



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

Tuesday, June 26, 2018, 7:00 PM – 9:20 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)
_____ Najima Rainey, 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) – 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), Vacant, 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; Chairperson inquires the same of the Gender Outreach Representative (facilitator for this meeting) – 5 minutes [60 minutes]

G. **Other Business**
Electronic Business

Unfinished Business

1. (GPPC-SC) MAS and BLM Proposal [Supporting TKVs - Social Justice; Non-violence; Respect for Diversity] – Eduardo Q. – 25 minutes [85 minutes]

New Business

1. Fiduciary responsibility to GPPC membership – Chuck I. – 15 minutes [100 minutes]
2. Candidate filings status updates – Mike C. – 5 minutes [105 minutes]

Future Business

1. “Conflict resolution” via Formal Consensus – Regina B. – 15 minutes
2. M.A.S. and B.L.M. Proposal – Bob A. (PC #167) – 20 minutes
3. (July 31st Meeting) Candidate endorsements – Mike C. – 40 minutes

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, July 31, 2018, 7:00 PM - 9:00 PM, Conference Room, Historic Y, 738 N. 5th Ave. (last Tuesday of every month)

Facilitator: Matt Smith, Secretary

K. **Executive Session** – Mike C. – 20 minutes [140 minutes]