

GPCA COORDINATING COMMITTEE MEETING Minutes

Monday, April 4, 2022 7:30 PM - 9:30 PM via Zoom

(1) Roll call: (5 minutes)

There are currently 14 CC committee members. This means quorum is a simple majority of 8

CC members: David Bond, June Brashares, Nicole Castor, David Cobb, Mica Daniel, Barry Hermanson, Greg Jan, James Lauderdale, Nassim Nouri, Karen Nyhus, Christine Pepin, Nicole Raglin, Audra Walton and Laura Wells.

Present: David Bond, June Brashares, David Cobb, Mica Daniel, Barry Hermanson, Greg Jan, Nassim Nouri, Karen Nyhus, Christine Pepin, and Laura Wells.

Quorum was achieved at the start of the meeting.

Nicole Raglin joined the meeting at 7:49

Absent: Nicole Castor, James Lauderdale, Audra Walton

(2) Roles: (4 minutes):

Roles for CC Call on April 4, 2022:

Facilitator: Nassim Nouri

Stack-taker (to assist Facilitator) : Nassim Nouri

Note Taker: Barry Hermanson

Time Keeper: Mica

Vibes Watcher: June Brashares

Roles for next month's CC Call on May 2, 2022:

Facilitator: TBD

Stack-taker (to assist Facilitator) :

Note Taker: TBD

Time Keeper: Christine Pepin

Vibes Watcher: Karen Nyhus

(3) Approval of Agenda (3 minutes)

(3a) Late items: Item 11 was added to the end of the agenda as a discussion item.

Approved by Consensus

I received this request from Nassim.

“under agenda approval, pls add "approved amendment to add back the action items listing from 3/7 minutes approved by consensus” and add this section back under consent items:

Action items from last month

- Kevin Sabo appointment to bylaws in Jan needs to be updated on website. PENDIN
- David Cobb appointments as new spokesperson needs to be updated on website. DONE
- IT to update CC on the website update process for CC minutes. PENDING - IT has discussed and David will arrange a training by IT for Karen on the process of adding approved CC minutes with the help of Nassim. the training will be scheduled by 4/15.
- David Cobb to provide further details and suggest promotional language for the "Decolonizing Economics: The Third Annual Post-Capitalism Conference” event that was approved as a part of agenda item #8, the Earth Day Strike. DONE

(4) Approval of CC minutes (2 mins) as posted to the CC email list by Barry Hermanson on 3/28/22, 6:22 p.m

Approved by consensus with modifications – Nassim:

1- for 3/7/22 minutes I proposed adding details to item #8 (concerns expressed during discussions) and item #4 (details about IT coming back with solutions to CC web updates)
2- the 48 hour vote was not actually conducted online but was decided at the meeting as an addition to the Earth Day Strike, so despite David C sending an email for an online vote, no one voted on it!

(5) Consent Items (5 minutes)

Background and Purpose: The consent calendar is intended to pass non-controversial items or items consented prior to the actual meeting. Any item may be objected to and that item will be placed at the end of the evening's agenda.

Proposal: Accept the following committee reports for inclusion in the meeting minutes:

Bylaws Committee March meeting minutes - Appendix D

Finance & Fundraising Committee March minutes - Appendix E

Clearinghouse Committee & GROW joint meeting March minutes - Appendix F

Statewide Candidates SubCommittee - March minutes - Appendix G

Media Committee March meeting minutes - Appendix H

** Check last month's minutes for items deleted

Meeting minutes not received from: IT, ERWG, Platform

Nassim will contact Shane regarding Platform

Approved by consensus

(6) Appointments (5 minutes)

Decision Item: INFO NEEDED, IF THERE ARE APPLICATIONS

No appointments

(7) Decision Item: Subject: **Schedule next GPCA General Assembly, weekend of July 9-10, 2022** (10 minutes)

Sponsor(s): Mica Daniel (Alameda County)

Background and Purpose:

At the December 2021 General Assembly, a variety of possible dates for the next GA were discussed by the attendees but no firm date was picked, which means the CC needs to pick a weekend for the next State gathering. Given the utility, affordability, and climate benefits of meeting via Zoom rather than in-person, the CC should make a decision to hold the next GA via Zoom. And, because we switched our fiscal year from a July 1 to June 30 fiscal year to a calendar fiscal year, we don't need to bind ourselves to a May or June GA date.

