

May 28th, 2015 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Members present: Nancy Sherman, Joe Read, Chris Scott, David Ghoddousi, Joan Paulson, and Sharon Mukai.

The meeting was called to order by Chris Scott at 6:15 p.m. The first item on the agenda was the approval of the minutes for April 30th, 2015. The minutes were approved by acclamation.

The next item was Officer's Reports. Nancy Sherman spoke under this heading in regards to the membership list and the need to have an electronic file of the list which is readily available to all. How can we get it? Tom was going to do it. David G. said that the new computer given to us by the PDA needs to Skype. Nancy said she can do this. The next item discussed was the Agenda was for the June 2015 General Assembly meeting.

AGENDA FOR THE JUNE 16th, 2015 GENERAL ASSEMBLY MEETING

1. Discussion of the by-laws. Nancy said there are type O's and the need for revision.
2. Election planning for the upcoming election in July.
3. Chris suggested inviting someone who runs the garden in the LaSalle to speak.
4. David G. suggested that major issues involving Market residences such a death, etc. be included in the Market Insider. The Heritage House was also suggested as a future item of discussion.

The meeting adjourned at 6:33 p.m.

Respectfully submitted by Sharon Mukai,
Secretary.