

June 19, 2018  
Constituency General Assembly draft minutes  
6:00 p.m.

Attendance: Mark Brady, Joan Paulson, Joe Read, Nick Setten, John \_\_\_, David Ghoddousi, Ali Mowry, Gloria Skouge

Jerry opened the meeting. He asked if there was anything to add to the agenda for the evening - Old Business or New Business.

Joan said she presented at the last meeting information related to....(inaudible). She also did a verification on information printed and presented by the PDA with regard to the Market Historical District that is incorrect.

#### Minutes

No minutes available to approve.

#### Election Committee:

Jerry asked Joan and Joe if there was anything to report. Joe said they had not called a meeting yet. Joan discussed updates to the roster. In answer to a question from David, Joan reported that there were 248 members on the list.

#### Insurance Committee:

Jerry said the exact details not available yet; they may be able to tie into the PDA's insurance.

#### Constituency Office

Jerry reported that the past Chair had located a space for an office in the DownUnder. He has to take photos of the furniture for the space, for the Market Historical Commission (application). He was unsure when the work will be done. Ali said he spoke to the owner of Fabric Stash and suggested that the Constituency be sensitive to her business next door.

David encouraged finding candidates for the positions. He confirmed who was known to be running for the board positions, to date. Two At-Large Board member positions will be open.

#### Old Business

Joan asked about Constituency letter sent to the PDA Council about the Hildt-Licata Agreement. Gloria Skouge said that the letter has gone to Mary. Joan said that the the discrepancy in the boundary for the historic distict is an important issue.

Nick said at the last Executive Committee meeting he had raised a motion to move

forward with Haley on an interview program. That has moved forward and there is now an interview with Mary on the Constituency website. Haley will be working on the next interview, with Sharon Shaw. There was a discussion about potential interview candidates.

(Recording incomplete)