This year, we have elections in California on June 7, 2022, Gay Pride weekend in Los Angeles from June 10 to June 12, Father's Day on June 19, and Gay Pride weekend in San Francisco from June 25 to

June 26. Scheduling a full weekend for a GA in a month already chock full of events may not be the best strategy for maximizing attendance. In addition, If we wait until after the June 7 election, we may be able to schedule candidates to discuss their campaigns more easily in July than if we were to shoot for a GA in May or June.

We could also schedule a separate candidates forum via Zoom for some time prior to the upcoming SGA vote to have a Q&A with Statewide candidates, CC candidates, and GPUS Delegate and Alternate Delegate candidates. That decision could be fleshed out later and decided at the May 2022 CC meeting.

Proposal: We schedule the next GA via Zoom for the weekend of July 9-10, 2022.

Implementation/Timeline/Resources:

By approximately April 9, 2022, the CC should request that the Agenda Planning team send out an announcement of a July 9-10, 2022 General Assembly and include a request for GA Agenda items by no later than May 21 (6 weeks). The GPCA Bylaws require a draft agenda to be posted at least 42 days prior to the GA. 42 days prior to July 9, 2022 is May 28, 2022, which would give the Agenda Planning team one week to turn around a draft GA Agenda. The Agenda Planning team would need to be prepared to roll this out, and the proposed timeline would play out as follows:

Call for Agenda Items - April 9, 2022 (Saturday)

Deadline for Agenda Items - May 21, 2022 (Saturday)

Publish draft GA Agenda - May 28, 2022 (Saturday)

Hold GA - July 9-10, 2022 (Saturday/Sunday)

References: GPCA Bylaws: Article 4, Structure; Article 7. General Assembly; Section 7-5.1. Meetings, Draft Agenda; 7-5.8 Setting Next Meeting; Article 8-1. Coordinating Committee, Duties. For text of these Bylaws, please see email from Mica Daniel to the CC on 3/27/22, 8:14pm.

Approved by consensus

(8) Subject : Transmittal of Call for CC & GPUS Delegate Candidates (10 minutes)

Sponsor(s): June Brashares

Background and Purpose:

Per the GPCA Bylaws, candidate applications for the GPCA Coordinating Committee (CC) and CA Delegates to GPUS are due April 25, 2022.

There is to be a SGA vote for 12 CC seats, 8 GPUS Delegate seats and 9 GPUS Alternate delegate seats for the two-year terms running from July 1, 2022 through June 30, 2024, and 2 GPUS Delegate seats and 1 GPUS Alternate seat for the term ending June 30, 2023.

Proposal: The call for candidates should be transmitted to the Inform List by no later than April 4, 2022 at 11:59pm. The text for the call for candidates for the CC and the call for candidates for the Delegation are in the Appendix A and Appendix B below. For the formatting to use, including links, please see email from June Brashares to the CC on 3/28/22, 7:11am.

Implementation/Timeline/Resources:

The call for candidates should be emailed out to the Inform list by April 4, 2022 at 11:59pm.

SGA Vote Administrators should be ready to implement the vote per the timeline below:

- Call for Candidates - by April 4, 2022 at 11:59pm. (Monday)
- Candidate Applications Due - April 25, 2022 (Monday)
- Six-Week Discussion Period Commences - May 2, 2022 (Monday)
- Six-Week Discussion Period Closes - June 12, 2022 (Sunday)
- Voting begins - June 13, 2022 (Monday)
- Voting ends - June 19, 2022 (Sunday)

References:

GPCA Bylaws Articles 7, 8, and 12. For text of these Bylaws, please see email from June Brashares to the CC on 3/28/22, 7:11am.

