



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

Vashon-Maury Community Council Board of Directors Meeting Minutes, Thursday, April 2, 2026

Our [V-MCC Board of Directors Operating Principles](#) are provided as *Addendum 1*.

Resources: [V-MCC Bylaws](#); [V-MCC Standing Rules](#) (both as revised November 21, 2024)
[Democratic Rules of Order](#)

20260402 Minutes, V-MCC Board, version date: May 5, 2026 (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=Pw6RSM4tq3wUrmgbYEit9zdIJ3IEsb.1>

Minutes taken by Secretary Jen Hrachovec.

Networking before the board meeting

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

Call to order, determination of quorum (*a majority of the BOD is required, 5 presently*)

Board members present: JC Graham, Kavi Rana, Nicole Aine, Jen Hrachovec, Doug Ostrom, Meg Thompson, Ann Thorn, Jessica Anakar, Ike Harmon

7:01 **Reading of Land Acknowledgment** – *Volunteer.*

7:05 **Optional Self-Introductions of New Guests** (Maximum of 1 minute each)

7:10 **Finalize Minutes of *Previous Board of Directors Meeting*** (March 5, 2026):

[20260305 Minutes \(V-MCC Board, v2\)](#)

For: 9, Opposed: 0, **Passed**

7:15 **Finalize agenda for *this* Board of Directors meeting:**

[20260402 Agenda \(V-MCC Board, v1\)](#)

1st: Diane Emerson, 2nd: Kavi Rana, For: 9, Opposed: 0, **Passed**

7:30 **Officer Reports** (Approximately 10 minutes each)

1. Treasurer (Ann Thorn)

- a. Inventory List - Ben Carr may have canopy (Ann to follow up)
- b. Fundraising Group
 - i. Make FB post
 - ii. Email drafted, add invitation to join committee
 - iii. Theater - propose in February 2027
- c. Strawberry Festival Planning - [signup](#) due May 1
 - i. [Signup form for parade](#) - Ike by Monday July 7
 - ii. Consider sponsoring teen stage in exchange for logo on banners, hand out candy. We have a banner.

2. Secretary (Jen Hrachovec)

- a. Remove IRS submissions from <https://www.v-mcc.org/who-we-are>? Recommend that we keep this. Ann to send screenshot to Jen
- b. Planning for [4/8/2026 Indivisible Panel](#)
 - i. Bring sector liaison list
 - ii. Pick up pamphlet box from JC
- c. Help with website: 26h in March, 2h on website and probably 10h on emails

3. President (JC Graham)

The President's Report is provided with the agenda.

- a. V-MCC Thinkpad - need to send Ann serial number (JC)
- b. Regarding formation of workgroups and committees - form discussion group first (food security, transportation, land use and planning, Friends of the Harbor) - The Board was supportive of this approach.
- c. Inviting questions or not at Council meetings (will be treated the same as statements)
- d. Asking for Zoom-monitor volunteers on a Council-by-Council basis

8:00 **Island Issues Briefing** (20 minutes)

"Into the Infinite"/Island Unity in Diversity March (Ike Harmon) - make video, October VCA showing & fundraiser.

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

For our 2026 Sector Presentations Schedule see *Addendum 2*.

- **Multi-Generational Islanders** (Jessica Anakar)
 - Journeymen free screening Tuesday April 20 5:30pm, discussion after
 - Wednesday April 8 indivisible panel
 - Vashon community potluck Vashon Community Response Sunday April 6
 - Vashon library multigenerational book club monthly Wednesday 4/22 6pm
 - What is most important? Quality of water. What can we do as a community to assure protection of groundwater?
 - Invite Sue Weston who spoke at last council meeting to speak to us.
- **Culture, Art, History and Recreation** (*Meg Thompson, Ike Harmon*)
MEG SUMMARY

- Involved in theatre for 30 years
- Director, Actor, Playwright
- Education Director for Vashon Rep
- Passion for creating free and affordable arts programs
- Formed our Teen Board of Directors who meet weekly to have a voice in shaping our youth theatre program

