GPCA COORDINATING COMMITTEE MEETING MINUTES
Monday, November 14, 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

Present: Charisse Cordero, Nassim Nouri, Greg Jan, Audra Walton, Susan Chunco, Rohan Sabnis, David Cobb, Mark Adams, David Bond (left 8:15) Mica Daniel, Phoebe Sorgen, Justin Richardson (joined 7:43)

Absent: Nicole Castor, Ann Garrison, David Grover, Christine Pepin, Kevin Sabo, Laura Wells

Quorum reached at 7:38

(2) Roles (4 mins):
Roles for CC Call on November 14, 2022:
Facilitator: Greg Jan
Note Taker: Charisse Cordero
Timekeeper: Phoebe Sorgen
Vibes Watcher: Nassim Nouri

Roles for next month’s CC Call on December 5, 2022
Facilitator:
Note Taker: Charisse Cordero
Timekeeper:
Vibes Watcher:

(3) Approval of Agenda (3 mins)

(3a) Late items: none

Approved by consensus

(4) Approval of CC minutes (2 mins) as posted to the CC email list by Mica Daniel (and Susan Chunco) on 10/31/22, 11:06 a.m.

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

**Approved by consensus**

----------------------------------------------

(6) UPDATES and APPOINTMENTS (5 mins)
(6.a) Committee Appointments
- Shane Que Hee re-appointment to Co-coordinator of Policy and Platform Committee - Appendix F
There were affirmations and no concerns.
Appointment approved by consensus

- Policy and Platform Committee Liaison assistance - Nassim shared that the Nov 12 GA report from Policy and Platform Committee included a request for the CC to appoint another co-liaison because Kevin Sabo, recently appointed liaison, has not had time to attend any meetings. Nassim proposed to appoint a second liaison to assist the committee.

Mark Adams volunteered to serve as the CC liaison for Policy and Platform Committee and shared his experience and interest in policy issues. He will be attending comm meetings from now on.
Affirmations were shared. There were affirmations and no concerns.
Appointment approved by consensus

(Nassim suggests that Greg Jan inform Shane Que Hee that Mark has been appointed. Greg says he will.)

(6.b) 48 Hour Online CC Vote(s) and Results - N/A
(6.c) Action Item Update (10 minutes)
- David Bond to organize a Nov GA/workshop day planning meeting - in progress

David Bond says they will have a workshop day on Jan.14 to get people into the Green Party, interact with other local activist groups to discuss community issues such as housing rights, etc... planning date for this will be set via email. David will contact Dominique and David Grover. Audra Walton had suggested a workshop involving a panel of Greens who serve on local municipal commissions. The workshop planning is being done by the GA planning team. David Cobb suggested having a “Green Party 101 “workshop on getting Green “rap” down. He also says he can help David Bond with presenting issues of housing, land trust, public banking, etc. Nassim noted the GA organizing team that is working on this workshop concept had set the focus of the 1/14 workshop on outward facing issues, but the group had also discussed quarterly workshops with some specifically focused on Green County parties, trainings and GP building.

- Greg to inform Policy and Platform of the appointment of Mark Adams as their additional Liaison.
- Greg and Nassim will contact GA planning to ensure monthly reports are regularly submitted.

**UPDATES:**
- Cal Am Desalination Project request for support - Audra is working on the issue regarding California Coastal Commission’s staff approval of the Cal Am desal plant. She needs people to get on the public comment call on Nov. 17 at 9:00 AM and ask for denial. The project impacts economically disadvantaged neighborhoods and endangers the aquifer in Monterey County. Nassim says GPCA has opposed this project since Oct. 2019. Audra put the link to sign up to talk during public comment in chat. https://www.coastal.ca.gov/meetings/request-testimony/thursday/

- David Cobb reports that Green Party is first party to join the Proportional Representation Coalition (APPROVED at the GA). The Peace and Freedom Party has also joined, and he is sure other parties and organizations will follow.

**Next meeting date confirmed as: Dec. 5, 2022**

Meeting adjourned at: 8:20pm

---

**LATE ITEMS SUBMITTED TO THE CC**

N/A

---

**APPENDICES**

---

**APPENDIX A**

*Bylaws and Rules meeting minutes, Sun, 10/9/22, 12:30pm*

(1) Roll Call: Present: Mimi Newton (Note-taker), James Lauderdale
Absent: Kevin Sabo

(2) Any significant actions the Committee is taking:
Reviewing a strategy regarding possible revisions to the online voting process.

