

GPCA COORDINATING COMMITTEE MEETING MINUTES

Monday, May 2, 2022, 7:30 PM - 9:30 PM via zoom

(1) Roll call: (5 mins)

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

Absent: David Bond, Audra Walton, James Lauderdale

Quorum: reached at 11 of 14 members at 7:36 pm
Barry joined at 8:03

(2) Roles (4 mins):

Roles for CC Call on May 2, 2022:

Facilitator: Nassim Nouri, Note Taker: Mica Daniel, Time Keeper: Christine Pepin, Vibes
Watcher: Karen Nyhus, Stack-taker (to assist Facilitator): ---

Roles for next month's CC Call on June 13, 2022, note that 6/6 is the night before election so the next Cc call will be on 6/13, 2022: Facilitator: Karen Nyhus, Time Keeper: Nicole Raglin, none other assigned

(3) Approval of Agenda (3 mins)

Move Agenda Items: Agenda item (8) was moved to after (9)

(3a) Late items: Nicole Castor proposed a late agenda item (10) to discuss the GPLAC 7 bylaws amendments.

Agenda approved with amendments.

(4) Approval of CC minutes (2 mins)

as posted to the CC email list by Barry Hermanson on 4/25/22, 10:00 p.m, with a revision which removes committee zoom info, posted to the CC email list by Laura Wells, 4/29/22, 2:42pm.

(5) Consent Items (5 mins)

Background and Purpose: The consent calendar is intended to pass non-controversial items or items consensed 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:

Clearinghouse Committee & GROW joint meeting - April minutes - Appendix C
Electoral Reform Working Group (ERWG) - April minutes - Appendix D
Media Committee - April minutes - Appendix E

Bylaws Committee - April minutes - Appendix F
GPCA delegation to GP-US - April minutes - Appendix G
Statewide Candidates SubCommittee - April minutes - Appendix H
Finance & Fundraising - April minutes - Appendix I

Approved.

(6) UPDATES and APPOINTMENTS (5 mins)
48 Hour Online Vote(s) and Results:

Proposal for CC to Include Diana Brown's application as a GP-US delegate candidate

- Voting period started 4/29/22 at 3:10pm, ended 5/1/22 at 3:10pm
- Full Text of the Proposal is at Appendix J
- RESULTS: The tally of online votes for this proposal are: YES votes: 10 (Nicole Castor, David Cobb, Mica Daniel, Barry Hermanson, Greg Jan, James Lauderdale, Nassim Nouri, Karen Nyhus, Christine Pepin, and Laura Wells) — NO votes: None — ABSTAIN votes: None — NON-VOTING: (David Bond, June Brashares, Nicole Raglin, Audra Walton)
- The proposal was approved.

Proposal for CC to Forward two Platform Proposals to SGA

- Voting period started 4/29/22 at 10:55pm, ended 5/1/22 at 10:55pm
- Full Text of the Proposal is at Appendix K
- RESULTS: The tally of online votes for this proposal are: YES votes: 10 (June Brashares, David Cobb, Mica Daniel, Barry Hermanson, Greg Jan, James Lauderdale, Nassim Nouri, Karen Nyhus, Christine Pepin, Laura Wells) — NO votes: None - ABSTAIN votes: None — NON-VOTING: (David Bond, Nicole Castor, Nicole Raglin, Audra Walton)
- The proposal was approved.

Action Item Update (10 minutes)
- ITEM # 7 below is to be added to the July CC agenda
48 hour Vote: GA Agenda

(7) Subject: Making a Real 2023-2024 Strategic Plan on time to improve WG/Committee coordination: Decision Item (30 Minutes)

Sponsor: Karen Nyhus, Sonoma County

Background and Purpose: A key CC responsibility is to present a Strategic Plan to the GA with our annual budget to provide strategic leadership and fiscal reality to all the moving parts of the party. We usually do this at the fall/winter GA. However,

(1) it's usually prepared rather last-minute, (partly because our current process) doesn't actually accord with the timeline of our CC Internal Procedures, and

(2) the 'strategic plan' is currently only a calendar of key dates including deadlines. While those are important, they don't contain a strategic vision, priorities, goals, etc. There is no party-wide strategic narrative, and rarely are there strategic (e.g., SMART) goals.

We are supposed to hold a "GA strategic retreat" including a review of the draft strategic plan. We need to make sure this is on the summer GA agenda, and that we have a draft prepared to present, as well as a way to gather real strategic input (rather than just a rubber-stamp approval).