VASHON THEATRE NEWS

- Meg coordinating a meeting with all island theatre organizations to discuss overall calendar and centralized promotion / website
- VHS just completed run of Hadestown
- 4Culture grant awarded to VRT Youthstage for 2 years of funding (\$160k over two years)
- VRT Youthstage produced our first Summer Teen Musical last summer, Next To Normal, which was tuition-free and rehearsed all summer long, giving teens a safe creative space to spend their summer
- Our Teen Board voted for Cabaret for this year's summer teen musical, performing Aug 6-16 at Open Space
- VRT New Works festival 5/2 and 5/3, which will include world premiere of my original musical based on celtic mythology staged by our teen board
- Drama Dock Anthropology May 21-24 at VHS theatre

- **Next Month:**

- Children and Youth (Jessica Anakar)
- Seniors and Elderly (JC Graham)

8:30 **Committee Reports** *(Estimated 5 minutes total)*

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

- [Minutes of March 24, 2026 Meeting](#)

- Email addresses

- Motion: use google groups 1st: Jen, 2nd Ike, For: 9, **Passed**

- Fundraising recommendations, see also [zeffy](#). Goal: \$6k/2y?

- Motion: \$6k goal 1st: Jen, 2nd Nicole, For: 9, **Passed**
Change to NicoleAine@v-mcc.org

- Zeffy: change one time default to higher (is \$15 now)

- Equity assessment recommendations

- Engaging partner organizations, see v-mcc.org/partners

- **Affordable Housing committee** (Meg Thompson)

- Status Update.

- Report on the [VHH Annual Housing Forum](#).

- Motion: extend meeting by 30 minutes. 1st: Nicole, 2nd: Jen, For: 8 **Passed**

8:35 **Old Business** *(Estimated 5 minutes in all)*

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

- **Validation of Unanimous Email Votes** (if any): None attained quorum.

- **Update on *Trafficking Awareness and Education Roundtable*** (Jessica Anakar) - speakers will email when ready
- **Invite Jennifer Rugby or Martha Woodward from the School Board to present on superintendent search process** - The acting superintendent will be staying on another year, so this item will be closed.

8:40 **Document approvals** ([V-MCC Document Approval & Tracking Workbook](#)):

- a. V-MCC Policy: [Password Management](#) -
 - Amendment: change [3.II](#) to add vice-president access to account and password list. 1st: Nicole, 2nd: none.
 - Amendment: change [3.II](#) to add full board access to account and password list. 1st: Nicole, 2nd: none.
 - Motion: approve policy. 1st: Ike, 2nd: Jen. For: 6, Opposed: 0 **Passed.**
- b. [V-MCC Sectors and Liaisons \(v7\)](#)

8:50 **New Business** (*Estimated 5 minutes in all*)

- **Opportunity for feedback regarding the March 19 Council Meeting**
- **Approve [April 19](#) Agenda**
1st: Jen, 2nd: Doug, For: 6, Opposed: 0
- **Other new business?**
Motion: email constitution for united humanitarian protectorate protectorate to members.
Ruled as not germane and beyond purview of v-mcc.
➤ Motion to overturn ruling: 1st Nicole, 2nd: none.

8:55 **Public Comments/Questions**

9:00 **Adjourn** No later than 9:00, if at all possible
1st: Ike, 2nd: Kavi, For: 6, Opposed 0. **Passed**

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, May 7, 2026, 6:30 pm (Networking); 7:00 pm (Meeting).

Action Items				
Date created	Date due	Action/due date	Owner	Status
7/3/25		Future council meeting: invite Jennifer	Jessica Anakar	Closed ▾

Action Items

Date created	Date due	Action/due date	Owner	Status
		Rugby or Martha Woodward from the School Board to present on superintendent search process - interim is staging one more year		
12/4/25		Essential records organization	JC Graham Jessica Anakar	Open ▾
2/5/26		Invite council members to be a sector liaison for commuters.	JC Graham	Open ▾
3/5/26	5/15/26	May: file 2025 taxes	Ann Thorn	Closed ▾
3/5/26		Prepare for next online auction - make list, write script	Ann Thorn	Open ▾
3/5/26	3/19/26	Add to March meeting agenda to ask for volunteers to sign up to help with fundraising	JC Graham	Closed ▾
3/5/26	5/1/26	Organize Strawberry Festival parade participation https://docs.google.com/forms/d/1xCxKwC2qiXew_L8ms_nyMxXrAPCsUSFKa1pP7wV2q3w/viewform?edit_requested=true	Ike Harmon	Open ▾
3/5/26		Update Beachcomber announcement of V-MCC meeting	Kavi Rana	Open ▾
3/5/26		Circulate Password Management approval by email	JC Graham	Closed ▾
3/5/26		Boost announcement VHH Annual Housing Forum (March 18, Vashon Center for the Arts)	Jen Hrachovec	Closed ▾

