

GPCA COORDINATING COMMITTEE MEETING MINUTES

MONDAY, OCTOBER 3, 2022, 7:30 PM - 9:30 PM-via Zoom

(1) Roll call: (5 mins)

There are currently 17 CC committee members. Quorum is a simple majority of 9.

CC members: Mark Adams, David Bond, Nicole Castor, Susan Chunco, David Cobb, Charisse Cordero, Mica Daniel, Ann Garrison, David Grover, Greg Jan, Nassim Nouri, Christine Pepin, Rohan Sabnis, Kevin Sabo, Phoebe Sorgen, Audra Walton, Laura Wells

NOTE: Vicente Cruz has left the CC since he is no longer a registered Green.

Present: Susan Chunco, David Cobb, Charisse Cordero, Mica Daniel, Dave Grover, Greg Jan, Nassim Nouri, Christine Pepin, Rohan Sabnis. Guest: Justin Richardson

ABSENT: Mark Adams, David Bond, Nicole Castor, Ann Garrison, Kevin Sabo, Phoebe Sorgen, Audra Walton, Laura Wells

(2) Roles (4 mins):

Roles for CC Call on October 3, 2022:

Facilitator: David Grover

Stack-taker (to assist Facilitator):

Note Taker: Susan Chunco in collaboration with Mica Daniel

Timekeeper: All

Vibes Watcher: All

Roles for next month's CC Call on November 14, 2022. *The date was confirmed.*

Facilitator:

Stack-taker (to assist Facilitator):

Note Taker:

Timekeeper:

Vibes Watcher:

(3) Approval of Agenda (3 mins)

Date correction in item 6B

Agenda approved

(3a) Late items:

(4) Approval of CC minutes (2 mins) as posted to the CC email list by Rohan Sabnis on 9/30/22, 10:49 a.m.

Greg Jan suggested simplifying the committee appointments section of the minutes.

Approved by consensus

(5) Consent Items (5 mins)

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 (CC liaisons are noted) for inclusion in the meeting minutes:

- Bylaws and Rules (Kevin Sabo, interim) - (N/A)
- Candidates (Greg Jan, beginning 2023) - (N/A)
- Communications (Nassim Nouri) - **Appendix B**
- Finance (Mica Daniel) - **Appendix A**
- Membership and Outreach (Laura Wells) - **Appendix C**
- Policy & Platform (Kevin Sabo) - (N/A)
- General Assembly Planning (CC subcommittee) (David Grover - (N/A)
- GP-US delegation from GPCA - (N/A)

Approved by consensus

(6) UPDATES and APPOINTMENTS (5 mins)

(6.a) Committee Appointments - N/A

(6.b) 48 Hour Online CC Vote(s) and Results:

Proposal for GPCA to nominate Justin Richardson for GPCA Treasurer for a 2-Year Term of 2023-25, to be confirmed at the Nov 12 GA.

- Voting period started 9/29/22 at 9:20 am and ended 10/1/22 at 9:20 am
- For Bio and Statement by Justin Richardson, see **Appendix D**

RESULT: The proposal was approved.

The online votes were:

YES votes: (10) David Bond, David Cobb, Charisse Cordero, Mica Daniel, Greg Jan, Nassim Nouri, Christine Pepin, Kevin Sabo, Phoebe Sorgen, Laura Wells)

NOT VOTING: (7) Mark Adams, Nicole Castor, Susan Chunco (vote came in after the deadline), Ann Garrison, David Grover, Rohan Sabnis, Audra Walton

Proposal for the CC to approve the attached Draft GA Agenda and the Draft Two-Year Strategic Plan.

- Voting period started 9/29/22 at 2:20 pm and ended 10/1/22 at 2:20 pm
- For the full text of the Proposal, see **Appendix E**

RESULT: The proposal was approved.

