

# Agenda

Special Meeting to attend to main business of  
November meeting, cancelled due to inclement weather

**December 18, 2022, 1:00pm**

**Location: Northgate Library + Zoom**



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- **Call to Order**
  - **Land Acknowledgement**
  - **Approval of Agenda**
  - **Chair's report**

## **Treasury through December 10, 2022**

Operating Fund:	\$1,916.49	TOTAL: \$1,916.49
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Cole Fund:

Savings:	\$2,569.37
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BECU CD:	\$5,653.55
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Invested Funds:	16,801.41	TOTAL: \$25,024.33
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Finance briefing for Operating Fund – Thursday, December 18, 2022 7pm via Zoom

2022 Income: \$20,459.25

2022 Expenditures: \$20,116.81

Re-organization Meeting – Saturday, January 14, 2022

Running for office in the 46<sup>th</sup>

Possible January Informational Meeting

- **Climate Caucus Report:** Letter to the Mayor
- **Action Report:** Seattle Initiative 135 Social Housing
- **Platform and Resolutions Report:** 2022 Platform and Seattle Policy Positions
- **Proposed Bylaws Amendments**
- **Bylaws Review**
- **Good of the Order**