***** Nicole Raglin will send out the call for candidates

***** See Appendixes A & B

(9) Proposal: Discussion/Decision: Donate \$500. to Jill Stein 2016 Presidential Campaign (15 minutes)

Sponsor: Mica Daniel, Finance Committee

Background:

From Jill Stein, quote:

"Earlier this month, our legal team filed in the US Court of Appeals for the DC Circuit to appeal the FEC's decision demanding that our 2016 campaign repay over \$175,000 in public matching funds we spent on ballot access.

The FEC's decision threatens to stick me with a massive bill five years after the end of our campaign - but to make things even worse, the precedent would seriously discourage independents and alternative parties from using federal public matching funds to get on the ballot in elections to come.

"We're fighting back because if the FEC's punitive decision is allowed to stand, it would be a massive deterrent to grassroots challengers at the top of the ticket that could also make it far more difficult for candidates to run in local 'down-ballot' races where Greens and other independents have had the most success.

"Our legal team's statement of issues to be raised on appeal - which you can see here - challenges the FEC's unjust decision on a number of fronts, from its timing five years after the election to the legal premise of the decision itself." [End quote]

It is our belief that this is all about ballot access, keeping third parties off the ballot, and also to eliminate matching funds.

I believe very strongly that an injury to one is an injury to all. I believe that as a State Green Party we need to step up with whatever help we can.

Approved by consensus – funds to come from our federal account.

(10) Subject: Decision Item: Identify items for June 2022 SGA (5 minutes.)

Sponsor(s): Greg Jan

Background and Purpose:

According to the GPCA Bylaws, the CC has the responsibility for identifying the items to be included in SGA Voting. To date, in addition to the regular elections of CC members and GPUS Delegates and

Alternate Delegates, the CC has received a request from the Los Angeles County Council to include 7 separate bylaws amendment proposals as part of the next SGA. While this request was submitted in October 2021, the upcoming SGA CC and GPUS Delegate/Alternate Delegate elections will be the first SGA since the 7 proposals were submitted. The items were agendaized for — and discussed by attendees at — the December 2021 General Assembly.

Proposal:

In addition to the CC and GPUS Delegate and Alternate Delegate elections, the CC should add the 7 items to the upcoming SGA Online Vote. For more detail, please see Appendix C, and email from Greg Jan to the CC on 3/28/22, 12:05pm.

All 7 are sponsored by the Green Party of Los Angeles County:

Proposal #1: Bylaws amendment - Publishing Coordinating Committee minutes and agendas

Proposal #2: Bylaws Amendment - Coordinating Committee Duties and Responsibilities

Proposal #3: Bylaws Amendment - Campaigns and Candidates Working Group Duties and Responsibilities

Proposal #4: Bylaws Amendment - Endorsement/Opposition of Statewide Ballot Measures and Candidates

Proposal #5: Bylaws Amendment - Rescission of Endorsement of Statewide Candidates

Proposal #6: GPCA statewide candidate endorsement procedures .

Proposal #7: Bylaws Amendment - Declining counting the votes of a statewide candidate towards the two-percent threshold for the GPCA to retain statewide ballot status

Implementation/Timeline/Resources:

SGA Vote Administrators should be ready to implement the vote per the timeline below.

- Six-Week Discussion Period Commences - May 2, 2022 (Monday)*

- Six-Week Discussion Period Closes - June 12, 2022 (Sunday)**

- Voting begins - June 13, 2022 (Monday)

- Voting ends - June 19, 2022 (Sunday)

* A request should be made to LA County to provide the precise language for the 7 proposals by April 25 to give the SGA Vote Administrators ample time to upload each item. The Bylaws Committee provided its comments as to the form of the proposals to LA County in November of 2021 and representations were made at that time that certain changes would be incorporated into the proposals that had been submitted in October 2021 by LA County.

