



Vashon-Maury Community Council
Many Voices. Collective Action. Stronger Together.

Vashon-Maury Community Council Board of Directors Meeting Minutes, Thursday, November 6, 2025

Our [V-MCC Board of Directors Operating Principles](#) are provided as an addendum.

20251106 Minutes, V-MCC Board, version date: December 1, 2025 (v2)

Location: Land Trust Building, 10014 SW Bank Rd, and on Zoom

(In-person attendance is strongly encouraged.)

Join Zoom Meeting:

<https://us06web.zoom.us/j/87400617546?pwd=Pw6RSM4tq3wUrmgbYEit9zdlJ3lEsb.1>

Meeting ID: 874 0061 7546

Passcode: 123

One tap mobile +12532050468,,87400617546# US

Dial by your location: +1 253 205 0468 US

Minutes were taken by Secretary Jen Hrachovec.

6:30 **Networking** before the board meeting

7:06 **President: Confirm that Zoom Recording, AI Summarization, and Close Captioning all have been initiated.**

7:06 **Call to order**, determination of quorum (*a majority of the BOD is required, 4 presently*)
 JC Graham, Doug Ostrom, Ann Thorn, Nicole Erica Aine, Jen Hrachovec

7:01 **Reading of Land Acknowledgment – Art Chippendale**

7:05 **Finalize Minutes of Previous Board of Directors Meeting:** [October 2, 2025](#)
 1st: Nicole, 2nd Ann Thorn, For: 6, passed
 Finalize minutes of [September 18, 2025](#) Council Meeting - deferred

7:10 **Optional Self-Introductions of New Guests** (Maximum of 1 minute each)
 Guests: Art Chippendale, Meg Thompson, Maria Glanz, Steve Bergman, Kevin Jones

7:16 **Finalize agenda for *this* Board of Directors meeting: [November 6, 2025](#).**

Accept original agenda: 1st: Ann Thorn, 2nd: Nicole Erica Aine, For: 6
Add other item to President's report, For: 6

7:20 **Consideration of Board of Directors Application** (Approximately 10 minutes)

Following an introduction of Meg Thompson, this will be a closed session.
Appoint to board of directors: 1st Jen Hrachovec, 2nd Ann Thorn, For: 6

7:40 **Officer Reports** (Approximately 5 minutes each)

1. **Secretary (Jen Hrachovec)**

2. **Treasurer (Ann Thorn)**

a. Status of the online auction.

- i. Announcement email was sent
- ii. Posters are up
- iii. Add link to [v-mcc.org](#) (Nicole)

b. Web donations have been changed from paypal to Zeffy, have been tested, are working well

3. **President (JC Graham)**

[The President's Report](#) is provided with the agenda.

a. Update on the letter of support in favor of Vashon High School's grant application - the letter has been sent.

b. Status of ensuring a Council quorum each month.

C. Other matters - Change operating principles to say "Search for truth and shared understanding" 1st: Nicole, 2nd: Jen, For: 5, Opposed: 0

7:59 **Island Issues Briefing** (15 minutes)

State of the Island's Seniors and Elderly and Services for Them
(Maria Glanz, Executive Director, Vashon Senior Center)

8:20 **Sector Reports** (Approximately 5 minutes each)

For our 2025 Sector Presentations Schedule see Addendum 2.

- **Healthcare** (Debby Jackson)
- **Environment** (Kevin Jones & Steve Bergman)
- **Business and Workforce** (JC Graham)

8:25 **Committee Reports** (*Estimated 5 minutes each*)

• **Communications Committee of the Board** (Jen Hrachovec)

- [9/11/2025 Minutes](#)
- [11/13/2025 Agenda](#)

• Proposal to sunset the *Island Navigation Network Advisory Committee*

1st: Ann Thorn, 2nd Jen Hrachovec, For: 6

8:45 **Old Business** (*Estimated 15 minutes in all*)

Reference: [V-MCC Document Approval & Tracking sheet](#)

• **Confirmation of Unanimous Email Votes** (if any): VHS Letter of Support.

Letter was approved and sent by email - approved by acclamation

• **Update on Trafficking Awareness and Education Roundtable** (Jessica Anakar)

- **Document approvals** — None.
- Motion: Change minutes format to provide minimum legal requirements: 1st: Jen Hrachovec, 2nd: - approved by unanimous vote (For: 6)

8:45 **New Business** (*Estimated 10 minutes in all*)

- **Opportunity for feedback regarding the October 16 Council Meeting**
- **Approval of: The agenda for November 20 Council Meeting**
1st: Jen, 2nd: Ann, For: 6
- **Appointment of Event Manager for the November 20 Council meeting**
- **Coordination with the Unitarian Universalists for hosting in Lewis Hall**
- **Discussion of Panel Discussion of Island Food Security**
- **Consideration of the possibility of supporting an all-island mailer**
Note: Maria Glanz informed us that this is in the works by the Island Social Services Network.
- **Planning for January 15, 2026 Council meeting.**
1st: Ann, 2nd: Jen, For: 6

8:55 **Public Comments/Questions**

9:00 **Adjourn** No later than 9:00, if at all possible

1st: Doug, 2nd: Ann, For: 6

Confidential Meeting Evaluation:

1. Are you feeling increasingly confident about the overall performance of the council?
2. Did you feel that you had ample opportunity for input during this meeting?
3. What do you suggest changing - if anything - for future Board of Directors meetings?

Please submit your confidential evaluation to active.deb.vash@gmail.com .

V-MCC President JC Graham can be reached directly at President.V-MCC@proton.me .

