

MINUTES

Pike Place Market Constituency • Executive Committee Meeting • June 24, 2010

ATTENDANCE

Tom Graham, chair; Teagan McDonald, vice chair; David Ghoddousi, Patrick Kerr and Gloria Skouge, PDA Council representatives; Liza Couchman, member-at-large.

CALL TO ORDER

The meeting was called to order at 6:14 P.M.

APPROVAL OF MINUTES

The Executive Committee approved minutes of the April 29, 2010 by acclamation, with the correction of one typo in a date from 1020 to 2010.

JULY GENERAL ASSEMBLY MEETING AGENDA

The following were discussed as a tentative agenda for the upcoming General Assembly meeting agenda.

- Joint Renovation Update (with possible guest Sally Clark), depending on whether it can be coordinated with the PDA
- Introduction of 2010 Constituency Election slate;
- Call for nominations from the floor
- Candidate introductions and Q&A
- Voting recess
- Officers Report
- New Business

DISCUSSION OF 2010 CONSTITUENCY ELECTION

Upon motion made and seconded, the Executive Committee approved (4 for; 0 against; 2 abstaining) conducting the 2010 Constituency Election voting on Tuesday/Friday instead of Tuesday/Wednesday.

The following were discussed:

- nomination vs. self-nomination, and
- election staffing

OFFICERS REPORTS

PDA Council Rep Gloria Skouge announced that August 20th would be an all-day meeting of the PDA Executive Director Hiring Committee to evaluate executive director candidates.

NEW BUSINESS

The Executive Committee discussed the recurring issue of attendance by a PDA Council Representative, the Constituency bylaws process for removal from the Executive Committee in such instance, and the prospects a for PDA Council-initiated process for removal from the Council in such instance.

ADJOURNMENT

The meeting was adjourned at 7:11 P.M.

Respectfully submitted,

Liza Jayne Couchman
Member-At-Large
Acting Secretary