

GPCA COORDINATING COMMITTEE MEETING MINUTES

Monday, December 5, 2022, 7:30 PM - 9:30 PM via Zoom

(1) Roll call: (5 mins)

There are currently 15 CC committee members. Quorum is a simple majority of 8.

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

NOTE, no longer CC members: Ann Garrison resigned. Nicole Castor missed 3 consecutive meetings.

Present: Charisse Cordero, Nassim Nouri, David Cobb, Greg Jan, Susan Chunco Christine Pepin, Laura Wells, Rohan Sabnis, Mark Adams, David Bond, Mica Daniel, David Grover, Audra Walton joined at 8:08.

Mimi Newton and James Lauderdale were also in attendance as guests to discuss the By-Laws and Rules Committee's proposal with an invitation from Nassim.

Justin Richardson joined at 7:49

Absent: Kevin Sabo, Phoebe Sorgen

Quorum reached at: 7:36

(2) Roles (4 mins):

Roles for CC Call on December 5, 2022:

Facilitator: Nassim Nouri

Note Taker: Charisse Cordero

Timekeeper: Mica Daniels

Vibes Watcher: All

Roles for next month's CC Call on January 2, 2023

Facilitator: Dave Grover

Note Taker: Charisse Cordero

Timekeeper:

Vibes Watcher:

(3) Approval of Agenda (3 mins)

(3a) Late items:

Decision Item: Endorsing the 4th Annual Decolonizing Economics Summit [See item (9) below.

Discussion item: Attendance at the UC Center Sacramento Panel Discussion on December 14th: "California's Voting Rights Expansion: Evidence and Impacts".

Both late items were added.

Amended and approved by consensus.

(4) Approval of CC minutes (2 mins) as posted to the CC email list by Charisse Cordero on 11/16/22, 8:03 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 (Mark Adams) **Appendix H**
- General Assembly Planning (CC subcommittee) (David Grover) - (N/A)
- GP-US delegation from GPCA -did not meet in Nov.
- Proportional Representation Coalition (David Cobb) - **Appendix G**

Approved by consensus

(6) UPDATES and APPOINTMENTS (5 mins)

(6.a) Committee Appointments - N/A

Mimi reported that Kevin may be too stretched for time to act as liaison so she will reach out to Kevin to see if he is still able to work on the By-Laws Committee. Nassim asked if anyone on the CC would volunteer to help with acting as liaison for the By-Laws and Rules Committee. No one volunteered.

Nassim asked if Mimi could continue to submit monthly reports for the time being and Mimi agreed.

(6.b) 48 Hour Online CC Vote(s) and Results - N/A

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

- Greg to inform Policy and Platform of the appointment of Mark Adams as their additional Liaison.

Update: Shane has notified Mark.

- Greg and Nassim will contact GA planning to ensure monthly reports are regularly submitted.

(7) Discussion Item: Proposed GA Agenda Item - Request for Consideration and Feedback

Sponsor(s): Bylaws & Rules Committee

Background and Purpose: The current GPCA decision-making processes, which involve either decision-making at General Assemblies or by online voting by the Standing General Assembly, have proved challenging for a variety of reasons. These challenges include: the administrative burden of the online voting process for GPCA Vote Administrators and Moderators; the perception that vote outcomes are “gamed” by venue choice between the GA or the SGA; and the toxic qualities of online discussions on the SGA email threads, despite moderation or reminders about the rules of decorum.

The GPCA Bylaws & Rules Committee has developed a proposal that would be considered pursuant to the very process being proposed as a sort of pilot of the proposal itself. We welcome feedback at every step of the process.

Proposal: The GPCA Bylaws & Rules Committee is seeking CC feedback on a proposed GA Agenda Item for discussion of a proposal to change the GPCA decision-making process.

Implementation/Timeline/Resources: Please provide any feedback in writing or verbally to the Bylaws & Rules Committee in advance of or at our Dec. 11, 2022 (12:30 pm) Bylaws & Rules Committee meeting. (Please see our November 2022 Bylaws Report for the Zoom invitation.)

References:

There have been numerous examples of hostile, aggressive, hyperbolic and inappropriate content on the SGA list serve leading to moderation and other penalties for violations of the GPCA Rules of Decorum. These examples are available to non-delegate CC members upon request to the Bylaws & Rules Committee.