The online votes were:

YES votes (11): Mark Adams, David Cobb, Charisse Cordero, Susan Chunco, Greg Jan, Nassim Nouri, Christine Pepin, Rohan Sabnis, Kevin Sabo, Phoebe Sorgen, Laura Wells

NOT VOTING (6): David Bond, Nicole Castor, Mica Daniel, Ann Garrison, David Grover, Audra Walton

(6.c) Action Item Update (10 minutes)

- David Bond to organize a Nov GA/workshop day "planning meeting" for the Workshop scheduled on January 14, 2023.

In progress.

(7) Confirmed next meeting November 14, 2022, from 7:30 PM until 9:30 PM

(8) Meeting adjourned at 8:45 PM

LATE ITEMS SUBMITTED TO THE CC

N/A

APPENDICES

APPENDIX A

Finance & Fundraising meeting minutes, Thu, 9/22/22, 8:00pm

- (1) Roll Call: Mica Daniel, Justin Richardson, Susan Chunco
- (2) Roles: Facilitator Justin, Notetaker Mica, Timekeeper, Vibes Watcher
- (3) Build and approve the agenda. Agenda approved
- (4) Approve minutes of August 18, 2022, as posted by Mica Daniel to GPCA CC on August 19, 2022, @6:59 PM - Minutes Approved
- (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.htm>

- August 1, 2022, All file 450 or 460
- Sept. 29, 2022, 1st Pre-Election Filing
- Oct. 17, 2022, 2nd Pre-Election Filing
- Jan. 31, 2023

(6) Treasurer Report

| | |
|----------------------------------|-------------------------------|
| GPCA Treasurer's Report | |
| AUGUST | |
| | |
| <u>Income</u> | <u>8/1-</u> <u>8/31/22</u> |
| One-time donations-general (4) | \$180.00 |
| Recurring monthly donations (33) | \$350.50 |
| | |
| <u>Expenses</u> | <u>8/1-</u> <u>8/31/22</u> |
| Call Centric | \$ 10.45 |
| WiredTree | \$ 114.50 |
| Treasurer's stipend | \$ 200.00 |

| | |
|---------------------------------------|----------------|
| ISP | \$ 60.00 |
| Basecamp | \$ 20.00 |
| SCSC -State candidate support | \$ - |
| PayPal fees | \$ 18.38 |
| NationBuilder fees | \$ 10.09 |
| | |
| | |
| <u>Account Balances</u> | <u>8/31/22</u> |
| Travis Credit Union (savings) Federal | \$ 1,607.64 |
| Travis Credit Union (checking) State | \$16,946.26 |
| PayPal | \$ 69.91 |
| Mechanics Bank (savings) Federal | \$ - |
| Mechanics Bank (checking) State | \$ 3,200.00 |

(7) Updates:

(7a) Fines: Appealing recent fine: Missing signature on paper filing, no word from SOS office.

Also discussed add a payment to our budget line to pay off fines from years 2014-2016

(7b) Moving accounts: Difficult to arrange time to complete the move

(7c) Jill Stein: Pay the amount authorized after the accounts are moved.

(7d) Fundraising Letter/ email blast: Mica will be working on a Fundraising letter /email blast with Nassim

(8) Discussion: Draft Budget for the GA; We will be sending the GA Planning Team the draft budget next week.

(9) Next meeting: October 27, 2022 - confirmed.

Meeting adjourned.

----- **APPENDIX B**

Communications Committee meeting minutes Tue, 9/27/22- 6:30-8pm

1- Attendees: Nassim Nouri, David Bond, Mica Daniel

Meeting roles: Facilitator all, Notes: Nassim

2- Media

- [Press Releases](#) - the next press release will be in the week of Oct 10th on the GPCA positions on CA ballot props - Nassim will check in with Laura to see if she can draft

- Social Media - Nassim and a volunteer are making GPCA graphics.

3- CH

- [GPCA Collateral](#)

- Inquiries: We are being asked about ballot props, local elections and judges - Nassim is directing to local parties and will email back the final GPCA positions to specific inquiries.
- Newsletter: Next issue is scheduled for week of Oct 10 with GA announcement, ballot prop positions.

