

HSD Board Meeting  
December 7, 2021

Attendees:

Board - Jamie Lee, Julie Fonseca de Borges, Dana Phelan, Stephanie Pure, Tuyen Than, Jessica Rubenacker, Ken Takahashi, Derek Lum, Diane Le

Community Members: Jesse Timmer, Jimi Hightower, Nuria Hansen, Aleska Manila

Staff - Kathleen Johnson, Mary Kate Ryan, James King, Jr

### Agenda & Minutes

**Call to Order at 5:07 pm** by Jamie Lee  
No public comments.

### **Grant Presentation**

Derek Lum - C-ID Tenants Association, 2019 grant application submission

- Program of Interim CDA
- Provides resident voice in environment of highly engaged non-profits operating in the C-ID
- Is there a link or email list for residents to engage? Not yet, word of mouth so far. Good idea for the future.
- Pivoted during the pandemic? Checked with residents (door-to-door, text msgs) about capacity to use zoom - taught residents when needed, yielded higher participation in subsequent programming; partnered with the Wing to host outdoor events.
- Interim expects to continue this program.

### **Appointment of New Board Members**

Base on new charter of our by-laws, four positions are being filled by 2-year appointments to balance future board vacancies.

- 1 PS Bus - Jimi Hightower
- 5 PS NPO - Jessa Timmer
- 6 CID NPO - Quyhn Pham
- 9 PS Cult/Hx - Shava Lawson

Motion to approve the slate as presented by Stephanie. Julie seconds.

Discussion: What do the numbers mean? Numbers refer to the seat position

No abstentions, nor nays

**Motion passes.** Congrats!

### **Election of 2022 Executive Committee**

Proposed slate of new executive committee members for the board:

- Dana Phelan, President
- Derek Lum, Vice President
- Shava Lawson, Treasurer
- Jessica Rubenacker, Secretary

Motion to approve slate as presented by Ken, Julie seconds.

No discussions, abstentions, nor nays

**Motion passes.** Congrats!

### **Change of Bank Signers**

Per bylaws, need current executive board members - minus treasure - to be authorize signers on the HSD account. Need to remove outgoing exe committee members, and add new exe committee members.

Motion to approve change of authorized signers to reflect new exe committee membership by Tuyen. Diane seconds.

No discussions, abstentions, nor nays

Motion passes.

### **Executive Director Report**

- Addition: Opportunity to tour Chief Seattle Club's new building before residents move in (as early as December 17th).
- Reach out to Kathleen in about a month and a half if you are still getting emails and invites or if you're not getting them (based on your circumstance).
- See ED Report sent in pre-meeting materials.
- Stephanie and Ken will check their respective organizations for potential impacts of redistricting.

### **For the Good of the Order**

Toasts to the full board, board make-up, appreciation for outgoing members, and welcome to new members.

- Happy Hour at Hood Famous at 6-11pm on Fridays and Saturdays before Christmas.
- 12 days of C-ID scavenger hunt - Dec 13-23 - See CIDBlockParty
- Dec 20 - Caroling Karaoke Bar Crawl @Itsumono, Gan Bei & Moonwalk Karaoke

**Meeting adjourned at 6:06pm** by Jamie Lee.