



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

Sunday, January 6, 2019, 1:00 PM – 4:00 PM
Location: Conference Room, The Historic Y, 738 N. 5th Ave.

A. **Call to Order** – Facilitator [NOTE, times are rounded to the nearest 5 minutes.]

B. **Declaration of Quorum** (11 votes per [bylaw](#) IV, C, 7 – Facilitator

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 [10 minutes]

D. **Treasurer's Report** – Treasurer – 5 minutes [15 minutes]

E. **Election of Chairperson, 1st Vice-chairperson, 2nd Vice-chairperson, Treasurer and Secretary** (20 minutes each) – Facilitator – 100 minutes [115 minutes]

F. **Election of Outreach Representatives, Minority and Gender** (20 minutes each) – Facilitator – 40 minutes [155 minutes]

G. **Other Business** – Bylaw Amendment Proposal – Facilitator – 15 minutes [170 minutes]

H. **Meeting Evaluation** – 10 minutes [180 minutes]

What worked well: _____

What needs improvement: _____

I. **Adjournment** – Next Meeting, Regular Quarterly GPPC-CC Meeting, Tuesday, April 9, 2019, 7:00 PM – 9:00 PM, Conference Room, The Historic Y, 738 N. 5th Ave.

Appendix A

GPPC-CC (Green Party of Pima County - [County Committee](#))
2018-2020 Term (October 1, 2018 thru September 30, 2020)

Elected **Precinct Captains:**

- _____ Matthew (Matt) Smith, # 017 (1.0)
- _____ Beryl Baker, # 020 (1.0)
- _____ Jerold (Jerry) Bastian, **Public Scribe**, # 034 (1.0)
- _____ James Maynard, # 044 (1.0)
- _____ Michael (Mike) Cease, # 063, **Facilitator** (1.0)
- _____ Wayne Wheeler, # 064 (1.0)
- _____ Lena Rothman, # 067 (1.0)
- _____ Sara Williams, # 076 (1.0)
- _____ Charles (Chuck) Irvin, # 091 (1.0)
- _____ Kristina (Kristi) Sonderegger, # 098 (1.0)
- _____ Amir Pajouyan, # 117 (1.0)
- _____ Don Pearson, # 130 (1.0)
- _____ Ryan Kelly, # 134 (1.0)
- _____ Thomas (Tom) Racey, # 145, **Time Keeper** (1.0)
- _____ Eduardo Quintana, # 153 (1.0)
- _____ Bonnie Oliver, # 154 (1.0)
- _____ Cara Bissell, # 156, **Stack Taker** (1.0)
- _____ Chad Mosher, # 159 (1.0)
- _____ Robert (Bob) Aros, # 167, **Vibes Taker** (1.0)
- _____ Daniel Aguilera, # 191 (1.0)
- _____ Katherine (K.C.) Jones, # 192, **Note Taker** (1.0)

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

None at this time

Guests: _____