(1) Roll call: (5 mins)

There are currently 18 CC committee members. Quorum is a simple majority of 10. CC members: Mark Adams, David Bond, Nicole Castor, Susan Chunco, David Cobb, Charisse Cordero, Vicente Cruz, Mica Daniel, Ann Garrison, David Grover, Greg Jan, Nassim Nouri, Christine Pepin, Rohan Sabnis, Kevin Sabo, Phoebe Sorgen, Audra Walton, Laura Wells

Committee Members Present (14): Mark Adams, David Bond, Susan Chunco, David Cobb, Charisse Cordero, Vicente Cruz, Mica Daniel, David Grover, Greg Jan, Nassim Nouri, Rohan Sabnis, Phoebe Sorgen (joined 7:57), Audra Walton, Laura Wells, Justin Richardson (guest)

Absent (4): Nicole Castor, Ann Garrison, Christine Pepin, Kevin Sabo

13 of 18 were present at the finish of the Roll Call. With Quorum, the meeting convened.

(2) Roles (4 mins):

Roles for CC Call on July 11, 2022:
Facilitator: Mica Daniel
Stack-taker (to assist Facilitator):
Note Taker: Justin Richardson
Time Keeper:
Vibes Watcher:

Roles for next month’s CC Call on August 1, 2022:
Facilitator: Nassim Nouri
Stack-taker (to assist Facilitator):
Note Taker:
Time Keeper: Dave Grover
Vibes Watcher: Susan Chunco

(3) Approval of Agenda (3 mins)

Approved by consensus

(4) Approval of CC minutes (as posted to the CC email list by Nassim on 7/11/22, 1:18 p.m.)

Approved by consensus

(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:
Approved by consensus.

(6a) UPDATES and APPOINTMENTS (5 mins)

Appointments: N/A

48 Hour Online Vote(s) and Results: N/A

SGA Online Vote(s) and Results (see also email, subject "[GPCA-SGA-Votes] Results for Votes #234, #235, #236, #237" to SGA list, 6/20/22, 10:46am):
ID #234 - CC elected - Mark Adams, David Bond, Susan Chunco, Charisse Cordero, Vicente Cruz, Ann Garrison, David Grover, Nassim Nouri, Rohan Sabnis, Kevin Sabo, Phoebe Sorgen, Laura Wells

ID #235 - Election of CA Delegation to GP-US
Delegates (2-year term July 2022-June 2024):
1. Tarik Kanaana
2. Peggy Koteen
3. Marla Bernstein
4. Diana C. Brown
5. Josefina Santiago Aranda
6. Justin Richardson
7. Jared Laiti
8. Richard Gomez
Delegates (1 year term July 2022-June 2023):
1. Mike Cordova
2. Don Manro
Alternates (2 year term July 2022-June 2024):
1. Susan Collier Lamont
2. Bill Balderston
3. Meave O'Connor
4. Diana Bohn
5. Doug Barnett
6. Chris Specker
7. Ava Kermani
8. Lindsay Vurek
9. Bridget Duffy

ID #236 - Platform Amendment on Universal Health Care - Approved
ID #237 - Platform Amendment on Foreign Policy - Approved

General Assembly Vote(s) and Results - July 9-10, 2022

Bylaws Amendment on GPCA Committees Reorganization - Approved
Platform Amendment on Pillars - Approved
General Assembly minutes - December 2021, June 2021, November 2020, June 2020, November 2018 - Approved all five minutes

**Action Item Update** (10 minutes)
- IT to update CC on the website update process for CC minutes.
- May minutes updated on website?

**New CC Member Orientation:** (30 mins) Presenter: Nassim - A brief new-member orientation to familiarize new CC members with the committee’s responsibilities, procedures, and processes, and to seek volunteers for our work.

**Decision Item:** Approve the Process for Submitting our "Political Party Statement of Purpose"
**Sponsor(s):** Greg Jan (Alameda county) and Nassim Nouri (Santa Clara county)

**Background and Purpose:**
On June 21, Jared Laiti forwarded us the attached letter from the Secretary of State, informing us about the upcoming deadline to submit a revised "Political Party Statement of Purpose". I asked a few other Greens if now might be a good time to include something about abortion in the statement (and also something noting that we’re a national party), and they said "yes", so we (including Nassim) came up with the revisions further below. (However, it's still one word too long, but hopefully we can figure out what to cut before the CC meeting).

**Proposal:** That if we're not able to quickly approve a revised statement at the CC meeting, that we authorize an ad-hoc subgroup of the CC to complete the final draft (either with or without us needing a 48-hour vote on the final text).