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

Vashon-Maury Community Council Board of Directors Operating Principles (Revised November 6, 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 truth and shared 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
February 5, 2026	Commuters	JC Graham
	Spiritual Practices	Doug Ostrom
March 5, 2026	Diversity and Inclusion	Nicole AÁine, Kavi Rana
	Quality of Existence	Nicole Áine, Jen Hrachovec, Kavi Rana
April 2, 2026	Multi-Generational Islanders	Jessica Anakar
	Culture, Art, History and Recreation	Meg Thompson, Ann Thorn (esp. Recreation), Ike Harmon
May 7, 2026	Children and Youth	Jessica Anakar
	Seniors and Elderly	JC Graham
June 4, 2026	Business and Workforce	Jack Robinson-D'Amore, Kavi Rana

	Healthcare	Debby Jackson
	Environment	Kevin Jones, Steve Bergman
July 2, 2026	Veterans	JC Graham
	Education	Jessica Annakar, Jen Hrachovec
August 6, 2026	Commuters	JC Graham
	Spiritual Practices	Doug Ostrom
September 3, 2026	Diversity and Inclusion	Nicole Áine, Kavi Rana
	Quality of Existence	Nicole Áine, Jen Hrachovec, Kavi Rana
October 1, 2026	Multi-Generational Islanders	Jessica Anakar
	Culture, Art, History and Recreation	Ann Thorn (esp. Recreation), Ike Harmon
November 5, 2026	Children and Youth	Jessica Anakar

	Seniors and Elderly	JC Graham
December 3, 2026	Business and Workforce	Jack Robinson-D'Amore, Kavi Rana
	Healthcare	Debby Jackson
January 7, 2027	Environment	Kevin Jones, Steve Bergman
	Veterans	JC Graham
	Education	Jessica Annakar, Jen Hrachovec

V-MCC Complex Adaptive Organization

Learning Signals (v1)

I. Participation and Inclusion

Signals that reflect who is showing up, who feels welcome, and how participation evolves.

- Are new participants joining meetings, events, or initiatives?
 - Do newcomers return, and do they contribute in meaningful ways?
 - Are barriers to participation (time, childcare, access, confidence) being identified and reduced?
 - Are quieter or historically underrepresented voices being heard?
 - Do participants describe a sense of belonging or personal relevance?
 - Are new forms of engagement emerging — e.g., informal gatherings, skill-sharing, or cross-sector projects?
 - Does participation feel distributed (many contributors) rather than concentrated (few leaders)?
-

II. Connectivity and Collaboration

Signals indicating the system's **relational density** — how ideas, people, and organizations interrelate.

- Are connections forming between groups or individuals who hadn't previously collaborated?
 - Is information flowing more freely across networks?
 - Are people referencing and building on each other's work, rather than duplicating effort?
 - Do partnerships or working groups form spontaneously around shared needs?
 - Are boundaries between "official" and "grassroots" energy becoming more permeable?
 - Are trust and reciprocity visible in interactions and follow-through?
 - Do different sub-networks (e.g., farmers, artists, social-service providers, youth) know about each other's initiatives?
-

III. Purpose and Shared Meaning

Signals reflecting whether the community sees itself as moving together toward evolving but coherent goals.

- Do conversations center on shared values or common good rather than zero-sum debates?
 - Do participants feel that meetings contribute to something larger?
 - Is there language emerging that unites diverse perspectives (“we,” “our island,” “shared abundance”)?
 - Are people able to link their personal or organizational missions to the collective vision?
 - When goals change, is that perceived as adaptation, not failure?
 - Are decisions or initiatives being articulated through a narrative of learning and evolution?
-

IV. Adaptation and Learning

Signals that reveal whether the system incorporates feedback and acts on it.

- After challenges, do practices shift (meeting structures, communication methods, partnerships)?
 - Is reflection built into the rhythm of work — e.g., brief reviews or storytelling sessions?
 - Do people surface difficulties openly, without fear of blame?
 - Are insights from one effort feeding into another (e.g., lessons from Food Security Committee informing Food Abundance work)?
 - Are small experiments happening (“let’s try...”), and do outcomes inform the next steps?
 - Does the group celebrate learning from “failure” as much as success?
 - Are participants aware of patterns that repeat — and discussing them?
-

V. Communication and Dialogue Quality

Signals regarding how discourse itself sustains community coherence.