The Nov issue will have a detailed fundraising ask suggested by Mica

4- IT

- [IT tickets](#), Nassim is fulfilling these requests - David will look for new volunteers to train
- SoS voter data update - awaiting SoS to send

5- Building the Comms team

- Strategic discussions about recruiting more volunteers with needed skills
- Review [Internal Procedures](#) - All need to review sections relating to their work & send Nassim additions

6-Next meetings: 10/25, 11/22, *12/20 - 4th TUESDAY 6:30 pm

APPENDIX C

Membership and Outreach Committee (was Clearinghouse/GROW) Meeting

Minutes – Tue, 9/13/22, 7:30 pm

1. Roll Call: Rick Greenblatt (San Diego), Michael Shin (Orange), Sean Dougherty (Santa Cruz), Laura Wells (Alameda) joined the meeting at 7:57pm
2. Roles: Facilitator: Rick, Notetaker: Michael
3. Adopted agenda
4. Reviewed last month's minutes & actions (5 min) - No comments
5. County reports (10 min)
 - Michael reported on difficulties with member engagement and asked for advice.
 - Rick offered to send San Diego Green Party newsletters.
 - Sean offered low-cost printable walk-maps for future political campaigns.
 - Sean's friend (experienced organizer) expressed willingness to join the Greens.
 - Rick suggested offering the walk-map to Hoh's campaign.
 - Michael will ask Hoh campaign whether they would be interested in Sean's walk-maps.
6. MOC (Membership and Outreach Committee) roles
 - Rick is on as a volunteer and intends to act as an interim Co-Coordinator through the end of the year.
 - Laura will be the liaison to the Coordinating Committee.
 - Laura would have to contact IT for the email list name change from GROW to MOC.
 - Rick suggested announcing the reorganization of the group and inviting people back on the email list to attend the meetings.
7. MOC work plan priorities
 - Laura will determine active counties and GA delegates.
 - Sean reported Nassim is working on a manual for emerging active counties. Sean will follow up with her.
 - Michael proposed the GPCA Discord server as a channel for MOC to communicate and be active together outside of the monthly meetings. Michael will send out the GPCA Discord invite link.
 - Michael asked for and received advice about bylaws.
8. Announcements
 - Laura announced a "Free Assange! Free Mumia! Free Palestine!" event in Berkeley 9/17.
 - Michael announced a Global Climate Strike by Fridays for Future on 9/23. There will be events in Orange County, and likely other counties in California.

9. Next meeting: 10/11/22 – 7:30pm
10. Adjourned 8:30 pm

APPENDIX D

48 HOUR VOTE - Proposal: For GPCA to nominate Justin Richardson for GPCA Treasurer for 2-Year Term of 2023-25, to be confirmed at the Nov 12 GA.

Bio and Statement

Justin Richardson
Oakland, CA

During the 2022 election cycle, I served as treasurer for Laura Wells for Controller, and in 2020 for Aidan Hill for Berkeley Mayor. In 2018, I was treasurer for Laura Wells for Congress and Aidan Hill for City Council. In each campaign I successfully executed administrative duties as prescribed by the various local, state and federal regulations.

I presently serve (since 2017) on the County Council of Alameda County and function as a delegate at biannual General Assemblies of the Green Party of California (GPCA). I previously served on the GPCA Coordinating Committee and have served as the GPCA treasurer since March 2021. I was elected in 2018 and 2020 to serve as a California alternate delegate to GPUS. I am also a member of the GPUS Animal Rights Committee.

Before moving to California in 2012, I was Wisconsin State Coordinator for the Nader/Gonzalez 2008 presidential campaign and president of WORT Community Radio (Pacifica affiliate) Board of Directors.

Recognizing that a thriving Green Party needs steady administrative support as well as strong candidates, I am interested and enthusiastic to assist the GPCA in the role of treasurer and accompanying committee responsibilities.

