and 2 abstaining. Motion #2 was next proposed and states that "I move to accept the results of the 2014 Constituency Elections." The maker was Sharon Mukai, seconded by Joan Paulson. It carries with 10 yeas and 2 abstentions.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted by,

Sharon Mukai, Secretary.