**Implementation/Timeline/Resources:**
Please see the current revised statement immediately below. We will either send a further update before the CC meeting or make an amendment at the meeting regarding cutting one (or more) word(s) so it then fits within the word limits. If we're able to agree on the wording at the CC meeting, then we'll send it to Jared within two days, for him to send to the Secretary of State. And if we're not able to agree to the wording at the CC meeting, we ask that we take volunteers to create an ad-hoc subgroup to promptly complete it. Also, if the CC wants to take a 48-hour vote on the final text, the subgroup will probably have less than two days to complete its work as we’d like for Jared to submit it by July 15 (and preferably by July 14).

See Marked-Up Copy in Appendix E
See Clean Copy in Appendix F

Approved by consensus

**Decision Item:** Re-Purposing the normal General Assembly efforts in late 2022 to be a GP Outreach Workshop Day
**Sponsor:** David Bond, Los Angeles County

**Background and Purpose:** The GA is a frequent effort to bring people out to see the important happenings of the Green Party, but unfortunately we’re having difficulty holding the event and getting people to the event. The intention is to forgo the normal GA event & planning for a more focused Outreach event on how we can engage with youth, colonized folks, gender oppressed folks; to re-introduce them to the Green Party as an Eco Socialist party to be a party for their activist goals.

**Proposal:** Plan & Execute an effective day of workshops around the topic of getting new participation (possibly from new members or returning members) into our GPCA efforts. Suggested topics:
- Streamlining our Volunteer Organizing Process (getting new interested supporters connected to leaders fast; and a series of steps for those supporters to complete to get into leadership roles)
- Method of communication and Re-Engagement to non-active Greens
- Statewide List of like-minded Groups, with Regional Consideration, thoughtfully mapped to Include notes of power/influence, demographics, accessibility; for the purpose of building solidarity efforts.
- Consider a Statewide Mutual Aid sponsorship program for such like-minded orgs and a friendly way for these sponsorships to turn into volunteering & entering GPCA, and on the new track mentioned in the first bullet point.

**Implementation/Timeline/Resources:** Over the next 2-3 months we will plan on a 1-day workshop to highlight some of the key topics that can help us be more effective over the next 6-12 months, with the intention of having a bigger and more participatory GA in 2023.

**Approved by consensus.** The following CC Members agreed to help plan the next GA (and will be mindful to balance the schedule with the spirit of this proposal along with any necessary administrative decision items): Nassim Nouri, David Grover, Laura Wells, Vicente Cruz, David Bond

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**LATE ITEMS SUBMITTED TO THE CC**

(9) **Subject/Title:** Proposal for GPCA to co-sponsor a webinar titled "Three Local Examples of Communities Putting Eco-Socialism into Practice" on Aug 13th 12-1:30pm pacific.

**Co-sponsors:** David Cobb, Nassim Nouri

**Background and Purpose:** The GPCA is an EcoSocialist Party. This is an invitation to build on that, and connect with other eco-socialists. The anchor sponsor is the Green Eco-Socialist Network. David Cobb will serve as moderator. The three case studies are:
- Chico, CA (emphasizing Chico TEK) represented by Mel Figueroa.
- Atlanta, GA (emphasizing Community Movement Builders) represented by Kamua Franklin.
- Marshfield, VT (emphasizing Cooperation VT) represented by Michelle Eddleman-McCormick.

**Proposal:** The GPCA co-sponsor a webinar titled "Three Local Examples of Communities Putting Eco-Socialism into Practice" on Aug 13th 12-1:30pm PDT.

**Implementation/Timeline/Resources:** If passed, David Cobb will work with the GPCA Media committee to promote our co-sponsorship. There is no cost to co-sponsor.