Thank you for reading and considering.

APPENDIX E

48 HOUR VOTE - Proposal: For the CC to approve the Draft GA Agenda and the Draft Two-Year Strategic Plan.

Co-sponsors: Nassim Nouri, Tarik Kanaana, Greg Jan

Background and Purpose:

Per the GPCA Bylaws, the Coordinating Committee shall establish a Draft Agenda for the General Assembly for approval at the beginning of the General Assembly. The CC shall also present a draft Two-Year Strategic Plan to the General Assembly for approval along with the annual budget. This 48-Hour vote is for the CC to approve the most recent revision of the Draft Agenda for the GA along with the included draft Two-Year Strategic Plan.

* GPCA Treasurer, Justin Richardson is working out some remaining details on the budget and the link to the draft budget will be added to the Draft agenda page by this evening, the Draft Strategic Plan Calendar is posted below, and not currently linked to the agenda until it is approved.

Implementation/Timeline/Resources:

Upon approval, this Draft Agenda and draft 2-Year Strategic Plan is to be forwarded to the GA Planning Team to update links to the agenda. The agenda will be finalized on Nov 12, as the GA's first decision item.

References: GPCA Bylaws, Section 10-2, CC Internal Procedures Sections 2.3, 3-1.4 and 4-2.

**DRAFT - GPCA Coordinating Committee 2023-2025
Two-Year Strategic Plan (Calendar)**

2023

January 2: CC monthly meeting (virtual)

January: Send a semi-annual announcement via the Inform List seeking applicants for GPCA Standing Committees vacancies

February 6: CC monthly meeting (virtual)

Early March: Send a call for candidates for the Coordinating Committee and the CA Delegation to GPUS

March 6: CC monthly meeting (virtual)

April 3: CC monthly meeting (virtual)

April 24: Deadline for applications for candidates for the Coordinating Committee and the CA Delegation to GPUS

Spring: Deadline to release Draft General Assembly agenda; at least 42 days before General Assembly (GPCA Bylaws 7-5.1(a))

Spring: Determine active counties and calculate the counties delegates distribution for the 2023-2024 General Assembly and Standing General Assembly (GPCA Bylaws 5-2.2) at least 42 days before General Assembly (GPCA Bylaws 7-6.1(b))

Late April: Send Counties a reminder via GPCA Inform list to appoint their delegates to the General Assembly for one-year terms (July 1 - June 30, no term limits)

May/June: Conduct the Spring General Assembly to include consent items, and when applicable; confirmation of the Treasurer, the Liaison to Secretary of State, and confirmation of Assistant Treasurer(s).

May 8: CC monthly meeting (virtual) (changed due to May Day)

May 1 - June 11 - Discussion period for Standing General Assembly voting, to include elections for the Coordinating Committee and the California Delegates to the GPUS, and other votes

June 5: CC monthly meeting (virtual)

June 12 - 18: Voting period for Standing General Assembly

June 30: Deadline for Counties to appoint their delegates to the General Assembly for one-year terms (July 1, 2023 - June 30, 2024, no term limits)

Summer: GPUS Annual National Meeting

July: Send a semi-annual announcement via the Inform List seeking applicants for GPCA Standing Committees vacancies

July 1: Standing General Assembly Delegate Terms begin and run through June 30, 2025

July 10: CC monthly meeting (virtual) (changed due to July 4 Holiday)

July: Send a reminder to Committees to prepare their Work Plans/Budget

August 7: CC monthly meeting (virtual)

September: Committees Work Plans/Budget are due to Finance Committee

September 11: CC monthly meeting (virtual) (changed due to Labor Day)

September - October: Deadline to release Draft General Assembly agenda, including the Draft annual Budget, at least 42 days before General Assembly (GPCA Bylaws 7-5.1(a))

October 2: CC monthly meeting (virtual)

November/December: Conduct the Winter GA to include Approval of the Annual Budget, Annual Strategic Plan (GPCA Bylaws Section 10-2 Strategic Plan); the Annual Treasurer's Report (GPCA Fiscal Policy Sections 5-2 and 10-1); Confirmation of any new Assistant Treasurer, and consent items.

