

**Pike Place Public Market Constituency**  
**Executive Committee Regular Meeting Minutes – DRAFT**  
**April 28, 2022, 6:08 to 6:47 pm**  
Held via phone and Zoom

**Call to Order**

The Regular Meeting of the Pike Place Public Market Constituency Executive Committee meeting for April 28, 2022 was called to order by Vice Chair Jerry Baroh at 6:08 pm.

**Roll Call**

Those attending included:

Constituency Board Members Jerry Baroh (Vice Chair), Bruce Rutledge (Secretary/Treasurer), PDA Reps Gordie McIntyre, At-Large Constituency representative Joan Paulson, Zek Gebrekidan. Not present: Adora Lopez (Chair), PDA Reps Nick Setten, Russell Monroe, David Ghoddousi, At-Large members David Ott, Ali Mowry

Constituency Non-board Members Karl Anderson, Colleen Bowman, Ruth Danner, Liz Hughes, Skip Knox, Haley Land, Bob Messina, Christine Vaughn

**6:08 Approval of Agenda**

The agenda was approved by acclamation.

**6:09 Approval of Minutes**

Postponed to the next meeting.

**6:10 Public Comments**

The membership discussed the new bylaws. Joan raised some concerns over how the meeting was conducted and whether a voice vote was appropriate. Others said they thought the actions of the Parliamentarian were appropriate.

Joan said that there had been a request for a legal review. Christine offered that there is nothing stopping someone from finding a lawyer to provide such a review if they want to.

**Old Business**

No old business.

**New Business**

The PDA has asked that Constituency members not leave new membership forms with cash in the PDA mailbox. The executives agreed that we should tell members to slide their membership forms and payments under the Constituency office door. More discussion was held about possibly creating a mailbox right outside the office. Colleen suggested that the secretary-treasurer and another executive should be in charge of the office and mailbox keys to establish some security.

## **PDA Committee Reports**

None

## **Public comment**

An agenda for the next General Membership meeting was discussed.

Agenda issues include:

- The Elections Committee
- Blue Sky discussion about issues the Constituency should take on.

## **Adjournment**

Jerry adjourned the meeting at 6:47 pm.

*Presented by Secretary-Treasurer Bruce Rutledge on 5/25/22.*

*Posted in draft to website 5/22/22. Adopted with/without edits \_\_\_\_\_.*

---

## **Appendix**

### **Appendix Item #1 – Zoom / Telephone Login**

PPPM Constituency Executive Committee meetings are routinely scheduled with the same Zoom meeting link and meeting ID, plus direct dial-in option. Please feel free to add this information to your Contacts.

Join Zoom Meeting

<https://us02web.zoom.us/j/82963087048>

Meeting ID: 829 6308 7048

One tap mobile

+12532158782,,82963087048# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/82963087048>