

## **MINUTES**

**Pike Place Market Constituency • Executive Committee Meeting • June 25, 2009**

### **ATTENDANCE**

Tom Graham, chair; Teagan McDonald, vice-chair; Gloria Skouge, PDA Council representative; Theresa Alexander, PDA representative; Liza Couchman, member-at-large.

### **CALL TO ORDER**

The meeting was called to order at 6:15 P.M.

### **AGENDA FOR JULY GENERAL ASSEMBLY MEETING**

Discussion of the agenda for the July General Assembly meeting of the Pike Place Market Constituency (Constituency) was limited since the fact of the upcoming election effectively sets the agenda to include:

- Candidates forum featuring 2 candidates for PDA Council representative, 2 candidates for member-at-large, and possibly a candidate for secretary although none has stepped forward to date; and
- Early voting by those in attendance.

In the absence of further comment or additions, discussion was closed.

### **REPORTS**

Vice-chair reported that:

- the Election Committee has had difficulty recruiting nominees;
- the polling booth is staffed;
- ballot counters are scheduled;
- the polling booth space on Flower Row will be reserved; and
- the Constituency membership roster will be requested as of 30 days before election day, and will be reviewed by the Nominating Committee

Chair requested that the Nominating Committee meet on or about July 14<sup>th</sup> in the event that someone should seek nomination by petition.

PDA Council Representative Theresa Alexander reported that:

- she was alerted by daystall staff that pamphleteers and petition signature gatherers have been disallowed within the Market;
- on raising the issue with the PDA Council, she received no clear response as to what Market policy is; and
- this may become an issue—not so much one of out-of-control petitioners as one of merchant dislike of petitioners.

Vice-chair repeated in brief the report on stresses at the Food Bank which she presented at the recent General Assembly meeting.

Vice-chair requested that provision be made for office supplies acquisition before fiscal year-end and the beginning of the next budgeting cycle.

### **ADJOURNMENT**

Upon motion made and seconded, the Constituency Executive Committee voted (unanimously) to adjourn at 6:45 P.M.

Respectfully submitted,

Liza Jayne Couchman  
Member-At-Large  
Acting Secretary