November 6: CC monthly meeting (virtual)

December 4: CC monthly meeting (virtual)

2024 (election year)

January 8: CC monthly meeting (virtual)

January: Send a semi-annual announcement via the Inform List seeking applicants for GPCA Standing Committees vacancies

February 5: CC monthly meeting (virtual)

February: Submit Green Party Statement to SOS for CA Voter Guide

Early March: Send a call for candidates for the Coordinating Committee and the CA Delegation to GPUS

March 4: CC monthly meeting (virtual)

March 23: California Direct Primary Election

April 1: CC monthly meeting (virtual)

Spring: Deadline to release Draft of General Assembly agenda; at least 42 days before General Assembly (GPCA Bylaws 7-5.1(a))

Spring: Determine active counties and calculate the counties delegate distribution for the 2024-2025 General Assembly and Standing General Assembly (GPCA Bylaws 5-2.2) at least 42 days before General Assembly (GPCA Bylaws 7-6.1(b))

Late April: Send Counties a reminder via GPCA Inform list to appoint their delegates to the General Assembly for one-year terms (July 1 - June 30, no term limits)

April 29: Deadline for applications for candidates for the Coordinating Committee and the Green Party of the United States (GPUS) Delegation

May 6: CC monthly meeting (virtual)

May 6 - June 16: Discussion period for Standing General Assembly voting, to include elections for the Coordinating Committee and the California Delegates to the GPUS, and other votes

May/June: Conduct the Spring General Assembly to include consent items, and when applicable; confirmation of the Treasurer, the Liaison to Secretary of State, and confirmation of Assistant Treasurer(s).

June 3: CC monthly meeting (virtual)

June 17 - 23: Voting period for Standing General Assembly

June 30: Deadline for Counties to appoint their delegates to the General Assembly for one-year terms (July 1, 2024 - June 30, 2025, no term limits)

Summer: GPUS Annual National Meeting

July: Send a semi-annual announcement via the Inform List seeking applicants for GPCA Standing Committees vacancies

July 1: Standing General Assembly Delegate Terms begin and run through June 30, 2024

July 1: CC monthly meeting (virtual)

July: Send a reminder to Committees to prepare their Work Plans/Budget

August 5: CC monthly meeting (virtual)

September: Committees Work Plans/Budget are due to Finance Committee

September 2: CC monthly meeting (virtual)

September - October: Deadline to release Draft General Assembly agenda, including the Draft annual Budget, at least 42 days before General Assembly (GPCA Bylaws 7-5.1(a))

October 7: CC monthly meeting (virtual)

November 5: Election Day

November 11: CC monthly meeting (virtual)

November/December: Conduct the Winter GA with CC meeting the night before the GA. The GA is to include Approval of the Annual Budget and Annual Strategic Plan (GPCA Bylaws Section 11-2 Strategic Plan); the Annual Treasurer's Report (GPCA Fiscal Policy Sections 5-2 and 10-1); and Confirmation of any new Assistant Treasurer(s), if any

December 2: CC monthly meeting (virtual)

2025

January 6: CC monthly meeting (virtual)

January: Send a semi-annual announcement via the Inform List seeking applicants for GPCA Standing Committees vacancies

February 3: CC monthly meeting (virtual)

Early March: Send a call for candidates for the Coordinating Committee and the CA Delegation to GPUS

March 3: CC monthly meeting (virtual)

April 7: CC monthly meeting (virtual)

April 28: Deadline for applications for candidates for the Coordinating Committee and the CA Delegation to GPUS

Spring: Deadline to release Draft General Assembly agenda; at least 42 days before General Assembly (GPCA Bylaws 7-5.1(a))