See "General Assembly Agenda Proposal" in Appendix E

Discussion:

Mimi discussed a proposed new process for decision-making described in Appendix E.

James discussed the fact that the California Green Party's bifurcated decision-making system and its extensive by-laws (more appropriate for a much larger party) makes running the party cumbersome. The by-laws need to be "whittled down". We are the only state with both a GA and SGA. The six-week SGA voting window is difficult for volunteers to administrate.

Greg says it would be good to look at the technologies and by-laws of other states for guidance in improving our system. Nassim referred to her email suggestions sent to the CC 125 at 5:14pm for consideration. She agreed with the proposal intent that the SGA listserv long discussion period encourages soapboxing and poor behavior.

Currently the Proposals to be put before a GA have a 42-day discussion period under the current system, which should give committees and county councils plenty of time to meet and discuss them. She suggested proposals be finalized at GAs and not put back on the SGA. Fewer votes on the SGA are better and six weeks are not necessary for decision-making. Three weeks might be better for such decisions that cannot be made at GAs. GP-US only used 1 to 4 weeks of discussion.

David Cobb supports getting rid of the double voting system. He feels too many complicated by-laws do not result in a productive culture and should be kept as simple as possible.

Charisse says that California is a large state and travel is difficult if GAs are again held in person. Many people cannot make the Zoom GAs either. Therefore, more people participate in SGAs and have more time to make decisions. It is more democratic, although the six-week window might not be necessary.

Laura suggested that all CC members automatically be members of the SGA. There were affirmations of that suggestion.

Mimi invited all CC members interested in contributing to continuing discussion to join the Bylaws and Rules Committee call on Sunday 12/11.

(8) Decision item: CC to name the State Meetings Planning as a Coordinating Committee Subcommittee and make other updates to the CC Internal Procedures.

(20 min)

[NOTE: This agenda item was submitted on 11/28/22, 7:05pm and revised on 12/2/22, 12:54pm]

Sponsors: Nassim Nouri & Tarik Kanaana (GA Planning Team)

Background and Purpose:

In the past the "GA Planning Team" was a-listed as a subcommittee of the CC, but at some point, that section of the CC Internal Procedures (CC IP) was removed. The GA Planning Team, however, has continued to operate as a subcommittee under the CC with at least 4-5 members of the CC serving as members in the last few years. It would help the CC to track the work of this team better if it were to be specific as a CC subcommittee, it may also help recruit contributing members and add continuity to its work.

- This proposal would amend the CC IP with the details on the State Meeting Planning Subcommittee by adding section 7-2.
- The current CC IP does have a section on GA expenses and attendance, which this proposal integrates into the amended general description of the State Meeting Planning Subcommittee and removes Article VIII.
- Considering the recent combining of GPCA Committees and Working Groups (approved at the July 2022 GA), this proposal will remove any mentions of Working Groups from the CC IP.
[NOTE: In the appendix for the sake of brevity, if removals of "Working Group" mentions are the only changes in a section, that section is not included.]
- There are two mentions of the Strategic Plan in the current CC IP, Article II and Article VII section 7-1, this proposal removes duplicated details from Article II, and summarizes the duties section in 7-1.
- This proposal removes 2 mentions of Bylaws sections which are outdated and corrects the table of content.

Proposal: For the CC to specify the State Meetings Planning as a CC subcommittee, accept an amendment to the CC Internal Procedures on Articles 7 / 8 / 2, and make other minor corrections and updates to the CC IP, and appoint Dave Grover as Liaison to that Subcommittee and re-appoint Tarik Kanaana as a member.

Implementation/Timeline/Resources: Upon approval:

- The recognition of the State Meetings Planning Sub-Committee will be immediate.
- The Communications Committee will update the CC Internal Procedures and post it to the amended CC Internal Procedures on the website.
- Current members of the GA planning team will submit applications for appointment to the Subcommittee.
- The GA Planning team's current members will update and finalize their newly drafted internal procedures for the subcommittee in alignment with the GPCA bylaws in the next three months and submit a copy to the CC for its information.

