

Board Meeting Minutes
Historic South Downtown Board Meeting
July 23, 2019
Pioneer Square Collective

Present: Jamie Lee, Heidi Hall, Julie Fonseca de Borges, Tom Im, Wren Wheeler, Karen True, Stephanie Pure, Dana Phelan

Guest: Jessica Rubenacker

Call to order at 5:07 PM

Action: Consent Agenda

- Julie moved to approve, Karen seconded, unanimously approved

Discussion: Sustainability Committee

- Wren will come back to the board with next steps

Action: Investment Policy, Depreciation Policy, Inventory Policy

- Jamie reviewed the draft investment policy and fixed assets policy the finance committee developed, with the board. Auditor indicated we should have the investment policy
- Karen moves to pass the highlighted amendments to the accounting manual, Julie seconded, passed by unanimous vote.

Good of the Order

- Klondike hosting performance about women's perspective on Gold Rush – August 1 at 7:00 pm (first Thursday)
- Wing Luke Museum – It Happened Here series starting next Wed at noon at Hing Hay Park
- 7th and Jackson production starting this week
- CID Block Party – August 3 + bar crawl (CIDBIA) + movie in the park

Tour of Chinatown, Japantown, and beneath I-5 – Wren, Tom, Jamie