

(DRAFT) Minutes of the Executive Board of the Pullman Civic Organization
November 11, 2020

Present: Rachel Kovarsky, Wyatt Ollestad, Megan Lydon (remote), Debbie Newman, Lorraine Brochu, Tom McMahon, Jim Badali

Non-voting attendee: Claudia Flores

President Kovarsky convened the meeting at 7:38 pm at the Florence Lowden-Miller Center.

Motion to approve minutes of the October board meeting, having been distributed in advance. m/s/p (WO/JB)

The Treasurer's will be read at the General Membership meeting.

Standing, special and ad hoc committee reports:

- Membership (CF): 260 memberships. Committee members will distribute envelopes to members who have not renewed for those blocks that have little or no members. RK will review current rostrum and reach out to Zone Directors, Block Captains and Chairs who have not yet renewed.
- Beman (WO/ML): the committee will review printed materials at its next meeting and have given a blanket extension to Oct. 2021 for all Façade projects.
- Education (Cheryl Briscoe, submitted): return to in-person school is still uncertain.
- Safety: Discussion: there is a general sense of increase in crime and dissatisfaction with CAPS. The committee will draft a letter to CAPS requesting a special meeting to discuss our frustrations and information needs.
- Vision (PB): the committee has ordered the Be Kind and Together We Can signs and will present an update to the board next month.

Affiliate group reports:

- HPF (JB): the building remains open weekends until Dec. 5.
- NPS (RK): RK will attend the first planning meeting for the new Visitor Center opening. Ranger Stephanie has left for another site. As for the legislation to make Pullman a national historic park, TMc notes that the legislation must be reintroduced to a new Congress and RK will reach out to Rep. Kelly's office for information.

New business and announcements:

- Because of the State's Stay Home advisory, minimally the November and December general membership and executive board meetings will be virtual. Information on access will be on the PCO website, social media, and email distribution.
- Thanks were given to CJ Martello for his virtual Veterans Day presentation on Face Book.
- Condolences were extended to Lorraine Brochu at the passing of her mother, Margaret, and to the family of Georgeana Lloyd.

Motion to adjourn at 8:46 pm. m/p/s (PB/TMc)

Submitted,
Lorraine Brochu, Secretary