

AGENDA

5:30 PM **Reception**

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

Taelore Rhoden

Director of Community Engagement

Constituency Business Meeting

Kenny Pittman

Council Vice Chair

- **Welcome**
- **Approval of June 2022 meeting minutes (attached)**
- **Adjourn business meeting**

6:15 PM **Real Estate Updates**

David McClain

Director of Real Estate

Finance & Admin Updates

Jane Davies

Director of Finance & Administration

Advocacy Updates

Eugenia Woo

Director of Preservation Services

Programs & Philanthropy Updates

Taelore Rhoden

Director of Community Engagement

50th Anniversary Update & Activity

Kji Kelly

Where We Have Been & Where We Are Going

Executive Director

6:50 PM **Questions & Mingling**

All

7:00 PM **End**

MINUTES

Historic Seattle Summer Members Meeting

6/8/22

Dearborn House

1117 Minor Ave

Seattle, WA 98119

17 members and non-members attended the 6/8/22 Members Meeting. Staff was represented by Kji Kelly, Naomi West, Taelore Rhoden, Danielle Quenell, Jane Davies, David McClain and Jeff Murdock. The Historic Seattle Council was represented by Stephanie Toothman.

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

Stephanie Toothman, Historic Seattle Council Chair, was introduced. She called the Business Meeting to order at 6:05 pm and thanked both the Historic Seattle staff who put together the meeting and the members who are in attendance.

Minutes of December 2021 Members Meeting

Larry Kreisman moved approval of the minutes of the 12/9/21 Members Meeting. Robert Ketcherside seconded. The motion carried unanimously.

Approval of Historic Seattle Charter Change Amendment

Stephanie Toothman said that the Historic Seattle membership was responsible for approval of two anticipated changes to the Historic Seattle charter. Kji Kelly gave a brief overview of the amendments.

One amendment would allow for the expansion of the HSPDA council from 12 to 18 seats. Nancy Olsen asked why increasing the number of council seats is beneficial, and Kji responded that additional seats would increase council diversity and create greater opportunities for engagement. Stephanie Toothman then said it would also allow the

organization to target council prospects with specific skills and experience related to finance, fundraising, etc.

Another amendment would allow for the discontinuation of required membership dues from Historic Seattle members. Naomi West explained that membership dues require a significant amount of staff time to process and are ultimately not the most affective form of fundraising for Historic Seattle. She stated that instead, she would like the organization to emphasize community building and intentional fundraising around projects and issues that are meaningful to those we serve.

Robert Ketcherside made a motion to approve the Historic Seattle Charter Changes. Bob Jenkins seconded. The motion carried unanimously.

Adjournment

The business meeting was adjourned at 7:04 p.m.

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

Programs & Philanthropy Updates

Naomi West

Director of Philanthropy & Engagement

Advocacy Updates

Jeff Murdock

Preservation Advocacy Manager

Thank you, Capitol Hill Historical Society!

Jeff Murdock

Preservation Advocacy Manager