

**AGENDA**

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5:30 PM **Reception**

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6:00 PM **Meeting Orientation & Welcome**

**Taelore Rhoden**  
*Community Events Manager*

**Constituency Business Meeting**

**Stephanie Toothman, Ph. D.**  
*Council Chair*

- **Welcome**
- **Approval of December 2021 meeting minutes (attached)**
- **Charter Change Amendment Vote**
- **Adjourn business meeting**

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6:15 PM **Real Estate Updates**

**David McClain**  
*Director of Real Estate*

**Kji Kelly**  
*Executive Director*

**Finance & Admin Updates**

**Jane Davies**  
*Director of Finance & Administration*

**Programs & Philanthropy Updates**

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

**Advocacy Updates**

**Jeff Murdock**  
*Preservation Advocacy Manager*

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6:45 PM **Thank you, Capitol Hill Historical Society!**

**Jeff Murdock**  
*Preservation Advocacy Manager*

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6:45 PM **Mingling**

7:00 PM **End**

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**MINUTES**

Historic Seattle Winter Members Meeting

12/9/21

Via Zoom

ID: 815-9557-1371

Twenty-seven members and non-members attended the 12/9/21 Members Meeting held via Zoom. Staff was represented by Kji Kelly, Naomi West, Cindy Hughes, Taelore Rhoden, Danielle Quenell, Eugenia Woo, Jane Davies, and Jeff Murdock. The Historic Seattle Council was represented by David Yeaworth, Steph Toothman, Kenny Pittman, and Stephanie Johnson-Toliver.

Community Events Manager Taelore Rhoden welcomed meeting participants and shared Historic Seattle's mission statement: Saving Meaningful Places to Foster Lively Communities. She also thanked the Underwriting Partners of Historic Seattle's programming.

Taelore read Historic Seattle's 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."

**Business Meeting**

David Yeaworth, Historic Seattle Council Chair, was introduced. He called the Business Meeting to order at 5:30 pm and thanked both the Historic Seattle staff who put together the meeting and the members who are in attendance. He said that it was nice to see so many familiar faces on the screen and it felt like a community gathering.

**Minutes of 9/9/21 Members Meeting**

Larry Kreisman moved approval of the minutes of the 9/9/21 Members Meeting. Robert Jenkins seconded. Motion carried unanimously.

**Confirmation of Councilmember Mariko Park**

David explained that Mariko Park was recently appointed by the HS Council to finish the term of Connie Walker Gray in Position #6. That term is now concluded and as a Constituency appointee Mariko will need to be appointed by the membership for a one year transition term ending on 11/30/22.

Steph Toothman made a motion to appoint Mariko Park for a one year term in Position #6 ending on 11/30/22. Robert Jenkins seconded. Motion carried unanimously.

**Approval of Historic Seattle Charter Changes**

David Yeaworth said that the Historic Seattle membership was responsible for approval of anticipated changes to the Historic Seattle charter. He summarized the amendments, which had been distributed to the membership along with the meeting agenda, and said that if approved tonight the changes would be sent to the Historic Seattle Council for their approval at their December meeting, and then to the Mayor’s office for approval. He asked if there were any questions, and Larry Kreisman asked why there was a reduction in the number of members meetings required from four to two annually. David explained that when the Charter was written almost fifty years ago there were only a few opportunities provided for the membership to gather, whereas now we have multiple events yearly and there are many opportunities to gather and interact. Two events a year dedicated to Members’ Meetings seem a more appropriate number at this point.

Larry Kreisman made a motion to approve the Historic Seattle Charter Changes. Harriet Wasserman seconded. Motion carried unanimously.

**Adjournment**

The business meeting was adjourned at 5:50 p.m.

Kji acknowledged the contributions of outgoing Council Chair David Yeaworth and long-term HS staff member Cindy Hughes as she retires.

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

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*



## SUMMER 2022 MEMBERS MEETING

June 8, 2022 | Dearborn House

First Hill Tour Presentation

**Lawrence Kreisman**

*Former Historic Seattle Program Director*

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Q & A Session

**Moderated by Taelore Rhoden**

*Community Events Manager*