Spring: Determine active counties and calculate the counties delegates distribution for the 2025-2026 General Assembly and Standing General Assembly (GPCA Bylaws 5-2.2) at least 42 days before General Assembly (GPCA Bylaws 7-6.1(b))

Late April: Send Counties a reminder via GPCA Inform list to appoint their delegates to the General Assembly for one-year terms (July 1 - June 30, no term limits)

May/June: Conduct the Spring General Assembly to include consent items, and when applicable; confirmation of the Treasurer, the Liaison to Secretary of State, and confirmation of Assistant Treasurer(s).

May 5 - June 15 - Discussion period for Standing General Assembly voting, to include elections for the Coordinating Committee and the California Delegates to the GPUS, and other votes.

May 5: CC monthly meeting (virtual)

June 2: CC monthly meeting (virtual)

June 16 - 22: Voting period for Standing General Assembly

June 30: Deadline for Counties to appoint their delegates to the General Assembly for one-year terms (July 1, 2024 - June 30, 2025, no term limits)

Summer: GPUS Annual National Meeting

July: Send a semi-annual announcement via the Inform List seeking applicants for GPCA Standing Committees vacancies

July: Send a reminder to Committees to prepare their Work Plans/Budget

July 1: Standing General Assembly Delegate Terms begin and run through June 30, 2025

July 7: CC monthly meeting (virtual)

August 4: CC monthly meeting (virtual)

September: Committees Work Plans/Budget are due to Finance Committee

September 1: CC monthly meeting (virtual)

September - October: Deadline to release Draft General Assembly agenda, including the Draft annual Budget, at least 42 days before General Assembly (GPCA Bylaws 7-5.1(a))

October 6: CC monthly meeting (virtual)

November/December: Conduct the Winter GA to include Approval of the Annual Budget, Annual Strategic Plan (GPCA Bylaws Section 10-2 Strategic Plan); the Annual Treasurer's Report (GPCA Fiscal Policy Sections 5-2 and 10-1); Confirmation of any new Assistant Treasurer, and consent items.

November 3: CC monthly meeting (virtual)

December 1: CC monthly meeting (virtual)

**DRAFT AGENDA - THE GREEN PARTY OF CALIFORNIA GENERAL ASSEMBLY,
NOVEMBER 12TH, 2022 - ONLINE**
Last updated 9/29/22, 11:30 AM

Saturday, July 9

8:00 am - Registration

Facilitators: TBD

9:00 am - Opening Session (30 min)

- New delegate orientation

- Quorum count

9:30 am - Agenda approval (30 min)

10:00 am Break

10:10 am - Decision: [Proposal](#) That GPCA join the stakeholders “Coalition for Proportional Representation” by Project Representation, to help build an initiative for implementing proportional representation (PR) in California. (25 min)

Sponsors: Green Party of Humboldt County, Green Party of Sonoma County, Green Party of Santa Clara County, Presenter:

10:35 am Approval of [July 9th & 10th GA minutes](#) (10 min)

10:45 am Decision: 2023 Budget ([link](#)) and Strategic Plan ([link](#)). (75 min) (Finance Committee)

12:00 pm Lunch

1:00 pm Reconvene

Facilitators: TBD

1:05 pm Quorum Count (5 min)

1:10 pm Decision: Confirmation of Coordinating Committee Nomination of [Justin Richardson](#) for GPCA Treasurer for the Two-Year Term 2023-25. (CC) (15 min)

1:25 pm Decision: Confirmation of Standing Committee Co-Coordination. (10 min)

1:35 pm Discussion: Report back from newly reconfigured Standing Committees and announcement of committee vacancies. (35 min)

2:10 pm Discussion: County Green Party reports and strategic discussions. (90 min)

3:50 pm Next General Assembly Meeting Date. (10 min)

4:00 pm **Closing Session**

4:05 pm **Adjourn the GA**

-END-