



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

Sunday, January 3, 2021, 1:00 PM – 3:30 PM

Location: Zoom Meeting ID 954 102 5128

<https://us02web.zoom.us/j/9541025128>

- A. **Call to Order** – Facilitator [NOTE, times are rounded to the nearest 5 minutes.]
- B. **Declaration of Quorum** (9 votes per **bylaw** IV, C, 7 and Role Assignments: Stack Taker **Mike Cease**, Note Taker **Mike Cease**, Time Keeper **Colette Jennings**, Vibes Taker **Alice Ritter**, Public Scribe **Committee as a Whole** – 5 minutes – Facilitator [5 minutes]
- 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 – 5 minutes [10 minutes]
- D. **Treasurer’s Report** – Treasurer – 5 minutes [15 minutes]
Submitted electronically and presented by share screen.
- E. **Election of Chairperson, 1st Vice-chairperson, 2nd Vice-chairperson, Treasurer and Secretary** (15 minutes each) – Facilitator – 75 minutes [90 minutes]
Colette Jennings nominated for Chairperson – discussion/questions and answers pertaining to eligibility of appointed Precinct Captains, affirmations/concerns. Vote: 10 votes for Colette J., 0 votes for “None of the above”, 1 Abstention.
Cara Bissell nominated for 1st Vice Chairperson – affirmations/concerns. Vote: 10 votes for Cara B., 0 votes for “None of the above”, 1 Abstention.
Ryan Kelly nominated for 2nd Vice Chairperson – affirmations/concerns. Vote: 10 votes for Ryan K., 0 votes for “None of the above”, 1 Abstention.
Bob Aros nominated for Treasurer – question about Bob A. accepting nomination in absentia, questions about the volunteer Bookkeeper assisting Treasurer, affirmations/concerns. Vote: 10 votes for Bob A., 0 votes for “None of the above”, 1 Abstention.
Mike Cease nominated for Secretary – affirmations/concerns. Vote: 10 votes for Mike C., 0 votes for “None of the above”, 1 Abstention.
- F. **Election of Outreach Representatives, Minority and Gender** (15 minutes each) – Facilitator – 30 minutes [120 minutes]
No nominations for Minority Outreach Representative.
Alice Ritter nominated for Gender Outreach Representative – affirmations/concerns. Vote: 11 votes for Alice R., 0 votes for “None of the above”, 0 Abstentions.

G. **Other Business Item 1**– Reid Park updates and calls to action – Precinct Captain # 020, Beryl Baker – 10 minutes [130 minutes]

Status updates presented followed by questions and answers.

H. **Other Business Item 2** – Phase 1 Voter Registration campaign in the City of Tucson jurisdiction (December 2020, January 2021 and February 2021) updates and calls to action – Precinct Captain # 063, Mike Cease – 10 minutes [140 minutes]

Status updates presented followed by questions and answers.

I. **Meeting Evaluation** – 10 minutes [150 minutes]

What worked well: **agenda was followed, mostly on-time, elected Steering Committee offices, had a quorum.**

What needs improvement: **was a bit of contention but was civil, six uses of the term “you guys”, dismissive tone, make this a more welcoming space conducive to new ideas, process questions in a different part of the agenda, more participation by attendees, more inclusivity, disconnect between those attending by phone and by computer, provisions for vision impaired and hearing impaired attendees.**

J. **Adjournment** – Next Meeting, Regular Quarterly GPPC-CC Meeting, Tuesday, **April 13**, 2021, 7:00 PM – 9:00 PM, Zoom Conference meeting.

Appendix A

GPPC-CC (Green Party of Pima County - [County Committee](#))
2020-2022 Term (October 1, 2020 thru September 30, 2022)

Elected **Precinct Captains:**

 P Matt Smith, # 017 (1.0)
 P Beryl Baker, # 020 (1.0)
 Paul Bird, # 045 (1.0)
 P Mike Cease, # 063 (1.0)
 P Steven Adger, # 068 (1.0)
 Jaime Hall, # 069 (1.0)
 P Chuck Irvin, # 091 (1.0)
 P Carol Byram, # 100 (1.0)
 P Amir Pajouyan, # 117 (1.0)
 P Ryan Kelly, # 134 (1.0)
 P Tom Racey, # 145 (1.0)
 Eduardo Quintana, # 153 (1.0)
 P Cara Bissell, # 156, **Facilitator** (1.0)
 Bob Aros, # 167 (1.0)
 John DiLorenzo, # 182 (1.0)
 William Peterson, # 192 (1.0)
 P Penehuro Selusi, # 194 (1.0)

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

 P Neil Kight, # 036
 P Colette Jennings, # 053

Guests: **Alice Ritter, Liana West**