Nor, therefore, is our budget directly informed by a discussion of strategic priorities (outside, perhaps, of individual working groups and committees). It is mostly informed by "bare minimum" requirements, and perhaps sometimes, by simple continuity from previous budgets.

Bottom line:

Leading into the presidential election year of 2024, and following on potential disruption from the 2022 election, particularly with our unprecedented Left Unity Slate in 2022, and in the context of various means of undermining democracy by the major parties (which could cause disruption *from this fall on*), we have both obligations (electoral calendar) and opportunities (political) to be "more strategic than usual."

The CC is empowered to form subcommittees, and in particular, is supposed to form a Strategy Subcommittee for this purpose.

Proposal: Form a strategy subcommittee of the CC at this May meeting to work towards - and through - the summer GA, to draft a strategic plan and budget EARLY, with input from working groups and committees, as well as delegates to/at the GA, to fulfill our duties per our Internal Procedures (see references below) and get truly strategic input at the summer GA. Add new members after this summer's CC election to share the duties into the fall (and learn for next year), culminating in a well-thought-out and strategic plan and budget for 2023-2024.

Implementation/Timeline/Resources:

Please see Appendix A

References:

Please see Appendix B

Item was tabled until after the new CC members are elected. This item needs to be brought to the July CC meeting.

(8) Subject: Decision item: Appoint Coordinators/Alternates and Liaisons for open positions (15 minutes)

Sponsor: Karen Nyhus, Sonoma County

Notes related to Subject:

- (1) [This is proposed] both because they're supposed to be filled, and because we need them to launch our (early) strategic planning process for 2023-2024.
- (2) We particularly need non-women to step up to fulfill our gender requirements.
- (3) More Co-Cos and Liaisons should be appointed in July from among new members, to fill the seats of departing CC members currently holding those roles.

Background and Purpose:

We always need CoCos for committees and Liaisons to working groups, but now it's particularly important if we are going to start our strategic planning process early. We need their help getting budget numbers and work plans, as well as strategic thinking, into our strategic plan in time for the summer GA.

It would be best to get people who are not going to serve on the strategy committee (if approved) and will not be ending their terms in June.

Proposal: Confirm Co-Cos and liaisons as they stand now; review gender requirements and the difference between CoCos and Liaisons; ask for volunteers, especially those whose term is not ending, to fill empty slots (at least for 2 months), so the Strategy Committee has someone to work within each group.

Implementation/Timeline/Resources: Review which slots are open, and ask for volunteers in the meeting.

References: CC Internal Procedures, Article I (Coordinators), and Article V (Liaisons)

- Nassim mentioned that currently, we have the term filled except for working groups that are not active. We do need help for SGA Admins. June and Laura volunteered to be alternates. Nassim will send the current list to Karen Nyhus for her to follow up and possibly make nominations for July terms.

No decisions were needed.

(9) Subject: Decision Item: fully enumerating and recording tasks in CC meetings (20 Minutes)

Sponsor: Karen Nyhus, Sonoma County

Background and Purpose: The CC makes decisions but does not always fully enumerate the steps required to carry out those decisions, who is responsible, by when, and any dependencies involved (e.g., a position statement must be drafted before it can be approved or submitted). Therefore, decisions sometimes fail to be carried out fully, or on time. This proposal aims to improve the CC's internal processes to fix that problem going forward (it is not intended to discuss any past failures).

There are at least 3 (non-exclusive) places or stages where task information could be fleshed out (enumerated) and recorded:

Stage 1) in proposals submitted for the CC agenda (under 'implementation/timeline/resources)

Stage 2) in the minutes (in the ongoing tasks section), and

Stage 3) in BaseCamp (where we have the technology to assign tasks to people with deadlines and automated reminders).

The CC needs to decide how we are going to do this. For example, in Stage 1, we might decide to reject proposals that don't include any implementation steps. And/or we might realize that proposers don't know the steps (or all of them), and need to be informed by other CC members, and so expect them to be amended during consideration.

Stage 2: at our last meeting, we recognized that the ongoing tasks section (note: not listed in our internal procedures, btw) had been removed from minutes, and decided to bring it back. Having a task list in the minutes is an important part of the solution (at the accountability level), but is not reviewed by the group for another month, and may not appear until the minutes are posted, likewise perhaps weeks after the decision (too late for some tasks). So it may not help the task actually get done (because they are not *visible* in time).

