



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

Tuesday, October 13, 2020, 7:00 PM – 9:00 PM

Location: 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** (10 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 – 10 minutes [20 minutes]

D. **Officer Reports** – A brief report from each officer not to exceed five minutes in length and related only to the maintenance of membership in the various committees – Facilitator – 30 minutes [50 minutes]

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

1. Chairperson: Eduardo Quintana – on leave due to family illness
2. 1st Vice-Chairperson: Cara Bissell
3. 2nd Vice-Chairperson: Ryan Kelly
4. Treasurer: Bob Aros
5. Secretary: Mike Cease
6. Outreach Representative – Minority: Tom Racey (appointed)
7. Outreach Representative – Gender: Alice Ritter

E. **Resignations** – 1st Vice-Chairperson (Facilitator for this meeting) shall ask each officer if s/he is willing to commit to continue in her/his office for the next three months; 2nd Vice-Chairperson shall ask the same of 1st Vice-Chairperson – Facilitator – 5 minutes [55 minutes]

F. **Special Election of Minority Outreach Representative** to fill a vacancy on the Steering Committee until the end of the term in January, 2021 – Mike Cease, GPPC Secretary – 20 minutes [75 minutes]

G. **Strategic Planning for the GPPC during these times of the worldwide Pandemic** – Cara Bissell, GPPC 1st Vice-Chairperson – 10 minutes [85 minutes]

H. **Precinct Development** – Mike Cease, GPPC Secretary – 10 minutes [95 minutes]

I. **Registration fundraising campaign updates** – Mike Cease, GPPC Secretary – 5 minutes [100 minutes]

J. **Review of Decisions Taken** – Note Taker – 5 minutes [105 minutes]

K. **Announcements** – Facilitator – 5 minutes [110 minutes]

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

What worked well: _____

What needs improvement: _____

M. **Next Meeting** – Annual Statutory Meeting (Election of 2021 Steering Committee Officers), January 3, 2021, 1:00 PM – 4:00 PM, Conference Room, Historic Y, 738 N. 5th Ave. or Zoom Conference

N. **Adjournment**

Appendix A

GPCC-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)
- _____ Steven Adger, # 068 (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)
- _____ Neil Kight, # 143 (1.0)
- _____ Tom Racey, # 145 (1.0)
- _____ Eduardo Quintana, # 153 (1.0)
- _____ Cara Bissell, # 156, **Facilitator** (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:**

None at this time

Guests: _____