Next Board Meeting: Thursday, December 4, 2025, 6:30 pm (Networking); 7:00 pm (Meeting).

Attachments:

- Agenda for the November 16, 2025 Council Meeting: [20251120 Agenda \(V-MCC Council\)](#)

Action Items				
Date created	Date due	Action/due date	Owner	Status
7/3/25		Schedule initial meeting of Technology Watch and Response Advisory Committee and begin recruiting committee members	Nicole Áine	Open
7/3/25		Future council meeting: invite Jennifer Rugby or Martha Woodward from the School Board to present on superintendent	Jessica Anakar	Open

Action Items

Date created	Date due	Action/due date	Owner	Status
		search process		
7/3/25		Future council meeting: invite Captain Chris Przgocki and Sergeant Theresa Schrimpsher to council to discuss traffic safety	Jen Hrachovec	Closed ▾
7/3/25	7/30/25	August board meeting agenda: Organizational packet #1	JC Graham	Closed ▾
8/7/25	9/04/25	Confirm TW&RAC charter Board approval	Nicole Áine	Closed ▾
8/7/25	9/04/25	Confirm communications committee charter Board approval	Jen Hrachovec	Closed ▾
8/7/25	9/04/25	September board meeting: add confirmation of approval for TC and CC charters	JC Graham	Closed ▾
8/7/25	9/04/25	September board meeting: assess continuation with info@v-mcc.org email address	Jen Hrachovec	Closed ▾
7/3/25	9/04/25	Start auction	Ann Thorn	Closed ▾
8/7/25	9/04/25	assess accounting software	Ann Thorn	Open ▾
8/7/25	9/04/25	Organizational packet #2	JC Graham	Closed ▾
8/7/25	9/25/25	Web donations	Ann Thorn	Closed ▾
10/16/25	11/4/25	Provide letter of support for VHS grant	JC Graham	Closed ▾
11/5/25		Add auction link to website	Nicole Áine	Closed ▾
			✗ Person	Open ▾
			✗ Person	Open ▾

Addendum 1: Vashon-Maury Community Council Board of Directors Operating Principles

Vashon-Maury Community Council Board of Directors Operating Principles (Adopted October 2, 2025)

Preamble

The Vashon-Maury Community Council serves as a participatory, non-partisan forum for residents to collaboratively address island priorities through advocacy and grassroots action. While we advise governmental partners and advocate for equitable stewardship of shared resources, we hold no statutory authority over public assets. Our role centers on fostering inclusive dialogue, mobilizing community-led solutions, and amplifying islanders' voices—promoting ecological and social resilience for ourselves and future generations. These principles guide our board's commitment to ethical leadership and collective problem-solving that reflects Vashon-Maury's values.

1. Service Orientation & Stewardship

We put the needs, interests, and well-being of the Vashon-Maury community as a whole and the quality of life of its residents at the center of all of our decisions and actions. We advocate for the equitable stewardship of shared resources—natural, social, and financial—through collaboration with residents, organizations, and government partners. We foster responsible management and sustainable practices that preserve ecological and communal vitality. Our focus is on concrete logistical issues affecting Islanders, such as housing, environmental protection, public safety, and transportation, and we advocate for equitable solutions that align with community priorities.

2. Inclusion & Equity

As a non-partisan advocate for equitable treatment, we actively solicit and welcome diverse voices and perspectives—without discrimination based on race, color, religion, sex, sexual orientation, gender identity, disability, national origin, age, income, or political belief—and work to ensure fairness, equal opportunity, and legal protections for all community members, including those unable to attend V-MCC meetings. We apply equity frameworks, such as the GARE toolkit, to assess how decisions impact marginalized groups and advance systemic fairness. We support the Council in addressing issues brought before it to improve conditions for as many islanders as possible.

3. Collaboration & Respect

We work together in a spirit of mutual respect, valuing each person's and organization's contributions, and fostering open, constructive dialogue, solidarity, and effective shared action.

4. Ethical Conduct

We adhere to non-partisan and ethical practice, acting with honesty, transparency, and integrity, adhering to nonprofit and antidiscrimination laws, and resolving conflicts of interest in the community's best interest. We commit to a collaborative good-faith search for shared truth and understanding.

5. Conscientiousness

We have an action orientation, and approach our responsibilities with care, diligence, and a commitment to thoughtful, thorough decision-making and follow-through. We further both the letter and intent of motions approved by the V-MCC, to the best of our collective ability, and are accountable for those efforts. We commit to evaluating board performance and programmatic impact to ensure equity, refine strategies, and enhance accountability.

These principles guide our board's culture, decisions, and actions, ensuring we serve the whole Vashon-Maury community with integrity and excellence.

Addendum 2: 2025 V-MCC Sector Schedule List

Date	Sectors	Liaisons
August 7, 2025	Diversity and Inclusion	Nicole Erica Áine
	Quality of Existence	Nicole Erica Áine, Doug Ostrom, Jen Hrachovec
September 4, 2025	Multi-Generational Islanders	Jessica Anakar
	Culture, Art, History and Recreation	Ann Thorn (esp. Recreation)
October 2, 2025	Children and Youth	Ann Thorn
	Seniors and Elderly	JC Graham
November 6, 2025	Business and Workforce	JC Graham
	Healthcare	Debby Jackson
	Environment	Kevin Jones, Steve Bergman
December 4, 2025	Veterans	JC Graham

	Education	Jessica Annakar, Jen Hrachovec
January 2, 2026	Commuters	JC Graham
	Spiritual Practices	Doug Ostrom