



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

Tuesday, February 23, 2021, 7:00 PM – 8:55 PM

Location: Zoom Meeting ID 954 102 5128

<https://us02web.zoom.us/j/9541025128>

A. 7:00 PM **Call to Order** – Welcome – Facilitator – [Note: times rounded to 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

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

County Committee Officers:

_____ Colette Jennings, Chairperson (1.0)

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

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

_____ Bob Aros, Treasurer (1.0)

_____ Mike Cease, Secretary (1.0)

At-Large Representatives:

_____ Natalie Woods, Outreach Representative – Minority (appointed)

_____ Alice Ritter, Outreach Representative – Gender (1.0)

_____ Vacant, 1st GPPC Representative

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

Guests: _____

C. 7:05 PM **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 – 10 minutes

D. 7:15 PM **Consent to the Agenda Contract** – Facilitator – 5 minutes

E. 7:20 PM **Standing Committee Reports** – (3 minutes each) – 30 minutes

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

1. Chairperson, Colette Jennings
2. 1st Vice-Chairperson, Cara Bissell
3. 2nd Vice-Chairperson, Ryan Kelly
4. Treasurer, Bob Aros
5. Secretary, Mike Cease
6. Outreach Representative – Minority, Natalie Woods
7. Outreach Representative – Gender, Alice Ritter
8. 1st GPPC Representative, Vacant
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 – on leave
15. GPPC-MR (Membership and Registration), Chuck Irvin
16. GPPC-SM (Social Media), Mike Cease
17. GPPC-TC (Technology Committee), Steven Adger

F. 7:50 PM **Resignations** – Facilitator inquires if officers are willing to commit to continue serving in her/his office; Chairperson inquires the same of the 1st Vice-Chairperson (facilitator for this meeting) – 5 minutes

G. **Other Business**
Unfinished Business

1. 7:55 PM AZGP/GPPC: 2022 New Party Recognition Petitioning campaign – Cara B. – 5 minutes
2. 8:00 PM GPPC-MR: Phase One Voter Registration campaign (December, January and February) status updates – Mike C. – 5 minutes

New Business

1. 8:05 PM GPPC elected positions duties proposal – Cara B. – 20 minutes
2. 8:25 PM GPPC-CP Ranked Choice Voting Initiative, coalition with Voter Choice Arizona – Natalie W. – 5 minutes
3. 8:30 PM Young Eco Socialists report – Colette J. – 5 minutes
4. 8:35 PM Announcements – Facilitator – 5 minutes

Future Business

None at this time

H. 8:40 PM **Review of Decisions Taken** – Note Taker – 5 minutes

I. 8:45 PM **Meeting Evaluation** – 10 minutes

What worked well: _____

What needs improvement: _____

J. 8:55 PM **Adjournment and next meeting**

Date, Time, Place: Tuesday, March 23, 2021, 7:00 PM - 9:00 PM, Zoom Conference (last Tuesday of every month)

Facilitator: Ryan Kelly, 2nd Vice-Chairperson