(3) Next meeting: Sunday, 11/20/22 at 12:30 pm pacific. (Due to the Election on Nov. 8, the CC meets on 11/14/22 and Bylaws/Rules meets the 1st Sunday after the CC meeting).

---

**APPENDIX B**

*Communications Committee meeting minutes, Tue, 10/25/22, *5:30pm (*adjusted time to accommodate Coco’s Quarterly Meeting)*

(1) Attendees: Nassim Nouri (SCC), Mica (AC), Ann Peterpaul, new volunteer (LAC)
Meeting roles: Facilitator all, Notes: Nassim
We started with introductions to Ann and described the core mandates of our teams.

(2) Media
- Press Releases & announcements
- No PR scheduled at the time
- Social Media - Nassim will help with posting on SM channels
(3) Clearinghouse
- GPCA Merchandise & Lit: slowing down on t-shirt requests and lit orders.
- Inquiries: people asking about ballot props, last blast announced GPCA positions and current candidates.
- Newsletter:
  - Last email went out 10/14 on GPCA positions for Ballot Props, sent to 8K contacts, 19% open rate.
  - 10/29 28 - “GA registration & reminder to vote”
  - 11/8 - “Registration is up for the 11/12 GA”
  - 11/17 - "Thanksgiving segment: grateful for your support”
  - 11/28 - “Giving Tuesday: donation ask” Mica has thoughts on messaging
  - 12/13 - “Reflect on 2022, holidays, community”

(4) IT
- IT tickets: Nassim updating website, we need more volunteers
- SoS voter data update - Nassim has received the new voter rolls and will ask David to work on updating

(5) Building the Comms team
- PLEASE review Internal Procedures for any section relating to your work & send Nassim edits

(6) Next meeting: 11/22, 12/20 - 4th TUESDAY at 6:30 pm

----------------------------------------------
APPENDIX C
Finance & Fundraising meeting minutes, Thu, 10/27/22, 8:00pm
(1) Roll Call: Mica Daniel, Justin Richardson, Laura Wells
(2) Roles: Facilitator Justin; Notetaker Mica; Timekeeper & Vibes Watcher All
(3) Build and approve agenda. Agenda approved
(4) Approve minutes of 9/22/22, as posted by Mica Daniel to GPCA CC on 9/23/22 @8:41 PM - Minutes Approved
(5) Review 2022 schedules and deadlines from FPPC when we need to turn in our forms:
Political Parties committees:
- 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
- Jan. 31, 2023 affirmed.

