



Green Party of Pima County
GPPC-SC (Steering Committee) Meeting Agenda

Tuesday, September 25, 2018, 7:00 PM – 9:00 PM
Location: Conference Room, Historic Y, 738 N. 5th Ave.

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

B. **Declaration of Quorum** (6 votes per bylaw IV, D) and **Role Assignments:**

Stack Taker: _____, Note Taker: _____, Time Keeper: _____,
Vibes Taker: _____, Public Scribe: _____ – 5 minutes [5 minutes]

GPPC-SC (Green Party of Pima County - Steering Committee)

County Committee Officers:

_____ Mike Cease, Chairperson (1.0)
_____ Lena Rothman, 1st Vice-Chairperson (1.0)
_____ Beryl Baker, 2nd Vice-Chairperson (1.0)
_____ Chuck Irvin, Treasurer (1.0)
_____ Matt Smith, Secretary (1.0)

At-Large Representatives:

_____ Eduardo Quintana, Outreach Representative – Minority (1.0)
_____ Bonnie Oliver, **Facilitator**, Outreach Representative – Gender (1.0)
_____ Bob Phillips, 1st GPPC Representative (1.0)
_____ Regina Brown, 2nd GPPC Representative (1.0)

Guests: _____

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 [10 minutes]

D. **Consent to the Agenda Contract** – Facilitator – 5 minutes [15 minutes]

E. **Standing Committee Reports** – (3 minutes each in length) – 50 minutes [65 minutes]

GPPC-SC (Steering Committee) Officer's Reports:

1. Chairperson
2. 1st Vice-Chairperson
3. 2nd Vice-Chairperson
4. Secretary
5. Treasurer
6. Outreach Representative - Minority
7. Outreach Representative - Gender
8. 1st GPPC Representative
9. 2nd GPPC Representative

Standing Committee Coordinator's Reports:

10. GPPC-CG (College Greens), Vacant, Coordinator
11. GPPC-CP (Campaign and Planning), Matt Smith, Coordinator
12. GPPC-DE (Direct Action and Events), Eduardo Quintana, Coordinator
13. GPPC-FC (Fundraising Committee), Josh Reilly, Coordinator
14. GPPC-MC (Media Committee), Eduardo Quintana, Coordinator
15. GPPC-MR (Membership and Registration), Chuck Irvin, Coordinator
16. GPPC-SM (Social Media), Mike Cease, Coordinator
17. GPPC-TC (Technology Committee), Steven Adger, Coordinator

F. **Resignations** – Facilitator inquires if officers are willing to commit to continue serving in her/his office; Chairperson inquires the same of the 1st GPPC Representative (facilitator for this meeting) – 5 minutes [70 minutes]

G. **Other Business**

Electronic Business

1. (GPPC-MR) Registration designated fund proposal – Beryl B. – 1 response with 3 concerns expressed and 8 non-responses.

Unfinished Business

1. (GPPC-SC) Electronic Business clarifications – Mike C. – 5 minutes [75 minutes]
2. (GPPC-MR) Proposal, \$200, Designated Registration Fund, for Beryl B. and Regina B. to gather 40 new GRN registrations by October 9th – Mike C. – 10 minutes [85 minutes]

New Business

1. (GPPC-DE) Operation Stone Garden update – Lena R. – 5 minutes [90 minutes]
2. (GPPC-CC) Bylaw amendment proposal announcement and background – Rachel Deierling (Website redesign Coordinator) – 5 minutes [95 minutes]
3. (GPPC-MR) Voter registration proposal – Regina B. – 10 minutes [105 minutes]

Future Business

1. None at this time.

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

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

What worked well: _____

What needs improvement: _____

J. **Adjournment and next meeting**

Date, Time, Place: Tuesday, October 30, 2018, 7:00 PM - 9:00 PM, Conference Room, Historic Y, 738 N. 5th Ave. (last Tuesday of every month)

Facilitator: Regina Brown, 2nd GPPC Representative