

Pike Place Public Market Constituency

Executive Committee Meeting Minutes – DRAFT

April 19, 2022, 6:00 to 8:00 pm

Held via phone and Zoom (See Appendix Item #1)

Call to Order

The Regular Meeting of the Pike Place Public Market Constituency for April 19, 2022, was called to order by Chair Adora Lopez at 6:08 pm.

Roll Call

Those attending included:

Constituency Board Members Adora Lopez (Chair), Jerry Baroh (Vice Chair), Bruce Rutledge (Secretary/Treasurer), PDA Reps Nick Setten, Gordie McIntyre, David Ghoddousi, At-Large Constituency representatives Ali Mowry, Joan Paulson, Zekaryas Gebrkidan

Constituency Non-board Members Liz Hughes, Leanne Clarke, Ruth Danner, Christine Vaughan, Haley Land, Lori Brankey, John Finke, Ernie Dornfeld, Carol Binder, JF Cockburn, Rachel Powell, Colleen Michelle, Bob Messina, Paul Neal, Joe Read, Steven Hamilton, Skip Knox

Members of the Public Paul McClintock.

Total members present: 26. A quorum of ten (10) Constituency members has been established as required per Constituency Bylaws Article 10, Section 4. See Appendix Item #2 for Attendance and Compliance standards.

6:08 p.m. Approval of agenda

The agenda was approved by acclamation.

6:10 p.m. Approval of minutes

No minutes were approved.

Adora Lopez introduced Professional Parliamentarian Paul McClintock. Paul told the members present about his work as a parliamentarian.

6:30 p.m. Bylaws

Paul McClintock takes over as chair of the meeting.

Christine Vaughan makes the following motion:

041922a “On behalf of the Bylaws Committee, and as its Chair, I move adoption of the draft bylaws as presented with the meeting notice for the March 15, 2022, General Membership meeting.”

The motion is seconded Gordie McIntyre.

Ruth Danner raises some concerns about the bylaw revisions, contends that according to the PDA Charter's rules & regulations, concurrency by the Constituency is required to pass the bylaws, which would be two-thirds of those voting and an affirmative vote of 10% of the membership, which would be almost 60 votes.

Paul says the contention that the charter requires two-thirds is not well taken.

Ruth appeals
David Ghoddousi seconds.

Discussion ensues.

Paul clarifies that the hierarchy of the governing documents is: PDA Charter, Constituency bylaws, Roberts in that order.

After more debate, the decision of the Chair is affirmed by a voice vote and the appeal is defeated.

Ruth then makes a motion to strike "as presented" in Christine's original motion and replace that phrase with "seriatim."

The motion is seconded by Joan Paulson.

Jerry Baroh calls to question
Ali Mowry seconds

The motion is defeated by voice vote.

A voice vote is held on the original motion to pass the bylaws as it. It passes with a voice vote.

7:00 p.m. Old business

The road rage incident on Easter Sunday is discussed along with the move to ban cars on Pike Place by Greenways Seattle and others. After much discussion, Christine offers the following motion:

041922b "The PDA reps should find out where the PDA stands regarding cars in the market and how the Constituency can get involved."

Ruth seconds the motion.

The motion is passed by acclamation.

7:30 p.m. New business

Nick Setten discusses a new membership card design orchestrated by him, Jerry Baroh and Haley Land.

Skip Knox makes the following motion:

041922c "I move that the Secretary-treasurer transmit promptly to the city clerk the newly revised bylaws signed by the Secretary-treasurer and dated together with the minutes of the meeting at which they were approved."

Christine seconds the motion.

After some discussion, the motion is approved by acclamation.

7:52 p.m. PDA committee reports

David and Nick gave reports about the recent PDA meetings.

7:55 p.m. Public comment

After several comments from members on membership registration, dues, and the administrative role of the Executive Committee as spelled out in the newly approved bylaws, the meeting is adjourned at 8pm.

END