** A request should be made to LA County to provide any changes to the proposals as a result of the discussion period by no later than midnight Friday, June 10, 2022 to give the SGA Administrators the whole weekend to incorporate changes before the voting begins at 12:01 am on Monday June 13.

References:

October 15, 2021 Email Message with attachment from GPLAC Secretary, Mike Feinstein to the GPCA State Planning / GA Agenda Team and the GPCA Bylaws Committee (Appendix C) and GPCA Bylaws Section 7-6. Online Voting. For text of these Bylaws, please see email from Greg Jan to the CC on 3/28/22, 12:05pm.

At 9:34 pm, we ran out of time discussing this item. No decision was made.

LATE ITEMS SUBMITTED TO THE CC

(11) Decision Item: Sign on to the Center for Biological Diversity's letter to End Fossil Fuels & Transform to a Just, Renewable Energy Future Changed to a discussion item

Sponsor(s): Greg Jan (Alameda County)

Background and Purpose:

A few hours ago the Green Party of Alameda County (GPAC) received the message below (APPENDIX I) from the Center for Biological Diversity, about their letter to Global Leaders to End Fossil Fuels and Transform to a Just, Renewable Energy Future. (The GPAC had signed on to one of their other letters a year or two ago, so now we're on their mailing list). But obviously it will carry more weight if the GPCA signs on (and it will also allow the GPCA to be listed with other groups on the letter, etc., etc.).

Please see the link that's highlighted below to read the full text of the letter, and the message immediately below to read what the GPAC received.

Proposal: That we sign on to the letter referenced above (and also below).

Implementation/Timeline/Resources:

If we agree to sign on tonight, I can fill out the form (either later tonight or tomorrow) that's on the page that you can access via the highlighted link below. Or if we want to take an online vote (since the deadline is April 18), I can (or someone else can) fill out the form after the online vote is completed. Although if we do opt for an online vote it would help if someone else ran the vote as I'm in the midst of working on our voter guide!

***** No action was taken.

APPENDICES

APPENDIX A: text for the call for candidates for the CC

Note: For the formatting to use, including links, please see email from June Brashares to the CC on 3/28/22, 7:11am.

Subject: Call for Candidates for GPCA Coordinating Committee (CC)

April 2022

Call for candidates for a regular election to fill twelve seats on the GPCA Coordinating Committee (CC) for the two-year CC terms running from July 1, 2022 through June 30, 2024.

Dear Green Party Members --

This is to announce a call for candidates for a regular election to fill twelve (12) seats on the GPCA Coordinating Committee (CC) for the two-year term running from July 1, 2022 through June 30, 2024.

To apply, a candidate must submit an application to applications@cagreens.org.
The application deadline is Monday, April 25, 2022 at 11:59 pm PDT.

The application must include a biography along with what the candidate wishes to accomplish on the Coordinating Committee. California Green Party members of any gender, whether male, female, or non-binary, are welcome to be candidates. Please state if you are a woman; at least 6 women shall be elected. Do not submit attachments with your application. Please do not send photos, as these will not be published. You may include a webpage address to provide more information about yourself.

Those interested in applying to be a candidate for the Coordinating Committee should review GPCA Bylaws especially Article 8 (see Article 8 copied below).

The elections will be by the Standing General Assembly (SGA), with a six-week discussion period beginning Monday, May 2, 2022 at 12:01 am PDT and ending on Sunday, June 12, 2022 at 11:59 pm PDT. Voting will be from Monday, June 13, 2022 at 12:01 am PDT through Sunday, June 19, 2021 at 11:59 pm PDT. The Coordinating Committee election will be by secret ballot, using Ranked Choice Voting with a No Other Candidate option. [See GPCA Bylaws Article 7 as amended at the December 2021 General Assembly copied below].

