



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

Tuesday, December 29, 2020, 7:00 PM – 8:30 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** (5 votes per 2/3 bylaw requirement) 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:

_____ Eduardo Quintana, Chairperson (on leave due to family illness)

_____ Cara Bissell, 1st Vice-Chairperson (1.0)

_____ Ryan Kelly, **Facilitator**, 2nd Vice-Chairperson (1.0)

_____ Bob Aros, Treasurer (1.0)

_____ Mike Cease, Secretary (1.0)

At-Large Representatives:

_____ Vacant, Outreach Representative – Minority

_____ Alice Ritter, Outreach Representative – Gender (1.0)

_____ Colette Jennings, 1st GPPC Representative (1.0)

_____ Michael Wendroff-Valentine, 2nd GPPC Representative (1.0)

Guests: _____

C. **Call to the Audience** – Make announcements, state opinions, pose concerns -- limited to 2 minutes per person (only GPPC audience members may participate, although members of the public may attend) – 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) – 30 minutes [45 minutes]

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

1. Chairperson, Eduardo Quintana
2. 1st Vice-Chairperson, Cara Bissell
3. 2nd Vice-Chairperson, Ryan Kelly
4. Treasurer, Bob Aros
5. Secretary, Mike Cease
6. Outreach Representative – Minority, Vacant
7. Outreach Representative – Gender, Alice Ritter
8. 1st GPPC Representative, Colette Jennings
9. 2nd GPPC Representative, Michael Wendroff-Valentine

Standing Committee Coordinator's Reports:

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

F. **Resignations** – Facilitator inquires if officers are willing to commit to continue serving in her/his office; 1st Vice-Chairperson inquires the same of the 2nd Vice-Chairperson (facilitator for this meeting) – 5 minutes [50 minutes]

G. **Other Business**

Unfinished Business

1. AZGP/GPPC: 2022 New Party Recognition Petitioning campaign – Cara B. – 5 minutes [55 minutes]
2. GPPC-MR: time-sensitive Phase One Voter Registration campaign (December, January and February) and donation proposal – Mike C. – 15 minutes [70 minutes]

New Business

1. Announcements – Facilitator – 5 minutes [75 minutes]

Future Business

1. GPPC-CC: Ranked Choice Voting initiative – coalition with Voter Choice Arizona

H. **Review of Decisions Taken** – Note Taker – 5 minutes [80 minutes]

I. **Meeting Evaluation** – 10 minutes [90 minutes]

What worked well: _____

What needs improvement: _____

J. **Adjournment and next meeting**

Date, Time, Place: Tuesday, January 26, 2021, 7:00 PM - 9:00 PM, Zoom Conference (last Tuesday of every month)

Facilitator: Chairperson, “to be determined” at County Committee Annual Elections meeting on January 3, 2021.