(6) GPCA Treasurer’s Report

<table>
<thead>
<tr>
<th>GPCA Treasurer's Report</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td></td>
</tr>
<tr>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>9/1-9/30/22</td>
<td></td>
</tr>
<tr>
<td>One-time donations-general (4)</td>
<td>$185.00</td>
</tr>
<tr>
<td>Recurring monthly donations (34)</td>
<td>$360.50</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
</tr>
<tr>
<td>9/1-9/30/22</td>
<td></td>
</tr>
<tr>
<td>Call Centric</td>
<td>$10.45</td>
</tr>
<tr>
<td>WiredTree</td>
<td>$114.50</td>
</tr>
<tr>
<td>Treasurer's stipend</td>
<td>$200.00</td>
</tr>
<tr>
<td>ISP</td>
<td>$60.00</td>
</tr>
<tr>
<td>Basecamp</td>
<td>$20.00</td>
</tr>
<tr>
<td>SCSC -State candidate support</td>
<td>$-</td>
</tr>
<tr>
<td>PayPal fees</td>
<td>$15.31</td>
</tr>
<tr>
<td>NationBuilder fees</td>
<td>$16.37</td>
</tr>
<tr>
<td><strong>Account Balances</strong></td>
<td></td>
</tr>
<tr>
<td>9/30/22</td>
<td></td>
</tr>
<tr>
<td>Travis Credit Union (savings) Federal</td>
<td>$1,607.71</td>
</tr>
<tr>
<td>Travis Credit Union (checking) State</td>
<td>$16,478.06</td>
</tr>
<tr>
<td>PayPal</td>
<td>$42.43</td>
</tr>
<tr>
<td>Mechanics Bank (savings) Federal</td>
<td>$-</td>
</tr>
<tr>
<td>Mechanics Bank (checking) State</td>
<td>$3,204.55</td>
</tr>
</tbody>
</table>
(7) Updates:
No change
(8) Discussion Budget: Went over the budget and the committee's request by line item for income and expenditures. Also, our need for an aggressive Fundraising Drive during the coming year.
(9) Next meeting: November 17, 2022 - confirmed.
Meeting adjourned.
----------------------------------------------
APPENDIX D
Membership and Outreach meeting minutes, Tue, 10/11/22, 7:30pm
(1) Roll Call: Present: Rick Greenblatt (Facilitator, San Diego), Michael Shin (Notetaker, Orange), Sean Dougherty (Santa Cruz), Laura Wells (Alameda), Chuck Reutter (Riverside), Richard Gomez (Fresno)
(2) County Reports
- Sean got an experienced organizer on board. Sean will try to recruit students at college campus.
- Michael created a leaflet. The OC Greens will begin working on their bylaws. OC Greens had their first own event, but attendance was minimal.
- Rick Greenblatt reported that San Diego are making bylaws amendment for dues-paying membership and allowing online voting.
(3) New member handbook
Sean reported that Nassim is working on the new member handbook.
(4) GA Planning for 11/12/2022
Rick Greenblatt will announce the Membership and Organizing Committee at the GA.
(5) Growing MOC
Laura will send Rick Greenblatt a list of people on the GROW email list.
Sean suggested that after success, we could contact independent media like RBN and talk about the process of organizing county councils.
(6) Announcements
- Sean asked about guidelines/help making T-shirt and website. There was a discussion on this.
- Richard Gomez called for supporting Greens in the general election race, financially or otherwise. Spread the word.
- Richard Gomez talked about “Diffuse the Bomb” multiple events in California on Friday.
(7) Next Meeting: Tues, 11/15/22, 7:30pm
Chuck pointed out that the proposed day of 11/8 is election night. Meeting date changed to 11/15.
----------------------------------------------
APPENDIX E
General Assembly Planning meeting minutes, Wed, 10/26/22, 6:30pm
(1) Present: Dave Grover (Notetaker, Liaison), Tarik Kanaana, Rick Greenblatt, Mica Daniel, Mimi Newton, Laura Wells, Dominique Wade, and Nassim Nouri.
(2) One-day GA: Main change(s) thoroughly discussed in multiple meetings & email correspondence reaffirmed by the GPCA CC on 10/26/22 are from two days in a row for the General Assembly to be only one day, totally devoted to business issues/decisions by delegates and voting members.
(3) Most volunteer roles were assigned as follows:
** Mimi and Dave will facilitate the afternoon session
** Nassim will present orientation, but we need at least one morning facilitator;
** Laura will do registration;
** Dominique will take notes (Nassim will reach out to her regarding the “ins & outs” of note taking).

----------------------------------------------

APPENDIX F

Shane Que Hee re-appointment to Co-coordinator of Policy and Platform Committee

I am applying for the position of Co-Co for the GPCA Policy and Platform Committee. I am a Resident Alien of Australian passport who would vote Green if an American citizen. I was drawn to involve myself in the Green Party by Ralph Nader’s campaign of 2000. I became a member of the Platform Committee in 2002 and became its Co-Co in 2011 and have acted in that capacity ever since.

I intend to merge the two former working groups Green Issues and Electoral Reform under the policy umbrella headed by Randy Hicks and organize monthly zoom meetings to further the following aims:
** Analyze state-wide initiatives, legislation, and agency court decisions of interest to GPCA, their associated campaigns, post-election results, and Legislature actions, and to summarize courses of action to the General Assembly and Coordinating Committee.
** Build coalitions with other organizations working on GPCA issues, engage in discussions, and prepare strategies on, and coordinate, issues and events that should be addressed by GPCA.
** Organize advocacy actions at the State Capitol and support County Organizations advocating before local policymakers.
** Revise the platform for General/Standing General Assembly voting/discussion including amendments from other GPCA Committees. Seek input and feedback on the platform from experts

Shane Que Hee, Oct 27, 2022, Los Angeles County

END