



Green Party of Pima County
GPPC-SC (Steering Committee) Meeting **Summary Notes**

Tuesday, September 26, 2017, 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** (5 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, **Note Taker, Public Scribe**, Chairperson (1.0)
 Vacant, 1st Vice-Chairperson
 Beryl Baker, **Stack Taker**, 2nd Vice-Chairperson (1.0)
 Vacant, [Chuck Irvin, Acting (Non-Voting)] Treasurer
 Matt Smith, **Facilitator**, Secretary (1.0)

At-Large Representatives:

- Eduardo Quintana, **Time Keeper**, Outreach Representative – Minority (1.0)
 Lena Rothman, **Vibes Taker**, Outreach Representative – Gender (1.0)
 Najima Rainey, 1st GPPC Representative (1.0)
 Dino Miller, 2nd GPPC Representative (1.0)

Guests: **Mike Motherway, Phil Schmidt, Chuck Irvin, Randy Hobbs**

- 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).

Chuck Irvin requested an ADD – General Meeting question.

- D. **Consent to the Agenda Contract** – Facilitator – 5 minutes [10 minutes]

Added New Business Items #3, #4 and #5.

- E. **Standing Committee Reports** – (3 minutes each in length) – 40 minutes [50 minutes]

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

1. Chairperson - **Report pre-submitted in writing.**
2. 1st Vice-Chairperson
3. 2nd Vice-Chairperson - **Report pre-submitted in writing.**

4. Secretary – **None.**
5. Treasurer, Acting – **General Fund Balance on-hand approximately \$874 .**
6. Outreach Representative – Minority – **Attended AZGP Meeting on September 9th.**
7. Outreach Representative – Gender – **Presenting a talk on Radical Lesbian Feminism on October 4th at Revolutionary Grounds Café.**
8. 1st GPPC Representative – **None.**
9. 2nd GPPC Representative

Standing Committee Coordinator's Reports:

10. GPPC-CG (College Greens), Vacant, Coordinator
11. GPPC-CP (Campaign and Planning), Josh Reilly, Coordinator – **Lena R. will contact Josh R. pertaining to his status.**
12. GPPC-DE (Direct Action and Events), Vacant, Coordinator
13. GPPC-FC (Fundraising Committee), Dino Miller, Coordinator
14. GPPC-MC (Media Committee), Eduardo Quintana, Coordinator – **None.**
15. GPPC-MR (Membership and Registration), Chuck Irvin, Coordinator – **Entered contact information into Pimagreens Yahoo contact list from 27 new attendees at September 5th General Meeting.**
16. GPPC-SM (Social Media Committee), Josh Reilly, 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 Secretary (facilitator for this meeting) – 5 minutes [55 minutes]

None.

G. **Other Business**

Electronic Business

Unfinished Business

1. Accountability for Steering Committee and Standing Committees – Beryl B. – 10 minutes [65 minutes]

Presenter deferred item for later due to many SC members not yet having read background notes.

New Business

1. Donation to Cease for City Council campaign committee proposal – Eduardo Q. – 15 minutes [80 minutes]

Proposal to donate \$500 was adopted, 1 abstention - Beryl Baker.

2. Co-sponsorship with GPMC of Ajamu Baraka's January, 2018 visit to Arizona proposal – Mike C. – 10 minutes [90 minutes]

Proposal to sponsor expenses up to \$200 was adopted, 1 abstention - Najima Rainey.

Item #3 – Question about General Meeting – PC # 091, Chuck Irvin – Discussed.

Item #4 – Request for updates on Cease for City Council campaign committee – Lena R. – Discussed.

Item #5 – Family-friendly child-care proposal – Eduardo Q. – Proposal adopted.

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

Done.

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

What worked well: **Various comments.**

What needs improvement: **Various comments.**

J. **Adjournment and next meeting**

Date, Time, Place: Tuesday, October 31, 2017, 7:00 PM - 9:00 PM, Conference Room, Historic Y, 738 N. 5th Ave. (last Tuesday of every month)

Facilitator: Minority Outreach Representative, Eduardo Quintana