

Minutes of the Executive Board of the Pullman Civic Organization – February 9, 2022

In Attendance: President Rachel Smith, Vice President John Lydon, Treasurer Debbie Newman (also Pullman Flyer), Secretary Wyatt Ollestad (also Beman), Zone Directors Tom McMahon, Harriette Watson, Lynne Collins, Susan Schoephoester (also Hospitality), Margaret Kania; HPF Representative Jim Badali; Fernando Rosique & Claudia Flores (Membership), Beverly Ash-Larson & Bob Bushwaller (Vision), Mike Shymanski, Kasey Shipp, Lorraine Brochu, John Cwenkala

A quorum having been established, President Smith convened the meeting via Zoom at 7:02PM.

Draft January Executive Board & General Membership Minutes were circulated in advance and posted to the website.

Motion: To adopt the January Executive Board Minutes as posted. M/S/P (SS/JL)

Treasurer reported an Opening balance of \$37,159.37 and a Closing balance of \$36,821.59 for the month of January, broken up as follows: Operating: \$19,900.16; Façade: \$12,075.00; Kirchner: \$1,414.23; Savings: \$3,432.20. The report will be filed for audit. Further, the Treasurer reported an Opening balance of \$30,543.14 and a Closing balance of \$30,543.26 for the House Tour Fund.

Beman Committee announced that it will be hosting a permit workshop on February 19 at 3:30PM, and that details will be posted in the Flyer and announced at the General Membership meeting. Further, the Committee reminded those receiving Façade Reimbursements this year that they are to turn in their signed Agreements ASAP.

The President announced that Carol Lagadinos had stepped down as Chair of the Safety Committee, and that a new Chair will be sought.

Vision Committee reported on its most recent findings to date, and presented those gathered with its Priority Action Survey, inviting the members of the Executive Board to fill out their responses. The results therefrom matching closely with the response from the previously polled broader community, several ideas of how the PCO might move forward accordingly were discussed, with further action likely to be taken at a later period of time.

It was announced that the February General Membership meeting would be held in-person, but that refreshments will be withheld and masks will be required.

Motion to adjourn at 8:42PM M/S/P (DN/TMcM)

Submitted,
Wyatt Ollestad, Secretary