



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

Tuesday, April 10, 2018, 7:00 PM – 9:00 PM
Location: Conference Room, The Historic Y, 738 N. 5th Ave.

- A. **Call to Order** – Welcome – Facilitator – (Note: times rounded to the nearest 5 minutes)
- B. **Declaration of Quorum** (11 votes per [bylaw](#) IV, C, 7), Brief Introductions, **Role Assignments** – Vibes Taker, Stack Taker, Time Keeper, Note Taker, Public Scribe – Facilitator – 10 minutes [10 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 [15 minutes]
- D. **Officer Reports** – A brief report from each officer not to exceed three minutes in length and related only to the maintenance of membership in the various committees – Facilitator – 20 minutes [35 minutes]

GPPC-CC ([County Committee](#)) Officer's Reports:

1. Chairperson
2. 1st Vice-Chairperson
3. 2nd Vice-Chairperson (vacant)
4. Secretary
5. Treasurer
6. Outreach Representative – Minority
7. Outreach Representative – Gender

- E. **Resignations** – Chairperson shall ask each officer if s/he is willing to commit to continue in her/his office for the next three months; 1st Vice-Chairperson shall ask the same of Chairperson – Facilitator – 5 minutes [40 minutes]
- F. **Confidence Vote(s)** – A voice vote for each of the seven officers elected by the [County Committee](#) (the five Party Officers and the two Outreach Representatives) shall be taken. Should an officer receive a 35% vote of no-confidence as judged by the facilitator, the [County Committee](#) shall hold impeachment proceedings immediately pursuant to [bylaws](#) VII.C.1 - VII.C.3. – Facilitator – 20 minutes [60 minutes]

G. **Precinct Development 101** – Chuck Irvin, PC #091 – 40 minutes [100 minutes]

H. **Announcements** – Facilitator – 5 minutes [105 minutes]

I. **Review of Decisions Taken** – Note Taker – 5 minutes [110 minutes]

J. **Meeting Evaluation** – 10 minutes [120 minutes]

What worked well: _____

What needs improvement: _____

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

L. **Adjournment**

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 (1.0)
- _____ David Morales, # 100 (1.0)
- _____ Edith Fletcher, # 141 (1.0)
- _____ Bonnie Oliver, # 154 (1.0)
- _____ Jeffry (Jeff) Holsen, # 166 (1.0)
- _____ Robert (Bob) Aros, # 167, (1.0)
- _____ Katherine (KC) Jones, # 192, (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

Guests: _____