So we still need a better way to "call out" tasks as they are committed to, and ensure the meeting doesn't continue until everyone's clear, and we've recorded (however we decide to do so), the "who, what, by when" minimum of all tasks in a way that the do-er and others can see.

Stage 3: we could decide to create a new meeting role, "task noter" whose job could be just to "call out" tasks and ensure they are properly enumerated before moving on, or possibly/also to create and assign such tasks in BaseCamp. Or, we could add to the list of "permitted interruptions" of speakers, the calling out of tasks (by anyone) for full enumeration before moving on.

BaseCamp provides not only a place for the assignee to "check off" when they have completed a task (with the option to automatically notify everyone or a subset of people), but also the ability to comment on their own task or comment on a task someone else is doing, to add resources, advice, etc. in support of task completion and success, and to inform others doing future similar tasks.

--> *the sharing of information between meetings reduces the time required to share it during meetings, a low-value use of group time.*

--> *the collection of information in a shared, searchable, archived space, rather than on email, provides better ability to support one another, and for newbies to learn from past CC members' work and experience.*

The goal is to ensure that proposals are (or become) complete; that CC members understand what needs to be done to enact a proposal before voting on it, and to ensure that, when passed, the steps required to carry out a proposal are enumerated and assigned in a way that is clear (it's unambiguous what needs to be done, and in what order), accountable (it's clear whose job it is),

transparent (everyone can see when and whether the task is done, without having to make inquiries), and timely (steps are done 'in time,' including in time for the next person to do their task because minimally, proper deadlines are set, and optionally, automated reminders are scheduled).

The following proposal is just a starting point for what I hope can be an open discussion, very open to amendments.

Proposal: Assign a "task-minder" role in CC meetings whose job it is to (a) support the facilitator and note-taker in ensuring all tasks, timelines, responsibilities and dependencies are captured by the note-taker before the meeting goes on and (b) create and assign tasks in BaseCamp.

Implementation/Timeline/Resources: As proposed, this would require:

- 1) assign a task-minder at the next meeting (I, Karen, volunteer to do it so I may demonstrate once or twice to train CC members)
- 2) give a minute or two extra time in agenda items to allow the demonstration of creating and assigning tasks in BaseCamp
- 3) demonstrate "calling out" a task (by anyone, or a 'task minder') and asking the facilitator to pause to have the proposer enumerate the task, with feedback
- 4) agree how we are going to track task assignments in the minutes
- 5) decide which methods we are going to adopt
- 6) perhaps amend our internal procedures
- 7) provide any training necessary to carry out the new method

Note: I am very open to amendments per the options/stages above.

References: CC Internal Procedures III 3-1.4 (format of proposals); III 3-4.1 (Minutes)

In discussion, the CC members agreed that the best way to capture action items is in the CC minutes under Action Items. The CC will dedicate sufficient time to resolve outstanding Action Items

(10) Why didn't LA County 7 bylaws proposals did not go to the SGA? (added item by Nicole Castor)

- June clarified that GPLAC did not follow up after the last GA, where they had no one to present on these proposals.

(11) Next meeting Monday, June 13, 2022, from 7:30 PM to 9:30 PM

Adjourned @ 9:20 PM

APPENDICES

APPENDIX A

2023-2024 Strategic Plan proposal - Implementation/Timeline/Resources

Comment: This looks long, but that's because I've put some time into working backwards from deadline and using dates in our Internal Procedures. While a long proposal may seem daunting, it actually may be easier than a "short" proposal, because (1) it's partly planned-out (below), and

(2) you have a lot to build on (current budget/work plans, and a calendar that already covers 2023). Here goes:

Deliverables:

1) Budget for 2023

2) Work plans (explaining line items in budgets) - narrative or bullet points (likely part of budget doc)

3) Strategic Plan 2023-2024 (calendar -- plus strategy statement or strategic goals, if possible)

May:

A. At the May 2 CC meeting:

(1) appoint 3 initial Strategy Committee members (from among those not ending their terms on June 30, 2022).

(2) Confirm Co-Cos and liaisons as they stand now; ask for volunteers, especially those whose term is not ending, to fill empty slots (at least for 2 months), so the Strategy Committee has someone to work with in each group.

