

July 26, 2018
Constituency Executive Committee draft minutes
6:00 p.m.

Attendance: Jerry Baroh, Nick Setten, Joe Read, Gloria Skouge, Joan Paulson, Mark Brady, Ali Mowry

Elections

Jerry thanked Joan, Joe and Mark for their work on the election. 68 people voted. Election results were as follows: Jerry as Chair, Nick as Vice Chair, Todd ___ as Secretary, Betty, David, Mark and Ali on PDA Council, David Ott, Joan and Katya in the At-Large positions. There is an open At-Large position.

Attendance issue

Jerry handed over his leadership to Nick temporarily so that he could bring up an attendance matter. He said Mark has been attending Foundation meetings for the Market that conflict with the Constituency's meetings, creating a potential issue with his requirement for attendance. He said if there is a conflict, the Committee has to vote on it to make sure it's okay.

Jerry made a motion to allow Mark to attend the Foundation meetings to bring back information to the Constituency, but with the expectation that Mark make it to as many Constituency meetings as possible. David seconded. Nick said he would like to see a solid report come out of the Foundation meetings. Mark said no problem, that it could be included that it could be added as a regular report on the Exec Committee agenda. Motion passed unanimously. Jerry took over chairing the meeting again.

Agenda for next GA meeting:

Sharon Shaw will be the next guest speaker. Joan said there is a space issue for crafts people. There was discussion about having David Dickinson attend, but he would be out of town next month. Joan suggested the Constituency come up with input for the Hildt-Licata Agreement. Nick suggested publishing the PDA's report at the next meeting. It was decided to have Mary or David come to talk about the Hildt-Licata Agreement. There was a discussion about calling an ad hoc meeting to discuss the feedback in advance of the deadline. The meeting will be scheduled for August 1.

Insurance committee

Jerry said he hasn't met with Mary yet.

Meeting adjourned at 6:50 p.m.