- Are differing views expressed candidly and respectfully?
 - Is time made for deep listening rather than quick reaction?
 - Are disagreements handled with curiosity rather than withdrawal or polarization?
 - Do conversations move fluidly between practical and reflective modes?
 - Does the group generate new language for emerging ideas, or does it stay fixed in old terms?
 - Are facilitators or members consciously cultivating space for slower, sense-making dialogue?
-

VI. Decision Making and Agency

Signals concerning how collective decisions are made, shared, and acted upon.

- Are people clear on how decisions are reached and who has what authority?
 - Are informal leadership roles recognized and supported?
 - Are feedback loops between committees and the broader public working?
 - Do members feel empowered to initiate, not just respond?
 - Are accountability practices (reporting back, transparency) strengthening trust?
 - Is Board action seen as an act of collective stewardship rather than simply administration?
-

VII. Vitality and Well-Being

Signals about the *tone and energy* of the whole system.

- Do participants feel inspired and renewed rather than drained?
 - Is humor or creativity naturally present in meetings?
 - Are events and gatherings socially nourishing?
 - Do people express pride in collective achievements?
 - Are there visible signs of resilience after tensions or fatigue?
 - Is there space for rest and reflection — both literal and symbolic — within the organization's rhythm?
-

Addendum 4. Required Documents for Retention

Required Documents for Retention by Washington

Nonprofits (RCW 24.03A.210)

Under **RCW 24.03A.210**, Washington nonprofit corporations must retain the following documents:

Documents to Be Kept Permanently

- **Minutes of all meetings** of members and the board of directors

- **Records of all actions** taken by members and the board of directors by unanimous written consent
- **Records of all actions** taken on behalf of the corporation by a committee of the board

Documents to Be Kept Currently (Up-to-Date Copies)

- **Articles of incorporation** (or restated articles) and all amendments currently in effect
- **Bylaws** (or restated bylaws) and all amendments currently in effect
- **All communications** in the form of a record to members generally within the past six years (including financial statements furnished for the past six years)
- **List of names and business addresses** of current directors and officers
- **Most recent annual report** delivered to the Secretary of State

Other Required Records

- **Appropriate accounting records** (no specific retention period stated, but must be maintained appropriately)

Summary Table

Document Type	Retention Requirement
Minutes of member and board meetings	Permanent
Actions by unanimous written consent	Permanent
Actions by board committees	Permanent
Articles of incorporation & amendments	Current copy
Bylaws & amendments	Current copy

Member communications (past 6 years)	6 years
Financial statements (past 6 years)	6 years
List of current directors and officers	Current copy
Most recent annual report	Current copy
Accounting records	Must be maintained appropriately

Note: These requirements are set by RCW 24.03A.210. Nonprofits should also check their own bylaws and any grant or contract requirements for additional retention obligations¹²³

Corporate records.

(1) A nonprofit corporation shall keep permanently a copy of the following records:

- (a) Minutes of all meetings of its members and of its board of directors;
- (b) A record of all actions taken by the members and board of directors by unanimous written consent; and
- (c) A record of all actions taken on behalf of the corporation by a committee of the board.

(2) A nonprofit corporation shall keep a current copy of the following records:

- (a) Its articles of incorporation or restated articles of incorporation and all amendments to them currently in effect;
- (b) Its bylaws or restated bylaws and all amendments to them currently in effect;
- (c) All communications in the form of a record to members generally within the past six years, including the financial statements furnished for the past six years under RCW **24.03A.225**;
- (d) A list of the names and business addresses of its current directors and officers; and
- (e) Its most recent annual report delivered to the secretary of state under RCW **24.03A.070**.

(3) A nonprofit corporation shall maintain appropriate accounting records.

(4) A membership corporation or its agent shall maintain a record of its members, in a form that permits preparation of a list of the names and addresses of all members, in alphabetical order by class, showing the number of votes each member is entitled to cast.

(5) A nonprofit corporation shall maintain its records in written form or in any other form of a record.

(6) All records required to be maintained by a nonprofit corporation may be maintained at any location within or without this state.

[**2021 c 176 s 1601.**]

NOTES:

Effective date—2021 c 176: See note following RCW **24.03A.005.**