



Winter 2020 Members Meeting – December 3, 2020

Hosted on Zoom

**Agenda**

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5:15 PM “Doors” open – **Log in early!**

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5:30 PM Meeting Orientation & Welcome

**Taelore Rhoden**

*Community Events Manager*

Constituency Business Meeting

**Valerie Tran**

*Council Secretary*

Welcome

Approval of September 2020 meeting minutes (attached)

Other Business:

- 1) Constituency Appointment
- 2) Charter Amendment

Adjourn business meeting

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5:45 PM Historic Seattle Updates

*We want to hear from you! Please save your questions/comments for the Q&A at the end.*

COVID-19 & Properties Updates

**Kji Kelly**

*Executive Director*

Finance & Administration Updates

**Jane Davies**

*Director of Finance & Administration*

Advocacy Updates

**Eugenia Woo**

*Director of Preservation Services*

Programs & Philanthropy Updates

**Naomi West**

*Director of Philanthropy & Engagement*

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6:05 PM Q&A

**Moderated by Taelore Rhoden**

*Community Events Manager*

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*Thank you for joining us! We look forward to seeing you in person again when it is safe to gather.*

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## MINUTES

**Historic Seattle Constituency**  
**09 03 20**  
**Via Zoom**  
**Meeting ID: 982 3640 8229**

Twenty-five members and non-members attended the 9/3/20 Members Meeting via Zoom. Staff was represented by Kji Kelly, Naomi West, Eugenia Woo, Jane Davies, Cindy Hughes, Danielle Quenell, Taelore Rhoden, and Bailey Hess. Historic Seattle Council Secretary Valerie Tran represented the Council.

Director of Philanthropy & Engagement Naomi West introduced herself and welcomed the group at 5:30pm and gave a basic description of how the Zoom meeting would work. She asked that any questions or observations the group might have be shared via the Chat function, with the questions to be addressed at the end of the meeting. She disclosed that this meeting would be recorded.

Naomi introduced two new staff members at Historic Seattle who have joined within the last few months. Danielle Quenell is Historic Seattle's new Office Administrator, moving into the position recently held by Brady Begin, who has left the organization for graduate school at the University of Georgia. Danielle has been in the position for two months now and has quickly and easily taken on the responsibilities of the job. She is the first person that those who call or email about Historic Seattle programs and issues will interact with. Danielle was asked to say a few words about herself and she said that she was initially from Denver, Colorado, but had lived in Seattle for fifteen years. Her background is in project administration, mostly in architecture, and also with some experience in arts non-profit administration. She looks forward to melding these two worlds in her work at Historic Seattle.

The second new staff member is Taelore Rhoden, Historic Seattle's new Community Events Manager. Taelore has been in the position for two weeks and is busy planning our digital events into 2021, with the intention of bringing back in-person events when it is safe to do so. She will take on the welcome role at Members Meetings in the future. Naomi asked Taelore to tell the group a little bit about herself and Taelore said that she was a Seattle native who grew up in the Mount Baker/Columbia City neighborhoods and has been working in the community programming field for ten years. She is excited to be on board at Historic Seattle and looks forward to exploring the world of historic preservation and learning new things about both the field and the city.

Naomi turned the meeting over to Valerie Tran, Secretary to the Historic Seattle Council, who introduced herself and called the business meeting to order at 5:35 p.m. Valerie thanked the staff for organization the meeting and welcomed the two new staff members, Danielle and Taelore. She expressed appreciation for all the members, both new and familiar faces, who took time to attend the virtual meeting tonight.

### June 4, 2020 Members Meeting Minutes

Valerie asked for approval of the Members Meeting Minutes of 6/4/20, a copy of which were attached to the agenda for this Meeting. Harriet Wasserman moved approval of the minutes. Gary Ackerman seconded. Motion carried unanimously.

### Adjournment

Valerie asked for a motion to adjourn the Business Meeting. Gary Ackerman made the motion, Wayne Dodge seconded, and the business meeting adjourned at 5:45 p.m.

The business meeting was followed by:

Covid-19 & Properties Updates

**Kji Kelly**  
*Executive Director*

At the Good Shepherd Center:

**Meghan Kimpton**

What's going on at The Meridian School?

*Head of School*

Finance & Administration Updates

**Jane Davies**  
*Director of Finance and  
Administration*

Advocacy & Philanthropy Updates

**Eugenia Woo**  
*Director of Preservation  
Services*

Programs & Philanthropy Updates

**Naomi West**  
*Director of Philanthropy &  
Engagement*

A Question & Answer Session moderated by Community Events Manager Taelore Rhoden was followed by full meeting adjournment at 6:30pm.