

MINUTES

Pike Place Market Constituency • Executive Committee Meeting • August 27, 2009

ATTENDANCE

Tom Graham, chair; Teagan McDonald, vice-chair; Dale Kennedy, secretary; Theresa Alexander, David Ghoddousi, Patrick Kerr, Gloria Skouge, PDA Council representatives; Jill Andrews, Liza Couchman, Ben Kirchner, members-at-large; Geof Logan; guest.

CALL TO ORDER

The meeting was called to order at 6:07 P.M. Gloria Skouge circulated an Executive Committee roster for member updates.

APPROVAL OF AGENDA

In the absence of changes or additions, the agenda was approved by acclamation.

APPROVAL OF MINUTES

In the absence of other changes or additions, the minutes of the June 25, 2009 meeting were approved by acclamation.

The draft minutes of the July 30, 2009 meeting shall be revised to correct a typo. In the absence of other changes or additions, the minutes were approved by acclamation.

ELECTION UPDATE

Chair Tom Graham reported that a packet is to be prepared for passing election results to Seattle City Council for confirmation of newly elected PDA Council Representatives.

AGENDA FOR SEPTEMBER CONSTITUENCY GENERAL ASSEMBLY MEETING

Chair reported that he has received a request from the PDA that the Constituency host a combined Constituency General Assembly meeting and renovation update meeting on September 21st, 6:00 – 8:00 P.M., in the Pike Place Senior Center, when it would be possible for Seattle City Councilmember Sally Clark to attend. Market security, Constituency outreach, parking/SDOT and a presentation by the new PDA Council chair were suggested as prospective topics for the remaining Constituency-business portion of the meeting.

NEW BUSINESS

Chair deputized vice-chair to contact PPM Maintenance regarding repair of Constituency office windows.

The Executive Committee reviewed a detailed list of office supplies requested by vice-chair. Upon motion made and seconded, the Executive Committee voted (6 for, 0 against, 2 abstentions) to authorize vice-chair to incur expenses up to \$250 for acquisition of office supplies.

REPORTS

On behalf of the Constituency, Chair he has received \$100.00 in Market Family Portrait designated proceeds from Market artist John Robinson, for a new total in hand of \$246.00.

Former Constituency chair Claudia Kelly's significant other is seriously ill, and Market craftsperson Sharon Shaw is holding a benefit auction for seriously ill craftsperson Susan Sauls, for which details are forthcoming.

ADJOURNMENT

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Liza Jayne Couchman
Member-At-Large
Acting Secretary