B. After the CC meeting

Committee of 3 will then

- * get input from Treasurer and Fiscal/Finance Committee on fiscal planning aspects (line-items, tools we've used e.g., Google Sheets budget linked in BaseCamp), and any election-year deadlines from SOS website and add to calendar;

- * gather materials from past years, and existing 2-year strategic plan (goes thru 2023) - on BaseCamp

- * review calendar and draft dates for 2024 (CC meetings working around holidays, election dates, etc.) and add to strategic plan

- * liaison with Co-Cos and liaisons (or find someone to talk to if there is not an active CoCo or liaison).

Specifically, committee members will notify CoCos and Liaisons that they are expecting draft work plans and budgets in June, in time for a draft to be presented at the GA, emphasizing short/bullet points and ballpark budget figures only (for budget/workplan) but (new!) asking for strategic goals: perhaps SMART goals? for 2023. Ask them to consider what they think might be different in the next 2 years (2023-2024).

Give an actual deadline (June 30?).

CC proposes GA item (6 2weeks before GA is late May): GA strategic retreat (Internal Procedures, Section VII 7-1.1.1). This could be an hour, with 2 aspects: (1) present draft agenda and budget; (2) gather strategic input. Or do in reverse order.

June: Strategy Committee

(1) Puts strategy committee appointments as an item on July CC agenda.

(2) Prepares a briefing for new CC members on the strategy process to date and next steps

(3) prepares a ranked-choice Zoom poll (without names yet) in case there is contestation for new Strategy Committee members

July

Before CC meeting, Committee:

gathers any work plans and budgets that come in, as well as any strategic goals

finds a way to include strategic goals in "strategy" document - not just dates (or could be: e.g., "GROW will recruit ## new Greens by [date]")

Combines and presents whatever they have to fiscal/finance committee and Treasurer for comment/review (first draft)

July 11 CC meeting:

Strategy Committee presents progress to date and next steps; solicits 3 (or more, if needed/some step down) new members

New CC members appointed as CoCos and Liaisons where needed.

After the CC meeting:

Members work offline with CoCos and liaisons to gather "straggler" draft work plans and budgets; assemble into draft docs for GA

July GA: Present updated strategic plan and budget (2nd draft); gather input from delegates. This is NOT an approval, just input. But it is a key point at which to re-ask: what is different these next 2 years (SWOT analysis?) than our 'business as usual' as GPCA?

August CC Meeting: extra month to catch up if we're behind; Committee finalizes (draft 3) of budget/workplans & strategic plan

September: CC approves its version of the strategic plan and budget

October: CC forwards budget and strategic plan to GA planning committee for final approval at fall/winter GA

Nov/Dec: final approval (vote) at GA

January 2023: new budget and strategic plan take effect

APPENDIX B

2023-2024 Strategic Plan proposal - References

References:

(1) CC Internal Procedures, Article VII Subcommittees, 7-1 Strategy Subcommittee

(2) CC Internal Procedures, Article II. Work Plan and Long-Term Agenda Planning (text of entire section follows)

"On an annual basis **by the end of August each year**, the CC shall prepare:

2-1 A yearly work plan along with any budget requests.

2-2 A draft schedule for the CC meetings

2-3 A Strategic Plan and Calendar to ensure the CC meets its responsibilities. The draft schedule shall guide, but not mandate, individual CC, Standing Committee, and Working Group agenda planning, except when legal or bylaws deadlines must be met."

APPENDIX C

Clearinghouse/GROW Meeting Minutes - Tues, 4/12/22, 7:30 pm

1. Roles (5 min) - Facilitator: Rick Greenblatt, Notetaker: Michael Shin, Timekeeper: Mica Daniel

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)

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

4. Clearinghouse Report (10 min, Nassim)

CH needs updates made to the contact DB, administering contact DB is IT role, but the bandwidth is not there. CH asks for more content submissions for newsletter. By end of April CH will send email offer to County GPs to request their list of registered Greens and offer GPCA flyers and cards for tabling.

5. GROW Report (Laura)

5.1 Bylaw Amendment - Laura presented the bylaw amendment to simplify the bylaws regarding working groups and committees. She will present the bylaw amendment at the Bylaws

Committee meeting on Sunday. GROW/CH Decision to endorse will be made on final draft next month.

5.2 Left Unity Slate and GROW - Rick reported on tabling and giving out leaflets, asked others for their experiences with outreach, and what do we do with people not having heard of the Green Party. He will send GPSD's Left Unity leaflet to Michael and Nassim.

