

Whiteaker Community Council

Subject	Emergency meeting
Day / Date	Monday, July 2, 2018
Planned Time	6:30-7:30pm
Room Info	Whiteaker School
Attendees	Tara Garkow, Anand H-K., James Miller, Andrew, Anika Pass, Katie Guske, Chris Gadsby, Emily, (Jennifer Hoover observed)
Additional Information	Send updates and revisions to localbuddha@hotmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. Impact of Stacey's resignation: creates a new open seat <ol style="list-style-type: none"> a. Fill it in July? <ol style="list-style-type: none"> i. Currently filling 4 (Sam, J-Van, Cathy, Rebecca) ii. We didn't announce filling the Chair, so can't add it in July b. Wait until next election? - October <ol style="list-style-type: none"> i. Current charter shows annual elections, not semi-annual ii. Are all seats up for re-election in October, or just vacant ones? 2. Impact of vacant Chair, whether to <ol style="list-style-type: none"> a. Permit Vice Chair to assume responsibilities of Chair until October elections <ol style="list-style-type: none"> i. Who takes over Chair if something happens to Vice during interim? ii. We should check charter about the above b. Enter into an election immediately <ol style="list-style-type: none"> i. Since this was not mentioned to the general in June, it would mean accepting nominations in July and voting in August, ii. but August is Ice Cream Social, so that means voting in September c. These two options are both permitted in the charter 3. Discussion of the systemic issues Stacey raised in her resignation <ol style="list-style-type: none"> a. Accusation that Chris Gadsby relegated her to ineffective by summarily blocking all her action <ol style="list-style-type: none"> i. Discussion of differing communication styles ii. Discussion of the need for skilled facilitation of conversation at meetings iii. Reassurances that the board is not targeting Gadsby as a problem, but that becoming better at community conversations will benefit the entire board, the WCC, and the community - especially if we can master these tools and teach/model them back to neighbors b. Stacey alleged that Sam Hahn and Jason Vanderhaar also quit the board due to untenable relations with Gadsby <ol style="list-style-type: none"> i. Emily confirmed that Jason quit due to untenable relations with Chris, and in Sam Hahn's case it was a major contributing factor ii. The board wants to be proactive in creating a better working environment for all c. One option for becoming better communicators: bring in a consultant <ol style="list-style-type: none"> i. Rene Kane, city staff with Neighborhood Association ii. A volunteer from another Neighborhood Association iii. Hire a private consultant 4. Discussion of need for financial protocols <ol style="list-style-type: none"> a. Motion (Miller) was made and seconded (Andrew) to approve Katie consulting with non-profit financial expert. b. This motion was withdrawn as it was not the focus of this meeting; needs more discussion in regular board context
2) Key Decisions	<ul style="list-style-type: none"> ▪ Need to make time for Board to review revised charter to accept/reject (The City approved the amended charter and is waiting on us.) ▪ Wait until next election - October - to fill Chair vacancy

What	Comments/Notes
	<ul style="list-style-type: none"> ▪ Permit Vice Chair to assume responsibilities of Chair until October elections (Andrew motioned, James seconded??, in favor = 8/opposed = 0) ▪ Ask Rene Kane to attend next meetings and assess how we can move forward with our goal to become better communicators (Anand motions, Katie seconds, in favor = 7/ Chris Gadsby opposed. ▪ Chris Gadsby announced his intent to run for Chair in October
<p>3) Action Items</p>	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Emily, call Rene and invite her to next meeting ▪ Emily, add to next Board agenda 1) review amended charter; 2) Financial protocols