References:

- Proposed FULL marked up CC Internal Procedure HERE -
<https://docs.google.com/document/d/1jZie9GRTYnJxeL65OOSXBidUQTqkeKqykh55-DneFVQ/edit>
- Current CC Internal Procedures -
https://www.cagreens.org/sites/cagreens.huang.radicaldesigns.org/files/CCInternalProcedures_071221.pdf
- Previous CC Internal Procedures that included The State Meetings Planning Sub-Committee -
<https://cagreens.org/committees/coordinating/procedures/2012-01-29>
- See GPCA Bylaws Article 7 for further information on General Assemblies -
https://www.cagreens.org/bylaws-green-party-california#Article_7._General_Assembly
- For the sections with changes (other than removal of "Working Group" mentions), see Appendix F.

Discussion:

Nassim says there is too much duplication in the by-laws as well as broken links, references to working groups that no longer exist, etc. There are 7 requests in this proposal that will clean them up.

Laura raised a concern about the “will only be considered if time sensitive” part of the late items clause.

Laura’s proposals: (friendly amendment) to change:

FROM:**3-1.2 Late Agenda items**

Items sent later than 7 days prior to the CC meeting are considered ‘Late Items’ and will only be considered for addition to the agenda if they are ‘time-sensitive’.

3-1.3 Draft Agenda Approval

A CC meeting draft agenda shall be submitted to the CC email list 6 days prior to the meeting. During the meeting’s agenda approval process, meeting roles are assigned, items’ order and timing revisions are made, Late Items are considered, and the final agenda is approved by consensus or a majority vote.

TO:**3-1.2 Late Agenda items**

Items sent later than 7 days prior to the CC meeting are considered ‘Late Items’.

3-1.3 Draft Agenda Approval

[remains the same]

Nassim informed us that the phrase was put in to prevent abuse and past behavior of submitting items to the CC at the last minute. She proposed the phrase read “items submitted later than 7 days prior to the CC meeting will be considered late items...for addition at the discretion of the CC”.

All amendments to the CC Internal Procedures were approved by consensus

LATE ITEMS SUBMITTED TO THE CC

(9) Decision Item: Endorsing the 4th Annual Decolonizing Economics Summit
Sponsor: Delegate David Cobb

Background and Purpose: The GPCA Platform begins:

The Green Party of California works to build an alternative system for a socially and racially just, ecologically sustainable, democratic and peaceful society that exists in harmony with nature. We call this alternative social, economic, and political system "Eco-socialism" founded on democracy, equity, and solidarity. As Greens, we understand Eco-socialism to mean:

- An end to the capitalist, class-based power and privilege, marked by inequity, white supremacy, racism, imperialism, colonialism, ableism, heteropatriarchy, and all other forms of oppression.

The Wiyot Tribe and members of the faculty of Cal Poly Humboldt have been organizing a Decolonizing Economics Summit for the last several years. The 4th Annual Decolonizing Economics Summit will be held virtually April 20-22, 2023.

Proposal: That the GPCA formally endorses the 4th Annual Decolonizing Economics Summit.

Implementation/Timeline/Resources: The implementation of this proposal will involve sharing social media posts on the GPCA accounts, and sending announcements in the GPCA email newsletters Feb, March, and April. There is no cost associated with this proposal.

References:

GPCA Platform <https://www.cagreens.org/platform>

Decolonizing Economics Summit <https://decolonizingeconomicssummit.org/>

Approved by consensus

(10) Discussion Item: Announcement of CA Voting rights discussion 12/14/22

[See also email from Nassim Nouri to CC on 12/5/22, 6:05pm]

Excerpt:

Please join UC Center Sacramento for this exciting online and/or in person panel discussion "California's Voting Rights Expansion: Evidence and Impacts." Would it be possible to please disseminate this information to your colleagues or anyone who may be interested in this talk?

Join UC Center Sacramento remotely on Wednesday, December 14th from 12:00 pm – 1:00 pm for a panel discussion, co-sponsored by the New Electorate Project, with faculty from the five participating campuses on "California's Voting Rights Expansion: Evidence and Impacts." This panel will present findings that assess the effects of California's voting rights expansions. For more information, please go to the UC Center Sacramento website. This talk will be given as a webinar as well as a limited in-person option. The link will be provided on Tuesday, December 13th to those that have registered by 5:00 pm on Monday, December 12th. To register for this event, please click here.

Discussion: There was a question as to whether anyone could attend. Anyone who attends should identify themselves as GPCA.