6. Confirm next second Tuesday conference call, May 10, 2022, 7:30 pm (5 min) - Confirmed.

7. Announcements (5 min)

- Richard reported that Luis Rodriguez will be in Fresno Friday and Saturday morning.

- Laura will speak at an ICSS event on 4/17, talking about the Left Unity Slate.

- Michael reported 4/22 statewide UC Earth Day rally by the UC Green New Deal Coalition, and the 4/26 statewide UC United for a Fair Workplace rally, as opportunities for outreach.

8. Adjourned 8:47 pm

APPENDIX D

Electoral Reform Working Group (ERWG) meeting minutes, Wed 4/6/22, 6:30pm

PRESENT: Caledon Myers (ERWG Co-Coordinator), June Brashares, Eric Brooks

Caledon gave an update on Project Representation, projectrepca.org

Next monthly meeting on the regular schedule is 5/4/22 at 6:30pm (1st Wednesday of the month at 6:30pm).

APPENDIX E

Media Committee meeting minutes, Saturday, 4/16/22, 12:00pm

1. Roll call - welcome and introductions if there are guests

Attendees: Laura Wells (member), Chris Lozinski (volunteer), Nassim Nouri (volunteer)

Absent: Thomas Leavitt (member)

2. Assign roles: Facilitator: Laura, Notetaker: Nassim

3. Create/approve agenda - Approved

4. Media Releases:

Who can draft an Earth Day to May Day organizing press release. No one has the bandwidth.

: <https://earthdaystrike2022.org/> <<https://earthdaystrike2022.org/>>

5. Left Unity Slate MR - no volunteers to draft.

6. Email Blasts to CA Greens - Chris suggests we could add a poll to next email blast or a petition.

Current GPCA newsletter is CH project. Nassim agrees to include a poll in the CH newsletter if the purpose, details, content, post poll analysis, and actions to follow are submitted as a proposal to CH.

7. Confirm next meeting date, third Saturday, May 21, 12:00 pm

- Adjourn

APPENDIX F

Bylaws Committee meeting minutes, Sunday, 4/17/22, 12:30pm

Present members: Kevin Sabo, James Lauderdale, Mimi Newton (co-coordinator, note taker).
Guest: Nassim Nouri

Any significant actions the Committee is taking: The Committee discussed proposed amendments to the bylaws regarding Standing Committees and Working Groups.

The strategy for a Bylaws Committee proposal to address combining certain Committees and Working Groups and addressing legislative affairs would be for Kevin to send the rest of the Bylaws Committee an updated draft and then we share it with existing Committee and Working Group members and the CC, for whom, by April 25, we could ask them to schedule a discussion at their upcoming May 2 meeting.

Items to be addressed at the next Bylaws Meeting: After receiving any input from the CC, the Bylaws Committee may review the proposed Committee and Working Group amendments for form and substance. We will consider tacking up the following items for the next GA:

- * Bylaws Amendments regarding Standing Committees and Working Groups (decision item)
- * Proposal for moving forward with ideas discussed at Dec. 2021 GA regarding the future of GPCA voting (discussion item)

Date of the next meeting: Sunday, May 8, 2022 at 12:30 pm pacific

APPENDIX G

GPCA delegation to GP-US meeting minutes, Mon 4/25/22, 6:30pm

Attendance: Rick Greenblatt, Diana Brown, Peggy Koteen, Richard Gomez, Susan Lamont, Susan Chunco, Phoebe Sorgen

- * Coming to the NC Voting Queue:

GPUS to Withdraw from the FPVA. Diana Brown and Phoebe Sorgen discussed pros and cons of leaving FPVA

Amend Timeline for Consideration of Platform Amendments Amendments have typically been ready for the NC by February but have had to be pushed to June due to membership changes in PlatCom

2022 CCC Election - women (not discussed)

2022 CCC Election - not women (not discussed)

- * Delegate Elections: We double-checked if everyone had submitted their interest to continue on the NC Applications are due tonight (4/25/22).

- * State elections: Sonoma will be sending out postcards and will be spending \$850 for 1,500 postcards. Alameda will be coming out with their extensive voter guide soon!

- * Co-Chair Elections: Tarik's term ended in December but will be back in June to take on Co-Chair responsibilities once again.

- * Adjourned at 7:55pm.

