

## MINUTES

Pike Place Market Constituency • Executive Committee Meeting • November 19, 2009

### ATTENDANCE

Tom Graham, chair; Teagan McDonald, vice-chair; Theresa Alexander, David Ghoddousi, Patrick Kerr and Gloria Skouge, PDA Council representatives; Liza Couchman, member-at-large.

### CALL TO ORDER

The meeting was called to order at 6:49 P.M., due to the PDA Council's meeting having run late.

### APPROVAL OF MINUTES

The minutes of the October 29, 2009 meeting were approved by acclamation, with the change that the "Approval of Agenda" section be deleted since a pre-set agenda is not customary for Executive Committee meetings.

### DECEMBER CONSTITUENCY GENERAL ASSEMBLY MEETING

Since December Constituency General Assembly meetings are not customarily held, it was agreed that no meeting would be convened unless the PDA desires a joint Constituency/Renovation Update meeting

### NEW BUSINESS

Upon motion made and seconded, the Constituency Executive Committee unanimously approved rescheduling the December Executive Committee meeting from December 31<sup>st</sup> to December 17<sup>th</sup>.

Vice chair McDonald discussed with Committee members the specifications for previously approved, including:

- digital recorder to be Sony model;
- hard-drive backup to be Ativa or Cruzer 8GB flash drive;
- telephone handset to be basic without built-in answering machine; and
- phone and internet service bundles to be investigated are AT&T and Clearwire.

### ADJOURNMENT

The meeting was adjourned at 6:55 P.M.

Respectfully submitted,

Liza Jayne Couchman  
Member-At-Large  
Acting Secretary