Please let us know if you have any questions.
Sincerely,
Laura Wells and James Lauderdale, Co-coordinators
GPCA Coordinating Committee

APPENDIX B: text for the call for candidates for the CA Delegation to GPUS

Note: For the formatting to use, including links, please see email from June Brashares to the CC on 3/28/22, 7:11am.

Subject: Call for Candidates for the California Delegation to the Green Party of the United States

April , 2022

Call for Candidates for the California Delegation to the Green Party of the United States

Dear Greens,

This is to announce the application period for candidates for a regular election to fill seats on the California Delegation to the Green Party of the United States for 10 Delegate seats and 10 Alternate delegate seats. (8 Delegate seats and 9 Alternate Delegate seats are for two-year terms running from July 1, 2022 to June 30, 2024, and 2 Delegate seats and 1 Alternate Delegate seat are for the remainder of the two-year term running from July 1, 2021 to June 30, 2023)
<http://www.cagreens.org/delegation/members>).

To apply, a candidate for the Delegation must submit an application to applications@cagreens.org and the email header should be "Application for CA Delegation to GP US".
The application deadline is on Monday, April 25, 2022 at 11:59 pm.

Your application should include (1) your name, city, county, phone number and email address; (2)

your vision for serving in the Delegation; and (3) any relevant prior or current positions, related experience and skills that you can apply to this position. Your resume is sufficient. Do not submit attachments. Please do not send photos, as these will not be published. You may include a webpage address to provide more information about yourself.

Those interested in applying to be a candidate for the Delegation should review GPCA Bylaws especially Article 12 (see Article 12 copied below).

The candidates will be voted on by the Standing General Assembly (SGA). Elections shall be by 7-2.4(a) Ranked Choice Voting.

The candidates receiving the highest rankings shall be seated as Delegates until all those seats are filled, after that the Alternate seats are filled. If one or more of the candidates who were elected as delegates prefer to be alternates they can change their position during the week immediately following the announcement of the results. The elected delegate in question would be made an alternate and the highest ranked willing alternate would be made a delegate.

The SGA six-week discussion period is from Monday, May 2, 2022 at 12:01 am, ending at midnight on Sunday, June 12, 2022. Voting is from Monday, June 13, 2022 at 12:01 am, ending on Sunday, June 19, 2022 at 11:59 pm.

Please let us know if you have any questions.

Laura Wells and James Lauderdale, Co-coordinators
GPCA Coordinating Committee

APPENDIX C: GPLAC letter regarding proposed bylaws amendments for the GA/SGA

Note: To see the document that was attached to the email below, please see email from Greg Jan to the CC on 3/28/22, 12:05pm.

From: Michael Feinstein <mfeinstein@feinstein.org>

Date: October 15, 2021 at 7:27:46 PM EDT

To: State Meetings Committee <agenda-team@lists.cagreens.org>

Cc: timeka drew <timekadrew@gmail.com>, Green Party of <gplac-info@cagreens.org>, Ajay Rai <ajay_rai@hotmail.com>

Subject: [agenda] GPLAC proposals for December GA and next SGA

Reply-To: State Meetings Committee <agenda-team@lists.cagreens.org>

Dear State Meeting Planning Committee and Bylaws Committee

We are sending this email separately to the State Meeting Planning Committee and to the Bylaws Committee in care of Mimi Newton.

The GPLAC has approved the following proposals for (i) discussion at the December General Assembly and (ii) a vote at the next Standing General Assembly that would make decisions after the discussion occurs at the December General Assembly.

Because of the large number of proposals and the necessarily limited amount of GA time to discuss

them, the GPLAC will also be posting these proposals individually to the gpc-a-forum@cagreens.org email list so GPCA members can begin discussion.

Right now all the proposals are attached together in a single document, with a table of contents, so that they can be submitted by today's submission deadline. The GPLAC will also be posting them as drafts on the GPLAC website, so that the GPCA may use those links in publishing its GA agenda. We expect to send you those links in time for the CC's agenda approval and agenda distribution.