APPENDIX H

Statewide Candidates SubCommittee meeting minutes, Thu, 4/21/22, 7:00pm

Present members: Greg Jan, facilitator (Alameda), and Jared Laiti (Sacramento)

AGENDA

- (1) We prepared and forwarded a second message to raise money for the endorsed Left Unity Slate candidates and asked both counties and the state party to send it out. Our understanding is that the state party will soon be sending it out, however, we're not sure which counties have sent it. In mid-May we'll arrange for whatever funds are in the dedicated GPCA account to be transferred to the 4 Green statewide candidates.
- (2) We will continue to assist with publicizing and communicating about statewide candidates' campaign events.
- (3) We will soon be asking counties to help us verify about our endorsement of statewide candidates in the county voter information guides/sample ballots.

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 will continue to meet on first and third Thursday evenings (and possibly also on the 5th Thursday when that occurs, if needed).
- (3) We will continue to stay in touch with the Peace and Freedom Party about our joint statewide candidates campaign, and we'll meet with them (on Zoom) as needed.

Date of the next meeting: Thursday, May 5, 7 pm

APPENDIX I

Finance & Fundraising meeting minutes, Thu, 4/28/22, 7:30pm

- (1) Attendees: Mica Daniel, Justin Richardson, Laura Wells
- (2) Roles: Facilitator: Justin Richardson, Treasurer NoteTaker: Mica Daniel CC Liaison Timekeeper& Vibes- Watcher: Laura Wells
- (3) Build and approve the agenda: No additional entries
- (4) Approve the minutes of March 24, 2022, as posted by Mica Daniel to GPCA CC on Sunday, March 27, 2022, @ 10:03 PM 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 - MARCH -3/1-3/31/22
Income
One-time donations-general (3): \$112.50
One-time donations-SCSC (7): \$859.50
Recurring monthly donations (37): \$392.50

Expenses

Call Centric: \$ 10.45
WiredTree: \$ 109.00
Treasurer's stipend: \$ 200.00
ISP: \$ 100.00

Basecamp: \$ 20.00
PayPal fees: \$ 46.14
NationBuilder fees: \$ 16.40

Account Balances - 3/31/22

Travis Credit Union (savings) Federal: \$ 1,607.31
Travis Credit Union (checking) State: \$ 19,558.23
PayPal: \$ 41.95

(7) AGENDA ITEM: "Travis Credit Union account administration"

(7a) We authorize Justin Richardson to remove Ruscal Cayangyang from our accounts.

(7b) We also authorize Justin Richardson to move our accounts to a different bank to make them more accessible.

(8) Update on Fundraising (Laura Wells} Mica to do a draft fundraising letter. Mica will send a draft for approval by the 1st of May

(9) Update on donation to Jill Stein: Justin will reach out to Jill's campaign.

(10) Justin will reach out to Nationbuilder for an estimate to get the latest registered Greens in Nationbuilder.

(11) Affirm next meeting: May 19, 2022 @ 7:30 PM to 8:30 PM (3rd Thursday next time, not 4th)

Meeting adjourned at 8:05 PM

APPENDIX J

48-HOUR ONLINE VOTE: Include Diana Brown's application in the upcoming election to fill seats on the CA Delegation to the GPUS

VOTING PERIOD STARTS NOW and continues through Sunday, May 1, at 3:10 pm.

Please vote by replying to this email with your vote of "Yes", "No", or "Abstain".

An on-line vote requires a majority of members for quorum and a majority of yes plus no votes for approval.

Subject/Title: Include Diana Brown's application in the upcoming election to fill seats on the CA Delegation to the GPUS

Co-Sponsors: Greg Jan

Background and Purpose: The "Call for Candidates for the CA Delegation to the GPUS" was sent to the "Inform list" on April 5, 2022, and it noted that the application deadline was "Monday, April 25, 2022 at 11:59 pm". Diana Brown's application, which is copied below, was received at 1:55 AM on April 26, 2022 -- slightly less than 2 hours after the deadline. After being informed that her application had been received after the deadline, she asked for it to still be included, and wrote, "My apologies for my tardiness. It was the same day of our GPUS delegation meeting. In fact, I took the Minutes and emailed them the same evening I actually jumped out of bed when I realized I hadn't sent it. I've been a long time GPCA volunteer and am extremely dedicated to the Green Party. Can it please be reconsidered due to it being a couple hours late?".

