

JUNE 28th, 2012 PIKE PLACE MARKET CONSITUENCY EXECUTIVE COMMITTEE MEETING

BOARD MDMBERS PRESENT: Tom Graham, Teagan McDonald, Joan Paulson, David Ghoddousi, Gloria Shouge, Jill Andrews, Patrick Kerr, and Sharon Mukai.

Others: Betty Halfon

The Meeting was called to order at 6:35 p.m.

The agenda for the July 20th, 2012 meeting was the first topic discussed. The first item on the agenda was the Elections for 2012, which will be held that night with voting from 6-8p.m. First, nominations will be taken from the floor, followed by about 20 minutes for introductions from the candidates.

Teagan expressed a concern for a Daystall Tenants issue which had come up involving the procedure for the Grievance Committee which denied access at this stage for outside witnesses to appear. Patrick Kerr stated that this was not a Constituency issue at this point. Further discussion led to Jill suggesting we invite Kelly Lindsay to a meeting in August to clarify Market Master's positions on rule infractions and enforcement.

Jill than suggested a money fund to provide coffee for the July elections meeting, but we decided it was not needed. Next was a discussion about Haley doing a questionnaire for the two candidates running for the PDA Council Representative position, Jill Andrews and Betty Halfon. Sharon will talk to Haley about this.

Candidates can access the current voting list as this is a public record, so they can use it as a mailing list. The two member-at-large positions are being sought by Joe Read, David Ott, and Chris Scott. Tom Graham and Teagan McDonald, (Chair and Vice Chair) are running unopposed so far, and Betty Halfon and Jill Andrews are running for Council Rep.

Joan talked again about updating our website with Laurie Johnston who did the "Friends of the Market" site and she suggested we should all look at this site. Joan said Laurie could give a similar site for \$1700, which is good in today's market. Also, Tom will not Chair the July Elections meeting as he will be at the Oregon Country Fair, so the Vice President will be Chair.

Next item was the approval of the minutes for the May 31,2012 Executive Committee meeting. Approval was moved by Jill and seconded by Teagan, with 5 for and 1 abstention. The minutes were approved.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted, Sharon Mukai

Secretary