Please let us know if you have any questions.

Mike Feinstein, Secretary, GPLAC

CC: Timeka Drew, Ajay Rai, Co-coordinators, GPLAC

(1) Two proposals relate to the Coordinating Committee:

- GPCA Direction to CC - Posting CC agendas and minutes

Would establish mandate to publish separate CC agendas and minutes

- GPCA Bylaws Amendment - Coordinating Committee Duties and Responsibilities

Would clarify that the CC shall not assume for itself duties and responsibilities contained in the Duties and Responsibilities of GPCA Standing Committees and Working Groups, and that it must follow all applicable laws, including those specified for it in the California Elections Code.

(2) One proposal relates to the Campaigns and Candidates Working Group:

- GPCA Bylaws Amendment - Campaigns and Candidates Working Group Duties and Responsibilities

Would clarify that the existing CCWG charge to facilitate the electoral work of the party includes outreach to identify statewide Green candidates, receiving requests for endorsements from candidates for statewide office and forwarding such requests to the Standing General Assembly

(3) Three proposals related to the Endorsement process

- GPCA Bylaws amendment - Endorsements/Opposition of Statewide Ballot Measures and Candidates

Clean up proposal to add missing by omission text, and to better phrase existing text without changing meaning nor intent

- GPCA Bylaws amendment - Rescission of Endorsement of Statewide Candidates

Establishment of procedure to rescind endorsement under extreme circumstances

- GPCA statewide candidate endorsement procedures

Existing GPCA Bylaws provide for a Standing General Assembly vote on endorsing statewide candidates, but no procedure for how such a proposal to endorse would come to the SGA. This proposal would establish such a procedure.

(4) One proposal relates to the ability of the GPCA to take advantage of a option under the California Elections Code

- GPCA Bylaws amendment - Declining counting votes of a statewide candidate

Establishment of procedure to decline counting the votes of a statewide candidate towards the 2-percent threshold for the GPCA to retain statewide ballot status

APPENDIX D - BYLAWS COMMITTEE MEETING MINUTES

Sunday, March 13, 2022, 12:30pm

Submitted By: James Lauderdale, Co-Co ByLaws Committee

Present: Kevin Sabo, James Lauderdale, Mimi Newton

Date of the next Bylaws Committee Meeting: Sun, 4/10/22 at 12:30 pm by Zoom

Carry Over Items from February Meeting

Proposed Amendments to By Laws:

Initial Discussion Creation of Legislative Committee

Currently proposed as a subcommittee of the CC. Pending for next session of the CC.

* Nicole C. appears to have withdrawn from the proposal and it is currently seen as proposal from Laura and will potentially be included in a recommendation of overall By Laws revisions.

* There is still sentiment to confirm the Legislative Committee as a Standing Committee and not a subcommittee of the CC.

* Kevin favors this approach and James sees the value in such a configuration because it would have those already doing the work as the people who would carry the committee.

* There as yet are no internal procedures for the committee which is seriously problematic given the very public nature of the work.

* Return to Proposer for addition of Procedures section.

* Discussion with presenter Kevin clarified that the envisioned committee would :

- meet collectively;

- use a form of rotating calendar to identify and discuss important upcoming legislation;

- and assign within the committee for letters of endorsement or “me too” appearances at Legislative Hearings.

- store all letters and appearances

- vote by majority on endorsing or not legislation absent instruction from CC.

* Committee would consist of proposers and additional member volunteers.

Carry Over Items to April Bylaws Meeting:

* Discussion of By Laws Amendments proposed by Laura Wells and James Lauderdale

* Reviewed at last BLC and still in review by Proposers. Schedule for next CC.

