



Green Party of Pima County
GPPC-CC (County Committee) Re-scheduled Annual Statutory Meeting Agenda

Tuesday, April 11, 2017, 7:00 PM – 9:00 PM
Location: Conference Room, The Historic Y, 738 N. 5th Ave.

A. **Call to Order** – Facilitator [NOTE, times are rounded to the nearest 5 minutes.]

B. **Declaration of Quorum** (13 votes per [bylaw](#) IV, C, 7 – Facilitator

GPPC-CC (Green Party of Pima County – [County Committee](#)) – see **Appendix A**

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 [5 minutes]

D. **Treasurer's Report** – Treasurer – 5 minutes [10 minutes]

E. **Election of Chairperson, 1st Vice-chairperson, 2nd Vice-chairperson, Treasurer and Secretary** (15 minutes each) – Facilitator – 75 minutes [85 minutes]

F. **Election of Outreach Representatives, Minority and Gender** (15 minutes each) – Facilitator – 30 minutes [115 minutes]

G. **Other Business** – April 15th Hunt for Trump's Taxes event and May 1st International Immigrants/Workers rights (May Day) march/rally events announcements – Facilitator – 5 minutes [120 minutes]

H. **Adjournment** – Next Meeting, Regular Quarterly GPPC-CC Meeting, Tuesday, July 11, 2017, 7:00 PM – 9:00 PM, Conference Room, The Historic Y, 738 N. 5th Ave.

Appendix A

GPPC-CC (Green Party of Pima County - [County Committee](#))

Elected Precinct Committeemen:

- _____ Ruben Romero, # 005 (1.0)
- _____ Matthew Smith, # 017, **Note Taker** (1.0)
- _____ Beryl Baker, # 020 (1.0)
- _____ Martin Bastidas, # 026 (1.0)
- _____ Phillip Schmidt, # 036 (1.0)
- _____ Claudia Ellquist, # 042 (1.0)
- _____ Maria Cadaxa, # 044 (1.0)
- _____ Rene Teyechea, # 054 (1.0)
- _____ Michael Cease, # 063, **Facilitator** (1.0)
- _____ Lena Rothman, # 067 (1.0)
- _____ Joshua Reilly, # 069 (1.0)
- _____ Michael Montano, # 070 (1.0)
- _____ Charles Irvin, # 091 (1.0)
- _____ David Morales, # 100 (1.0)
- _____ Edith Fletcher, # 141, **Vibes Taker** (1.0)
- _____ Bonnie Oliver, # 154 (1.0)
- _____ Theresa Higuera, # 157 (1.0)
- _____ Jeffry Holsen, # 166 (1.0)
- _____ Robert Aros, # 167 (1.0)
- _____ Katherine Jones, # 192 (1.0)
- _____ Michael Motherway, # 200 (1.0)
- _____ Anthony Johnson, # 202 (1.0)
- _____ Jack Strasburg, # 236 (1.0)
- _____ Mary DeCamp, # 246, **Stack Taker** (1.0)

Appointed (Non-voting) Precinct Committeemen:

- _____ Jerold Bastian, # 034
- _____ Ronald Wilcox, # 075
- _____ Mark Ross, # 099
- _____ Eduardo Quintana, # 153, **Time Keeper**

Guests: _____