

Pike Place Market Constituency

CONSTITUENCY GENERAL ASSEMBLY MEETING

Agenda:

6:15 p.m. Call to order

6:20 p.m. Approval of agenda

Approved by acclamation

6:25 p.m. Approval of minutes: May 21, 2024

[Minutes | constituency \(pikeplacemarketconstituency.org\)](https://www.pikeplacemarketconstituency.org)

Approved by acclamation

6:30 p.m. Opening remarks by the Chair

6:35 p.m. Public comment*

6:40 p.m. Guest Speaker - PDA Council Chair Devin McComb

6:55 p.m. Listening Committee presentation

Jonathan opening comments and slides

Motion #0624-1

From Nick

Seconded from Nick

Bob calls for the question

- MOTION 0624-1 - Jonathan moves that the Listening committee be authorized to put together a proposal for how to move forward to present this at the August GA. This would address where we stand today and where to go from here.
- I second
- Discussion
 - Alex says he would like to see getting to the rest of the crafters who we were unable to reach

32 acclamation

7:30 p.m. Old business

Elections

Bruce discusses the coming election.

7:45 p.m. Outreach Committee update

Emily, 7 new members signed up at Buskarama.

Market talent show, 5 new members

7:45 p.m. New business

Discussion, Motion + Voting on Bylaws '365-day membership year'

Chris reads section 3 about membership deadlines

Motion, Nick

Alex seconds

Article 3 section 3 of the Constituency bylaws shall be replaced by:

Membership shall begin on the day dues are collected and is good for a year.

Jonathan talks about why the rule should change.

Chris asks how they can remember when their membership expires.

Heather explains how implementation will go.

Christine asks why not post date the membership to May 1.

Graham talks about rolling outreach with a daily, automated system

Emily, Asks if this motion will be retroactive?

Christine says there are bylaw requirements that stipulate the May 1-April 30 year, and that would have to be changed.

Erik talks about his experience overseeing membership plans. More than 25 years of experience. \$1 is relatively insignificant. Keep it simple.

More discussion ensues

Extension proposed by Chris, seconded by Nick

9 against

5 in favor

2 abstain

Motion fails

8:21 p.m. PDA Council Committee reports

Nick gives reports, FAM & Programs, new busker spots

8:29 p.m. Public comment

Heather mentions delays in Victor Steinbrueck Park

Gina says need to be careful on busker spots until the pavilion is activated.

Alex says he will reach out.

Emily asks for 5 minutes in new business at Ex Com.

8:30 p.m. Adjourn meeting