* Reserve time at next GA for discussion of By Laws Amendments and creation of Legislative Committee

APPENDIX E - FINANCE & FUNDRAISING COMMITTEE MINUTES

Thursday, 3/24/22, 7:30 pm

(1) Roll Call: Mica Daniel CC liaison, Justin Richardson, GPCA Treasurer

Absent: Laura Wells (Attending a conference/AZ) Barry Hermanson, Vicente Cruz, Kevin Sabo

(2) Facilitator: Justin Richardson, Note Taker: Mica Daniel

(3) Build & Approve the Agenda

(4) Approve the minutes of February 24, 2022, as posted by Mica Daniel to GPCA CC on Saturday, March 5, 2022, @ 9:00 AM Approved by consensus

(5) Review 2022 schedules and deadlines from FPPC when we need to turn in our forms:

Political Parties committees:

<http://www.fppc.ca.gov/learn/campaign-rules/where-and-when-to-file-campaign-statements/when-to-file-campaign-statements-state-local-filing-schedules.html>

April 28, 2022

June 7, 2022

(6) GPCA Treasurer's Report - FEBRUARY

Income 2/1-2/28/22

One-time donations-general (3) \$209.00

One-time donations-SCSC (3) \$75.00

Recurring monthly donations (34) \$357.50

Expenses

Call Centric \$10.45

ISP \$100.00

Treasurer's stipend \$200.00

WiredTree \$109.00

PayPal fees \$19.39

NationBuilder fees \$13.50

Account Balances 2/28/22

Travis Credit Union (savings) Federal \$1,607.24

Travis Credit Union (checking) State \$18,399.27

PayPal \$255.61

(7) Update on Fundraising (Laura Wells):

I haven't checked donations in a while since I sent those two emails on 3/14/22 to GA/SGA and GP National delegates, but I'm not sure we got any additional sustainers at all?! I would propose that someone — any volunteers? — DRAFT a short general fundraising appeal to be email-blasted out within a month to all CA Greens, as we did on 11/3/21. Doesn't have to be perfect at all; personally, I love working with any kind of a draft vs. a blank screen.

Mica will draft a short general fundraising appeal for approval by April 10th, 2022, or before.

(8) Affirm next meeting: April 28, 2022 at 7:30 PM until 8:30 PM

Affirmed.

(9) Meeting adjourned at 8 PM.

APPENDIX F - CLEARINGHOUSE/GROW MEETING MINUTES

Tues, 3/8/22, 7:30 pm

1. Roles (5 min)

Facilitator: Nassim, Notetaker: Michael, Timekeeper: Rick Greenblatt

2. Roll Call (5 min)

CH: Mica Daniel (Alameda), Nassim Nouri (Santa Clara)

GROW: Laura Wells (Alameda), Rick Greenblatt (San Diego), Richard Gomez (Fresno), Barry Hermanson (San Francisco), Michael Shin (Orange), Brain Good (Santa Clara)

3. Adopt agenda - review last month's min & actions (5 min)

Adopted

4. Clearinghouse Report (10 min)

Nassim reports- Continuing to send announcements. Emails get bounced from throttling and delay by NationBuilder. Contacted IT about this.

Nassim intends to reach out to all counties with new registration numbers by end of Q1.

Rick Greenblatt is planning to switch to Action Network. He will report on how easy it is to use.

5. GROW

5.1 From goals to strategy (25 min)

Discussion on Green Party activity around California about the Ukraine war.

Discussion on the 2022 statewide primary elections.

Barry said SF Green Party will design a small handout with a Left Unity Slate by around May.

