



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

Tuesday, July 11, 2017, 7:00 PM – 9:00 PM  
Location: Conference Room, The Historic Y, 738 N. 5th Ave.

- A. **Call to Order** – Welcome – Facilitator
- B. **Declaration of Quorum** (12 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 – 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
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; 2nd Vice-Chairperson shall ask the same of Chairperson – Facilitator – 5 minutes [55 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. Please note – one position is currently vacant. 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. – Bob Aros, PC #167 – 20 minutes [75 minutes]

G. **Election re-do following error in April** – Chairperson – Bob Aros, PC #167 – 15 minutes [90 minutes]

H. **Election to fill vacancy** – 1st Vice-Chairperson – Bob Aros, PC #167 – 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 (2nd Tuesday of each quarter), Tuesday, October 10, 2017, 7:00 PM, Conference Room, Historic Y

L. **Adjournment**

## Appendix A

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

### **Elected Precinct Captains:**

- \_\_\_\_\_ Ruben Romero, # 005 (1.0)
- \_\_\_\_\_ Matthew Smith, # 017 (1.0)
- \_\_\_\_\_ Beryl Baker, # 020 (1.0)
- \_\_\_\_\_ Martin Bastidas, # 026 (1.0)
- \_\_\_\_\_ Phillip Schmidt, # 036 (1.0)
- \_\_\_\_\_ Claudia Ellquist, # 042 (1.0)
- \_\_\_\_\_ Maria Cadaxa, # 044 (1.0)
- \_\_\_\_\_ Rene Teyechea, # 054 (1.0)
- \_\_\_\_\_ Michael Cease, # 063, **Facilitator** (1.0)
- \_\_\_\_\_ Lena Rothman, # 067 (1.0)
- \_\_\_\_\_ Joshua Reilly, # 069 (1.0)
- \_\_\_\_\_ Michael Montano, # 070 (1.0)
- \_\_\_\_\_ Charles Irvin, # 091 (1.0)
- \_\_\_\_\_ David Morales, # 100 (1.0)
- \_\_\_\_\_ Edith Fletcher, # 141 (1.0)
- \_\_\_\_\_ Bonnie Oliver, # 154 (1.0)
- \_\_\_\_\_ Jeffry Holsen, # 166 (1.0)
- \_\_\_\_\_ Robert Aros, # 167 (1.0)
- \_\_\_\_\_ Katherine Jones, # 192 (1.0)
- \_\_\_\_\_ Michael Motherway, # 200 (1.0)
- \_\_\_\_\_ Anthony Johnson, # 202 (1.0)
- \_\_\_\_\_ Jack Strasburg, # 236 (1.0)

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

- \_\_\_\_\_ Jerry Bastian, # 034
- \_\_\_\_\_ Ronald Wilcox, # 075
- \_\_\_\_\_ Mark Ross, # 099
- \_\_\_\_\_ Tom Racey, # 145
- \_\_\_\_\_ Eduardo Quintana, # 153

Guests: \_\_\_\_\_