



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

Tuesday, July 13, 2021, 7:00 PM – 9:00 PM

Location: Conference Room, Historic Y, 738 N. 5th Ave [Zoom Meeting ID 954 102 5128](#)

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

A. **Call to Order** – Welcome – Facilitator – (Note: times rounded to the nearest 5 minutes)

B. **Declaration of Quorum** (8 votes per [bylaw](#) IV, C, 7), Brief Introductions, **Role Assignments**: Stack Taker: _____, Note Taker: _____, Time Keeper: _____, Vibes 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 – 15 minutes [30 minutes]

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

1. Chairperson: Colette Jennings
2. 1st Vice-Chairperson: Cara Bissell
3. 2nd Vice-Chairperson: Ryan Kelly
4. Treasurer: Bob Aros
5. Secretary: Mike Cease
6. Outreach Representative – Minority: Natalie Woods (appointed)
7. Outreach Representative – Gender: Lorelei Burns (appointed)

E. **Resignations** – Chairperson (Facilitator for this meeting) shall ask each officer if she/he is willing to commit to continue in her/his office for the next three months; 1st Vice-Chairperson shall ask the same of the Chairperson – Facilitator – 5 minutes [35 minutes]

F. **Confidence Vote(s)** – (per [Bylaw](#) IV.C.3.(f)) Confidence votes shall be taken at the first quarterly meeting in [July, this year] ... A voice vote for each of the [FIVE, current] officers elected by the [County Committee](#) (the five Party Officers ...) 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 – 25 minutes [60 minutes]

G. **Special Elections of Minority Outreach Representative and Gender Outreach Representative** to fill positions on the Steering Committee until the end of the terms in January, 2022 – Facilitator – 30 minutes [90 minutes]

H. **Bylaw Amendment Proposal – Article VI B2** – Cara Bissell, GPPC 1st Vice-Chairperson – 15 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** – Regular Quarterly Meeting, October 12, 2021, 7:00 PM – 9:00 PM, Historic Y Conference Room and Zoom Conference combined “hybrid”

L. **Adjournment**

Appendix A

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

Elected **Precinct Captains:**

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

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

_____ Neil Kight, # 036
_____ Steven Adger, # 042
_____ Colette Jennings, **Facilitator**, # 053

Guests: _____