



VMICC Board Meeting
July 5th 2021
7:30pm – 8:54pm



Present:

President: David Vogel
Vice-President: Diane Emerson
Secretary: Camille Reeves
Clerk: Kyle Britz
Treasurer: Nicholas Simmons
Board Member: C. Hunter Davis
Board Member: Gavin Kovite
Board Member: John Affolter
Community Council member: Armen Yousoufian

Meeting start time 7:30.

Agenda approved for the meeting.

Minutes approved from previous June 7th Board Meeting.

Debrief June 21st General meeting. Minutes approved with the minor spelling correction of Major Flohr's name.

➤ **Voting on the Logo**

- ❖ Rank choice voting had to be refined for the WebEx platform toolset.
- ❖ It was complicated to receive the votes from those calling in from the telephone.
 - Will explore additional methods to receive votes from telephone participants.
 - The method used was to directly ask people on the phone & manually add their votes to the totals without anonymity.
 - The person hosting the meeting is unable to cast a personal vote.
- ❖ One of the KC community Liaisons voted identifying they have been an active participant in our community and attending our meetings for 20 years that they consider themselves a community member.
- ❖ We ensured that there was a quorum of voting participants before closing the vote for the Logo.

➤ **Committees**

- ❖ Ensure the committee minutes are sent to Diane to be uploaded onto the VMICC.net website.
- ❖ Website committee will need additional support as the lead Ella Yarkin is heading off to College at the end of Summer and will need time to train new team members.
- ❖ Should the VMICC.net website have a calendar of all the upcoming committee meetings more coordination and volunteerism will be needed.
- ❖ Communications Committee coordinate with Beachcomber, VOV and Loop with publication schedules. Beachcomber currently requires items be submitted one week before printing.
- ❖ ChildCare Committee is hopeful to have more active participants and to speak more at next general meeting.



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- ❖ Active Transportation Committee is taking the summer off and may give a brief update at the next general meeting.
 - Nick will check with Evy and Jill if they have found a replacement chair
 - Diane will contact Adam and ask if they can update their ATC VMICC website to reflect their summer break in meetings and when they plan to meet again.
 - Nick will also follow up with ATC to see if John Taylor has responded to the motion that VMICC passed in regards to local feasibility study request.
- ❖ Board Liaisons must check in with the committees before the general meeting to:
 - Ensure a backup-file of any documents, notes or presentations are available with the liaison for the meeting of general council.
 - Check-in with committee chair to see if they are able to attend the general council meeting, or provide a written update to the Liaison to share.
- ❖ Ways and Means committee will have a spot on VOV to advertise and the Beachcomber will run an article describing the new committee to the community.
- **Guest Speakers**
 - ❖ King County Local Services Representative John Taylor was highly informative.
 - Board requests that John Taylor try to attend the general meeting every 2 months, alternating with the KCSO representatives. Diane will make the request.
 - We need to follow-up with them about Garbage support in Vashon Town center.
 - ❖ KCSO Captain Peter Horvath was kindly conscious of the intersectionality of mental health and the calls that the sheriff's department are dispatched to attend to. Very enlightening and a good example of the direction KCSO is going with their ongoing trainings to serve the community.
 - There was surprise that the community did not follow-up on the recent Op-ed published in the Beachcomber about members of KCSO.
 - ❖ Vashon Heritage Museum is requesting that islanders share stories with them about Vashon to include in their upcoming exhibit series.
- Vashon mourns the recent deaths of at least 2 long time island residents.
- Action Items:
 - **Camille** will followup with members of the Ferry Advisory Committee for updates and additional formal invites to present at next general meeting.
 - **Future in-person VMICC meeting logistics:** anticipate September or later
 - **Location needs:** seating capacity for 40+, free, ability to simultaneously telecast the meetings virtually, tech.
 - **Gavin** will check with Kate D at VOV about their streaming tech.
 - **Diane** will check with LandTrust and Ospace about occupancy capacity for future in-person Monday meetings and rates.
 - **Hunter** will check with VCA about occupancy capacity for future in-person Monday meetings and rates.
 - **Kyle** will check with Vashon Theatre about Monday evenings.



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- VMICC is still in limbo with IRS regarding the federal status of the nonprofit, as we know this takes time it would be nice to ensure we have submitted everything or if things need to be resubmitted. John will confer with Nick on this.
- Communications committee is working on a standardized VMICC letterhead which will include VMICCs new PO Box address.
- **Review Agenda for next General Meeting** July 19th.
 - VMiCC President will be away for the rest of the month so Vice President will be convening the meeting.
 - Gavin will present updates for the ChildCare Committee as the chair will be unable to attend on that date.

Meeting Adjourned @ 8:54