

Minutes of the Executive Board of the Pullman Civic Organization – August 10, 2022

In Attendance: President John Lydon, Vice President Kathy Lynch, Treasurer Elizabeth Mishler, Secretary Wyatt Ollestad (also Beman), Zone Directors Harriette Burks-Watson, Lynne Collins, Beatrice Hardy; HPF Representative Jim Badali; Claudia Flores (Membership), Beverly Ash-Larson (Pullman Flyer)

A quorum having been established, President Lydon convened the meeting at 7:45PM.

A discussion surrounding strategic planning for the PCO, its Board and Committees was held, with those gathered also provided copies of the Knoster Model for consideration and extrapolation. No objections were stated for the PCO to begin establishing a stronger communication presence.

Draft July Executive Board & General Membership Minutes were circulated in advance and posted to the website, and thanks were given to Kathy Lynch for taking the Minutes at the July General Membership meeting.

Motion: To adopt the July Executive Board Minutes as posted. M/S/P (EM/KL)

Treasurer reported an opening balance of \$33,818.01 and a closing balance of \$33,738.56 for the month of July, broken up as follows: Operating: \$18,751.24; Façade: \$10,140.75; Kirchner: \$1,414.23; Savings: \$3,432.34. The report will be filed for audit.

Additionally, the Treasurer reported an opening balance of \$29,767.02 and a closing balance of \$29,767.14 for the House Tour Fund for the month of July.

The treasury audit will be performed soon, with the Audit Committee being comprised of Elizabeth Mishler, Mike Mishler, Larry Lagadinos, and Debbie Newman.

[Note: the following Committee reports were given in conjunction with a discussion about membership on said Committees for each; discussion was also held regarding membership on Committees in absentia]

Membership Committee reported that there were approximately 200 members to date, and expressed concerns regarding reports from blocks about residents not receiving Flyers from their Block Captains.

Education Committee reported that various groups, including politicians Elgie Sims and Nick Smith, are holding Back to School events, the details pertaining thereto being available on Facebook. Additionally, the Committee reported that the security at Pullman Elementary does not believe that the recent vandalism around the school and throughout the neighborhood has been performed by students of the school, and security will alert the construction crew to securely lock up their workspace there.

LS announced that although there is currently no Chair, there is indeed a Safety Committee. A regular schedule of meetings has yet to be set. Discussion was held regarding the ongoing police investigation into the criminal activity that had been conducted on a property within the neighborhood, with no immediate safety concern resulting from the property in question being determined.

Welcome Committee announced that there are five new bags to be handed out at next week's General Membership meeting, and that reprinted Beman content is needed for new bags.

Discussion was held regarding who from the Communication Committee or otherwise might be handling the PCO website, and who might eventually function as said Committee's Chair.

DEI Committee reported that it had identified two facilitators and three venues, and has prepared its 'talking point' presentation, for its upcoming community event, the date for which the Committee is currently determining. Additionally, the Committee announced that it had partnered with the HPF and its own DEI committee in order to hopefully add value to both organizations.

House Tour Committee (JL) announced that posters for this year's Tour will be available at this month's General Membership meeting.

HPF announced that it working with the NPS on its Labor Day events.

It was announced that:

- the Life Out Loud event will be this weekend; and
- Pullman Tech Workshop (PTW) will be presenting at this month's General Membership meeting, featuring also Richard's Premium Ice Cream.

Appreciation was given to John Lydon for organizing this new administration of the PCO.

Motion to adjourn at 9:16PM M/S/P (LC/KL)

Submitted,
Wyatt Ollestad, Secretary