MINUTES

Pike Place Market Constituency • General Assembly Meeting ● July 20, 2010

ATTENDANCE

Tom Graham, chair; Teagan McDonald, vice-chair; David Ghoddousi, Patrick Kerr and Gloria Skouge, PDA Council representatives; Jill Andrews, Liza Couchman, Ben Kirchner and David Ott, members-at-large; Haley Land, Vivian Henry; Sharon Mukai, Joan Paulson, Joe Read, Mike Skouge and Steve Wilkins, members.

CALL TO ORDER

The meeting was called to order at 6:10 P.M.

APPROVAL OF AGENDA

In the absence of any proposed changes, the meeting agenda was approved by acclamation.

APPROVAL OF MINUTES

Minutes of the meeting held on May 18, 2010 were approved by acclamation.

COMMUNITY REPORTS

Sharon Mukai, in her capacity as chair of the Daystall Tenants Association, reported that the DTA's Special Events Committee is playing a role in Market Street Fair planning.

Haley Land reported that miscommunication resulted in his not being able to canvass the craft line and encourage Constituency membership renewals, and instead his notifying some crafters that their memberships were "grandfathered." During discussion, it became apparent that there had been some understandable confusion with 67 membership renewals in 2008 which the PDA—when it was maintaining the Constituency's membership database—incorrectly listed as expiring March 8, 2010 rather than April 30, 2009, and which the Constituency "grandfathered" with an expiration date of April 30, 2010.

2010 CONSTITUENCY ELECTION

The 2010 Constituency Election slate of candidates was announced:

Chair Tom Graham
Vice-chair Teagan McDonald
PDA Council Representative Gloria Skouge

Members At-Large Jill Andrews & David Ott

No nominations were made from the floor.

The candidates introduced themselves and engaged in brief Q&A while ballots were finalized.

Voting recess was called at approximately 6:50 P.M.

ADJOURNMENT

The meeting reconvened following voting recess and was adjourned at 7:09 P.M.

Respectfully submitted,

Liza Jayne Couchman Acting Secretary