



**Spring 2021 Members Meeting – March 4, 2021**

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

**David Yeaworth**

*Council Chair*

Welcome

Approval of December 2020 meeting minutes (attached)

Adjourn business meeting

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5:40 PM Historic Seattle Updates & Special Guest

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

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*

COVID-19 & Properties Updates

**Kji Kelly**

*Executive Director*

Historic Preservation and the City of Seattle

**Lisa Herbold**

*Seattle City Councilmember*

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6:10 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 Winter Members Meeting**

**12/03/20**

**Via Zoom: Meeting # 959 5174 0031**

Twenty five members and non-members attended the 12/3/20 Members Meeting held electronically via Zoom. Staff was represented by Kji Kelly, Naomi West, Eugenia Woo, Jane Davies, Cindy Hughes, Taelore Rhoden, Jeff Murdock, and Simon Wright. The Historic Seattle Council was represented by David Yeaworth, Valerie Tran, and Stephanie Toothman.

Community Events Manager Taelore Rhoden welcomed meeting participants and shared Historic Seattle's mission statement: Saving Meaningful Places to Foster Lively Communities.

Taelore read Historic Seattle's draft Land Acknowledgement: "At Historic Seattle we know that our properties and programs occupy the unceded traditional territories of the Coast Salish Peoples. This acknowledgement is not a substitute for developing relationships with Indigenous communities or for honoring Indigenous stories as we share our collective history but is a first step in recognizing the people whose land we occupy." Taelore added that this acknowledgement is borrowed from the City's Office of Arts and Culture while Historic Seattle's staff and board work together to develop our organization's own land acknowledgement.

Valerie Tran, Historic Seattle Council Secretary, was introduced. She called the Members Meeting to order at 5:30pm.

#### **Minutes of 9/3/20 Members Meeting**

Stephanie Toothman moved approval of the minutes of the 9/3/20 Members Meeting. Larry Kreisman seconded. Motion carried unanimously.

#### **Constituency Appointment of David Yeaworth to HS Council**

Valerie said that Constituency appointments to the HS Council are part of Historic Seattle's charter as a PDA. David Yeaworth has served on the HS Council since 2016 and is currently the Chair of the Council. David introduced himself and said that he has enjoyed volunteering and has specifically found that he has a passion for not only historic preservation but building the historic preservation movement. He said that it has been exciting to work to figure out how to inspire a broader group of people and bring them into the fold. The organization has made significant progress in this direction, and a look at the list of HS's most recent projects will illustrate that.

Stephanie Toothman moved approval of the reappointment of David Yeaworth for a four year term ending 11/30/24. Cheri Sayer seconded. Motion carried unanimously.

#### **Amendment to Historic Seattle Rules & Regulations**

Valerie explained that the membership needed to approve a proposed change to Historic Seattle's Rules & Regulations regarding Constituency meeting quorum requirements. The original language of Article IV., Section 4, Constituency Concurrence Defined reads "At least twenty five (25) members or twenty (20%) of the constituency, whichever is the lesser, must be present to comprise a quorum." The proposed new language reads "At least fifteen (15) members or ten (10%) of the constituency, whichever is the lesser, must be present to comprise a quorum."

Harriet Wasserman moved approval of the amendment to Historic Seattle Rules & Regulations. Larry Kreisman seconded. Motion carried unanimously.

#### **Adjournment**

Cheri Sayer moved to adjourn the business meeting at 5:40 p.m. Harriet Wasserman seconded. Motion carried unanimously.

The business meeting was followed by Historic Seattle updates and a Q & A session by staff members

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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Q & A Session

**Taelore Rhoden**  
*Community Events Manager*

Full Meeting adjourned at 6:15 p.m.