

January 26, 2012 CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Board Members Present: Tom Graham, Teagan McDonald, David Ghoddousi, Gloria Skoug Andrews, Patrick Kerr, Sharon Mukai, and Chris Scott.

Others: none

The meeting was called to order at 6:02 p.m. The main topic was setting the agenda for February 21, 2012 General Assembly meeting.

AGENDA:

1. Invite the new Director of Marketing, Kelly Lindsay, to the February meeting.
2. Draft a letter about monitoring Seattle Steam and ask about speakers on the issue to co present to the Constituency.
3. Renovation update.
4. Daystall presentation of rules review process if staff is interested.

Minutes were not approved because they had not had seven days publishing.

The meeting was adjourned at 6:12 p.m.

Respectfully submitted, Sharon Mukai

Secretary