Her application (copied further below) mentions that she currently is the GPUS Media Co-Chair, the Latinx Caucus Co-Chair, and a member of the Ballot Access Committee. In checking with a few other CC members about Diana's current work with the GPCA, it appears that she was planning to take on more responsibility on the GPUS Delegation, where she is an active member

and contributes regularly in meetings. So therefore, it seems to me, taking into account all of the above, reasonable for us to include her application in the upcoming GPUS delegation election.

Timeline: This vote takes place from 3:10 pm today Friday, April 29, 2022 until 3:10 pm, Sunday, May 1, 2022.

Urgency: The discussion period for this election to fill seats on the CA Delegation to the GPUS begins this Monday, May 2, at 12:01 am. The CC needs to approve this proposal in order for Diana to be included in this discussion period and election.

Proposal: **The CC approves including Diana Brown's application in the upcoming election to fill seats on the CA Delegation to the GPUS**

Implementation/Timeline/Resources: Upon approval, Diana's application will be included with the set of applications being sent out this Monday, May 2, shortly after midnight.

References: GPCA Bylaws, Sections 7-2, 7-3, 7-6 and Article 12, and Diana Brown's application, copied below.

From: muzikismy1stluv <muzikismy1stluv@gmail.com>

Subject: [Apps-archive] Application for CA Delegation to GPUS

Date: April 26, 2022 at 1:55:47 AM PDT

To: applications@cagreens.org

As a long time California Green, it is my hope to continue representing GPCA on the National Committee (NC). I've strongly stood for our four pillars (Peace, Ecology, Social Justice, and Grassroots Democracy) and have organized events around every one of our Ten Key Values from an early age. Through my advocacy work, I found my home in the Green Party and have been involved at the local, state, and national level. I'm the former Co-Chair of Antelope Valley Greens, former Green Party Los Angeles County Council member, former GPCA Media Co-Chair, and currently, GPUS Media Co-Chair, Latinx Caucus Co-Chair, and member of the Ballot Access Committee. Through my involvement at the national level, I have been able to advocate for more trainings, funding opportunities, electoral reform, candidate resources, and methods to help us organize the working class. I believe to truly have a Green, sustainable, and equitable future for ALL that we must prioritize people, animals, planet, and peace over profit. Please consider me for National Committee Delegate to represent our Green values and my determination to crush the war parties. Thank you for your consideration.

Diana C. Brown
Los Angeles

APPENDIX K

48-HOUR ONLINE VOTE: Forward two Platform Proposals to SGA

VOTING PERIOD STARTS NOW and continues through Sunday, May 1st, at 10:55pm.

Please vote by replying to this email with your vote of "Yes", "No", or "Abstain".

An on-line vote requires a majority of members for quorum and a majority of yes plus no votes for approval.

Subject/Title: **Forward two Platform Proposals to SGA**

Co-Sponsors: June Brashares

Background and Purpose:

Since Dec 2021 Shane Que Hee (Platform Committee Co-coordinator) has been requesting that two Platform Proposals be addressed by the Standing General Assembly (SGA) as soon as possible in 2022. The two Platform Proposals are attached and are regarding Health Care and Foreign Policy. (see Shane's email copied at the bottom of this email).

Per the GPCA Bylaws 8-1.2, the Coordinating Committee shall forward proposals to the SGA.

Timeline: This 48-hour vote takes place from 10:55pm today Friday, April 29, 2022 until 10:55pm Sunday, May 1, 2022.

Urgency: the CC needs to approve forwarding these Platform Proposals in this 48-hour vote in order for them to be included in the SGA that starts Monday, May 2nd.

Proposal: The CC approves forwarding to the SGA the attached 2 Platform Proposals (regarding Health Care and Foreign Policy) for the SGA starting Monday May 2nd.

Implementation/Timeline/Resources: The SGA Administrators will be sent this information to be prepared for including it in the SGA. Immediately upon the conclusion of this 48-hour vote, the SGA Administrators will be informed of the results. Upon approval, the Platform proposals will be submitted to the SGA starting Monday May 2nd, and voted on June 13 -19, 2022.

References:

GPCA Bylaws, Article 8. Coordinating Committee

Section 8-1. Duties and Authority

The Coordinating Committee shall authorize and carry out decisions of the General Assembly and make executive decisions, but not set policy between General Assembly meetings, and shall be generally responsible for coordinating General Assemblies and other statewide meetings, internal communications and other Party administrative tasks as defined in these Bylaws, including to

8-1.1 Establish draft agendas and select facilitators for General Assembly meetings.

8-1.2 Forward proposals to the Standing General Assembly.