6. Confirm next second Tuesday conference call, April 12, 2022, 7:30 pm (5 min) - Confirmed.

7. Announcements (5 min): None

8. Adjourned 8:33 pm

APPENDIX G - STATEWIDE CANDIDATES SUBCOMMITTEE MEETING MINUTES

Thursday 3/17/22, 7:00pm

Present:

Committee members Greg Jan, facilitator/notetaker (Alameda), and Jared Laiti (Sacramento)

Date of the next Committee/Working Group Meeting: Thursday, Apr. 7, 7 pm

Any significant actions the Committee/Working Group is taking:

- (1) We sent out messages to raise money for the endorsed Left Unity Slate candidates, and funds in the dedicated GPCA account have now been mailed to the 4 Green statewide candidates. (But we'll continue to do more fundraising for them since there's still over 2 months left before the election)
- (2) We were in touch with the endorsed Green statewide candidates regarding completing all of their "official paperwork", and we're happy to report that they all did qualify to be on the ballot.
- (3) We assisted in publicizing and communicating about several of our statewide candidates' campaign events.
- (4) We also assisted with the reporting about our endorsed candidates to the SoS.

Continued work by the Committee/Working Group will include:

- (1) We will continue to stay in touch with our endorsed Green statewide candidates about their campaigns and assist them however we can.
 - (2) We are now meeting on the first and third Thursday evenings (and possibly also on the 5th Thursday when that occurs, if needed).
 - (3) We'll be staying in touch with the Peace and Freedom Party about our joint statewide candidates campaign, and we'll meet with them (on Zoom) as needed.
- Present: Committee members Greg Jan, facilitator (Alameda), and Jared Laiti (Sacramento), minutes submitted to CC by Greg

APPENDIX H - MEDIA COMMITTEE MEETING MINUTES

Saturday, 3/19/22, 12:00pm

1. Roll Call:

PRESENT: Laura Wells, committee member (Alameda)

ABSENT: Thomas Leavitt, committee member (LA); VOLUNTEERS ABSENT: Nassim Nouri (Santa Clara), Laine Gillett (Tehama), Christopher Lozinski (San Mateo), John Cameron- (Orange)

2. Agenda: Meeting was not held since only one person was present.

3. Statement on Ukraine:

On 3/3/22, between meeting times, a statement on Ukraine was written and posted at <https://www.cagreens.org/green-party-california-statement-war-ukraine>. On 3/21/22, a response to comments received about the statement was sent to the GPCA Coordinating Committee and others who commented.

4. Next Meeting: Third Saturday, 4/16/22, 12:00pm

Note: Date and time changed since February

APPENDIX I - LATE ITEM - LETTER ON FOSSIL FUELS

----- Forwarded Message -----

From: Gaby Sarri-Tobar <gsarritobar@biologicaldiversity.org>

To: "acgreens2012@gmail.com" <acgreens2012@gmail.com>

Sent: Monday, April 4, 2022, 01:06:17 PM PDT

Subject: Sign-on Request: Global Letter to End Fossil Fuels & Transform to Just, RE future (response to Ukraine-Russia War)

Hi Greg,

Hope you had a restful weekend!

I'm reaching out to share an important letter to world leaders, calling for their leadership in ending the fossil fuel era and accelerating the transition to a just, equitable and renewable energy future.

Check out the letter here.

Can Green Party of Alameda County sign-on to this global letter to transform our energy system to advance climate justice? Sign on deadline is Monday, April 18 at 5pm ET.

Humanity faces a cascade of emergencies. Russia's war of aggression in Ukraine is a stark illustration of the destructive and tragic consequences of fossil-fueled militarism. But this is nothing new - our collective dependence on fossil fuels has driven many wars and is responsible for millions of deaths a year.

Fossil fuels are also the primary driver of the climate crisis. Countless reports and studies have called for immediately phasing out fossil fuels. Unfortunately, these urgent calls have been met with leisured action from our world leaders, especially industrial and other rich nations.

We must act NOW to have any chance at ensuring a livable planet and, importantly, advancing an energy future that redresses the climate, colonialist, racist, and ecological injustices of the fossil fuel era.

Join us in calling on world leaders to:

1. end the fossil fuel era and create a plan for an equitable phase out of dirty energy
2. transition to a just and equitable clean, efficient, and renewable energy system.

We are hoping to release this on Earth Day for a global day of action.

In solidarity,

Gaby

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(she/ her/ ella)

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