**References:**
- GPCA Platform Preamble
- Green Eco-Socialist Network
- Here is the registration link

**Approved by consensus**

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**APPENDIXES**

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**APPENDIX A**

**Clearinghouse/GROW Meeting Minutes - Tues, 6/14/22, 7:30 pm**

1. Roles (5 min): Facilitator: Mica; Notetaker: Michael, Timekeeper: Rick Greenblatt
2. Roll Call (5 min)
   * CH: Mica Daniel (Alameda), Nassim Nouri (Santa Clara)
   * GROW: Rick Greenblatt (San Diego), Richard Gomez (Fresno), Barry Hermanson (San Francisco), Michael Shin (Orange)
3. Adopted agenda (5 min)
4. Reviewed last month’s min & actions (5 min)
5. Clearinghouse Report (10 min)
   * Nassim reported on GA, newsletters, announcements.
   * Let Nassim know if you want to help with GA, if you’re comfortable with Zoom and music.
   * There was an issue with the reported email open rates, but that was resolved.
   * Barry will find out about getting sweaters printed.
6. GROW – Between things ended and things begun (20 min)
   6.1 June 7 primary - What did we learn?
   6.2 Next steps
      * Rick Greenblatt led a discussion on the primary and future action.
      * Barry suggested sending ‘Thank you’ mail to new young registered Greens.
      * Rick Greenblatt will schedule a meeting 2 weeks later for a discussion on an article he wrote for submission to Green Socialist Notes blog.
7. Confirm next second Tuesday conference call, July 12, 2022, 7:30 pm (5 min) - Confirmed.
8. Announcements (5 min)
   * Rick Greenblatt reminded the attendees on the upcoming SGA and the 4 items under consideration.
9. Adjourned 8:33 pm

APPENDIX B

Finance & Fundraising meeting minutes, Thu, 6/23/22, 7:30pm

(1) Roll Call: Mica Daniel, Nassim Nouri, Justin Richardson
(2) Roles: Facilitator/ Note Taker: Mica Daniel  Timeskeeper/Vibes Watcher: All
(3) Build and approve the agenda: Approved as is.
(4) Approved minutes of May 19, 2022, as posted by Mica Daniel to GPCA CC on May 25, 2022, @ 8:43 PM
(5) Review 2022 schedules and deadlines from FPPC when we need to turn in our forms:
    Political Parties committees:
    June 7, 2022
    No filing for is needed.

(6) GPCA Treasurer's Report - MAY -5/1-5/31/22

Income
One-time donations-general (4): $385.00
One-time donations-SCSC (0): $625.00
Recurring monthly donations (34): $382.50

Expenses
Call Centric: $ 10.45
WiredTree: $ 109.00
Treasurer's stipend: $ 200.00
ISP: $ 100.00
Basecamp: $ 20.00
SCSC - State candidate support: -
PayPal fees: $ 46.95
NationBuilder fees: $ 18.01

Account Balances - 5/31/22
Travis Credit Union (savings) Federal: $ 1,607.43
Travis Credit Union (checking) State: $ 18,890.18
PayPal: $ 41.95

(7) Update: Fundraising (Nassim)
The clearinghouse will use a donation page attached to the GA registration to move the remainder of the T-shirts in stock.
(8) Update: Moving Bank Account
Moved to Mechanic Bank in Berkeley, CA.
(9) Update on donation to Jill Stein in July.
(10) Update: Nationbuilder
(11) Confirm next mtg. Thursday, July 28 2022 from 8:00 PM until 9:00 PM.
Discussion: Our treasurer is having to work later/longer hours in the summer. Trying to do a zoom mtg on Bart is difficult and does not allow much participation. We agreed to move our starting time to 8:00 PM to allow time for Justin to get home.

APPENDIX C
General Assembly Planning meeting minutes, Tue, 7/5/22, 6:00-8:00 pm

1- Attendees: Tarik, June, Laura, Greg, Mica, Nassim
2- Roles - facilitator: Tarik, Notes: Nassim
3- GA Registration - https://cagreens.nationbuilder.com/july_2022_ga
- Update on registration and quorum was sent by Laura
- We are looking good for quorum
- Tarik and Nassim updated the registration page with GA info/tips link and late reg fees
- CH sent a reminder on Monday about the reg fees increase
- We have some registering with 1c, it costs GPA 29c for them to register, so GA planning team should look into setting at least a min of $1 for next GA. Action-Tarik will look for setting the minimum.
4- GA latest agenda - https://cagreens.nationbuilder.com/july_ga_agenda
GA process:
- Reviewed the agenda and added details - SEE BELOW
- For GA minutes approval we don’t have a lot of time so facilitators will use consensus process and ask for simple typo/grammar friendly amendments to be submitted to GA agenda team. For any substantive content changes regarding the reporting, if not a stand aside concern, we’ll move to a vote.
- Facilitators should track time and if a lot of people want to comment, we need to start timing comments at 2 min.
- Facilitators should not allow comments after stack is closed
- Action-June write up a short description for delegate orientation and share with Nassim, Mica and Diana Brown.
- Action-Tarik make a poll for the next GA proposed dates
- Action-Greg check in with Michael and Barry re: presenters on Sun 10:55 item
- Action-Nassim check in with Mimi about Sat 1:10 pm and Sun 10:10 am sessions
- Action-Nassim update the agenda with facilitator names on Friday 7/8
- Action-Nassim send an Inform email on Friday to remind delegates to have a report from their county for Sat 3:15 session.
- Action-Nassim verify music list, make slideshow and background music, share with Justin
- Action-Nassim draft a land acknowledgment
5- Facilitators & notetaker assignments
Host - Tarik
- make Justin and Laura hosts
- assign facilitators as hosts and update for each session
- set chat to host ONLY
- export participant list at the end of each day
- for Jill/Margaret session how do we set the video to record them only and not the audience

