



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

Tuesday, November 29, 2022, 7:00 PM – 8:15 PM

Location: Zoom Meeting ID 481 719 9752 <https://us02web.zoom.us/j/4817199752>

A. 7:00 PM **Call to Order** – Welcome – Facilitator – [Note: times rounded to 5 minutes]

B. **Declaration of Quorum** (2 votes per 2/3 bylaw requirement) and **Role Assignments:**

Stack Taker: _____, Note Taker: _____, Time Keeper: _____,

Vibes Taker: _____, Greeter (Zoom Host): Mike Cease – 5 minutes

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

County Committee Officers:

_____ Eduardo Quintana, Chairperson (1.0)

_____ Vacant, 1st Vice-Chairperson

_____ Vacant, 2nd Vice-Chairperson

_____ Bob Aros, Treasurer (1.0)

_____ Mike Cease, **Facilitator**, Secretary (1.0)

At-Large Representatives:

_____ Vacant, Outreach Representative – Minority

_____ Vacant, Outreach Representative – Gender

_____ Vacant, 1st GPPC Representative

_____ Vacant, 2nd GPPC Representative

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 – 5 minutes

D. 7:10 PM **Consent to the Agenda Contract** – Facilitator – 5 minutes

E. 7:15 PM **Resignations** – Facilitator inquires if officers are willing to commit to continue serving in her/his office; Chairperson inquires the same of the Secretary (facilitator for this meeting) – 5 minutes

F. **Business**

Recurring Business

None at this time

New Business

1. 7:20 PM GPPC-GM (General Meeting) Topics for December 6th and January 3rd
– Mike C. – 20 minutes
2. 7:40 PM GPPC-MR (Membership and Registration) Expansion of the MailChimp
newsletter email list via paid data services – Mike C. – 15 minutes
3. 7:55 PM Announcements – Facilitator – 5 minutes

Future Business

GPPC-AD (Administrative) Discussion of possible return to hybrid (combined in-person and Zoom) meetings in the Historic Y Conference Room in January, 2023

G. 8:00 PM **Review of Decisions Taken** – Note Taker – 5 minutes

H. 8:05 PM **Meeting Evaluation** – 10 minutes

What worked well: _____

What needs improvement: _____

I. 8:15 PM **Adjournment and next meeting**

Date, Time, Place: Tuesday, December 29, 2022, 7:00 PM - 8:15 PM, Zoom Conference (last Tuesday of every month), **Facilitator:** Eduardo Quintana, Chairperson