



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

Tuesday, January 30, 2018, 7:00 PM – 8:45 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 – Facilitator – 5 minutes [5 minutes]

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

County Committee Officers:

- _____ Mike Cease, **Facilitator**, 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, Outreach Representative – Gender (1.0)
_____ Najima Rainey, 1st GPPC Representative (1.0)
_____ Vacant, 2nd GPPC Representative

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) – 40 minutes [55 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), Vacant, 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; 1st Vice-Chairperson inquires the same of the Chairperson (facilitator for this meeting) – 5 minutes [60 minutes]

G. **Other Business**
Electronic Business

Unfinished Business

1. Standing Committee accountability concerns – Beryl B. – 10 minutes [70 minutes]
2. (GPPC-CP) E-QUAL (<http://apps.azsos.gov/equal/>), electronically sign nominating petitions for 2018 Green Party candidates: Angel Torres (Governor, State of Arizona), Eve Reyes-Aguirre (U.S. Senate) – Mike C. – 5 minutes [75 minutes]

New Business

1. (GPPC-GM) February 6th election of 2nd GPPC Representative, Eve Reyes-Aguirre (Green Party U.S. Senate candidate), electronic signature gathering mobilization (on-site and sign up for phone banking) – Mike C. – 5 minutes [80 minutes]
2. (GPPC-DE) February 24th Peace Fair tabling – Eduardo Q. – 5 minutes [85 minutes]
3. (GPPC-DE) March 3rd – Environmental Justice Task Force (EJTF) hosts Lois Gibbs from Love Canal – Eduardo Q. – 5 minutes [90 minutes]

H. **Review of Decisions Taken** – Note Taker – 5 minutes [95 minutes]

I. **Meeting Evaluation** – 10 minutes [105 minutes]

What worked well: _____

What needs improvement: _____

J. **Adjournment and next meeting**

Date, Time, Place: Tuesday, February 27, 2018, 7:00 PM - 9:00 PM, Conference Room, Historic Y, 738 N. 5th Ave. (last Tuesday of every month)

Facilitator: Lena Rothman, 1st Vice-Chairperson