



Green Party of Pima County
GPPC-CC (County Committee) Annual Statutory Meeting Agenda

Sunday, January 7, 2018, 1:00 PM – 3:15 PM
Location: Conference Room, The Historic Y, 738 N. 5th Ave.

A. **Call to Order** – Facilitator [NOTE, times are rounded to the nearest 5 minutes.]

B. **Declaration of Quorum** (11 votes per [bylaw](#) IV, C, 7 – Facilitator

GPPC-CC (Green Party of Pima County – [County Committee](#)) – see **Appendix A**

C. **Call to the Audience** – Make announcements, state opinions, pose concerns -- limited to 2 minutes per non-member of the committee (only GPPC members may participate per [bylaw](#) IV,B,1, although public may attend per [A.R.S § 38-431.01,A](#)) – Facilitator – 10 minutes [10 minutes]

D. **Treasurer's Report** – Treasurer – 5 minutes [15 minutes]

E. **Election of Chairperson, 1st Vice-chairperson, 2nd Vice-chairperson, Treasurer and Secretary** (15 minutes each) – Facilitator – 75 minutes [90 minutes]

F. **Election of Outreach Representatives, Minority and Gender** (15 minutes each) – Facilitator – 30 minutes [120 minutes]

G. **Other Business** – Register Green in 2018! – Facilitator – 5 minutes [125 minutes]

H. **Meeting Evaluation** – 10 minutes [135 minutes]

What worked well: _____

What needs improvement: _____

I. **Adjournment** – Next Meeting, Regular Quarterly GPPC-CC Meeting, Tuesday, April 10, 2018, 7:00 PM – 9:00 PM, Conference Room, The Historic Y, 738 N. 5th Ave.

Appendix A

GPPC-CC (Green Party of Pima County - [County Committee](#))

Elected **Precinct Captains:**

- _____ Ruben Romero, # 005 (1.0)
- _____ Matthew (Matt) Smith, # 017 (1.0)
- _____ Beryl Baker, # 020 (1.0)
- _____ Martin Bastidas, # 026 (1.0)
- _____ Phillip (Phil) Schmidt, # 036 (1.0)
- _____ Claudia Ellquist, # 042 (1.0)
- _____ Maria Cadaxa, # 044 (1.0)
- _____ Rene Teyechea, # 054 (1.0)
- _____ Michael (Mike) Cease, # 063, **Facilitator** (1.0)
- _____ Lena Rothman, # 067 (1.0)
- _____ Joshua (Josh) Reilly, # 069 (1.0)
- _____ Charles (Chuck) Irvin, # 091, **Time Keeper** (1.0)
- _____ David Morales, # 100 (1.0)
- _____ Edith Fletcher, **Public Scribe**, # 141 (1.0)
- _____ Bonnie Oliver, # 154 (1.0)
- _____ Jeffry (Jeff) Holsen, # 166 (1.0)
- _____ Robert (Bob) Aros, # 167, **Vibes Taker** (1.0)
- _____ Katherine (KC) Jones, # 192, **Note Taker** (1.0)
- _____ Michael (Mike) Motherway, # 200 (1.0)
- _____ Jack Strasburg, # 236 (1.0)

Appointed (Non-voting) **Precinct Captains:**

- _____ Jerold (Jerry) Bastian, # 034
- _____ Ronald (Ron) Wilcox, # 075
- _____ Michael Montano, # 123
- _____ Ryan Kelly, # 134
- _____ Tom Racey, # 145
- _____ Eduardo Quintana, # 153, **Stack Taker**

Guests: _____