**Tech - Justin Richardson**
- start / stop GA recording
- start / stop break/lunch video and music
- mute all at the beginning of each session
- answer tech questions to chat, help people with raising hands, etc

**Facilitators**
Sat am - Nassim and Mica
Sat pm - Greg and June
Sun am - Diana Brown to be confirmed, Back up Tarik

**Stack takers**
Sat am - facilitators
Sat afternoon - Nassim
Sun am - facilitators

**Time keepers**
Sat - Eric Brooks
Sun - Mica

**Notetaker** - Rick Greenblatt (and possible assistance from others)

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**APPENDIX D**

**Media Committee meeting minutes, Sat 6/18/22, 12:00 noon**

1. **ROLL CALL:** PRESENT: Laura Wells, co-co (Alameda); Nassim Nouri, volunteer (Santa Clara); Chris Lozinski, volunteer (San Mateo)
   ABSENT: Thomas Leavitt, now-former committee member has missed 3 meetings (LA)

2. **ROLES ASSIGNED:** Facilitator: Nassim; Notetaker: Laura

3. **AGENDA:** Created and Approved

4. **MEDIA RELEASES and GPCA NEWSLETTERS** since last month’s report,
   * On 7/1/22 about Platform change on BDS-Israel:
   * On 6/14/22, 6/28/22 and 7/4/22 GPCA newsletters about General Assembly July 9-10, 2022, and other items
   * Planning a release on CA medicare-for-all.

5. **Items**
   * Social Media
     - Diana Brown is on GPCA Twitter and Facebook and could add others (passwords seem to be missing).
     - Need to at least post our Releases and Newsletters
     - Need graphics
   * Mainstream Media - not covering "the left", e.g. Shahid Buttar interview link about running against Pelosi: [https://uncensorednews.us/lessons-from-running-against-nancy-pelosi](https://uncensorednews.us/lessons-from-running-against-nancy-pelosi)
   * Discussed Christopher’s curation of videos and other news
   * "Shadow Cabinet" in CA - talked about a way to respond to Sacramento’s bad acts with a "left" "corporate-free" "peoples” shadow cabinet; possibly discuss with CA Progressive Alliance
   * Discussed national GP relationship with global Greens

6. **NEXT MEETING:** Third Saturday, 7/16/22, 12:00pm
MARKED UP COPY - Political Party Statement of Purpose

It’s time to act! California and the world are in crisis. Join the Green Party in building a socially and racially just, ecologically sustainable, democratic, and peaceful EcoSocialist society that exists in harmony with nature; we call this EcoSocialism.

Greens are the ONLY progressive national grassroots political party rejecting corporate funding.

Our actions match our values because we refuse corporate contributions. Greens’ vision won cannabis legalization, closed dangerous nuclear power plants, and enabled public banking.

Over 350 California Greens have served in office.

Registering Green and voting Green means:

ECONOMIC FAIRNESS
- Living wages, unions, workers’ rights
- Universal healthcare, free higher education, affordable housing, food security
- Tax the super-rich, close corporate loopholes

BOLD CLIMATE ACTION
- A Just Transition to a clean energy economy
- Phase out fossil fuels
- Accelerate local, publicly-owned, renewable energy, electric-powered public transportation
- Advance electric-powered public transportation
- Protect forests and watersheds
- Regenerative agriculture

HUMAN RIGHTS
- End all oppression based on race, sex, gender identity, sexual orientation, disability, income economic status
- Protect immigrants, with sanctuary and citizenship pathways
- Indigenous rights and Black-Lives-Matter
- Indigenous rights and sovereignty
- Full abortion rights
- Police accountability
- End the death penalty, prison industries, over-incarceration, death penalty and private prisons
- Gun control/safety

ELECTORAL REFORM
- Proportional representation, ranked choice voting
- Publicly-financed elections, to eliminate corporate bribes money

Greens’ vision won cannabis legalization, closed nuclear power plants, enabled public banking.

It’s time for change; —Register, vote, volunteer, and run Green!

Green Party of California
P.O. Box 485
San Francisco, CA 94104
(916) 448-3437
E-mail: gpca@cagreens.org
APPENDIX F

CLEAN COPY - Political Party Statement of Purpose

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Twitter: @GPCA

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