Nassim might attend. This issue is of importance to the Green Party.

Next meeting date confirmed as Jan.2 2023
Meeting adjourned at 8:52

APPENDICES

APPENDIX A

Bylaws and Rules meeting minutes, Sun, 11/20/22, 12:30pm

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

Absent: Kevin Sabo

(2) Any significant actions the Committee is taking:

Developing a strategy regarding possible revisions to the online voting process. We plan to present our draft strategy to the CC by Nov. 28 for its consideration at the December 5, 2022 CC meeting.

(3) Next meeting: Sunday, 12/11/22 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, 11/22/22, 6:30pm

(1) Attendees: Nassim Nouri (SCC), Mica Daniel (AC), David Bond (LAC)

Meeting roles: Facilitator all, Notes: Nassim

(2) Media: Press Releases & announcements - No press or GPCA formal accountants planned for the rest of the year. We need more volunteers to participate in social media posting and content creation.

(3) Clearinghouse/GPCA Merchandise & Lit - no requests this month

(4) Newsletter:

— 11/24 - Un-thanksgiving and Giving Tuesday - sent 11/23 with 15% open rate.

— 12/13 - Reflect on 2022, holidays, community - pending

— Upcoming news is announcement of the 1/14 workshop day; David is lead, Dave G., Dominique and Audra are presenters.

— Nassim noted that David was to set up event-organizing meetings three months ago but in absence of any such meetings, workshop discussions have been held at the GA planning calls which David had missed. David committed to setting up a call asap. Comms (Nassim) needs to promo the event and we need workshop details: descriptions, graphics, presenter bios, etc. David will provide those by mid Dec.

(5) IT

— IT tickets - Nassim has made ~12 updates to website/NB due to GA results and updates election results

— SoS voter data update:

Nassim has received the 10/18/22 from SoS and will share with David who will help parse the data. Nassim will be loading the new data sets to NationBuilder during December and de-duping and cleaning up as it goes along.

The small county datasets will be held back to possibly use on other platforms in order to keep costs down on NB.

(6) Building the Comms team

— We still need input from David on the Comms Committee IT related Internal Procedures

(7) Next meeting: Previously scheduled for 12/27.

Nassim proposed the team to work through email and cancel the Dec. meeting due to holidays. All agreed to cancel the Dec meeting due to holidays. Next meeting will be January 24, 2023.

APPENDIX C

Finance & Fundraising meeting minutes, Thu, 11/21/22, 8:00pm

- (1) Roll Call: Mica Daniel, Justin Richardson, Susan Chunco
- (2) Roles: Facilitator Justin; Notetaker Mica; Timekeeper & Vibes Watcher All
- (3) Build and approve agenda. Agenda approved
- (4) Approve minutes of 10/27/22, as posted by Mica Daniel to GPCA CC on 10/29/22, 11:03 AM
- 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>
 - Jan. 31, 2023
 - Jan. 31, 2023 affirmed.

(6) GPCA Treasurer's Report

GPCA Treasurer's Report	
OCTOBER	
Income	10/1- 10/31/22
One-time donations-general (22)	\$550.00
Recurring monthly donations (34)	\$360.50
Expenses	10/1- 10/31/22
Call Centric	\$ 10.45
WiredTree	\$ 114.50
Treasurer's stipend	\$ 200.00
ISP	\$ 60.00
Basecamp	\$ 20.00

SCSC -State candidate support	\$ -
PayPal fees	\$ 40.99
NationBuilder fees	\$ 13.02
Account Balances	10/31/22
Travis Credit Union (savings) Federal	\$ 1,607.78
Travis Credit Union (checking) State	\$11,277.56
PayPal	\$ 50.00
Mechanics Bank (savings) Federal	\$ -
Mechanics Bank (checking) State	\$ 10,144.09

(7) Updates:

Moving Bank Accounts

Will try to accomplish this before the year's end.

(8) Discussion Budget: GA

Proceeds from GA will be available for our December meeting.

Mica will continue to work on Fundraising Appeals.

(9) Next meeting: December 22, 2022 - confirmed, from 8 PM until 9 PM

The meeting adjourned at 8:40 PM.

APPENDIX D

Membership and Outreach meeting minutes, Tue, 11/15/22, 7:30pm

(1) Roles (5 min)

Facilitator: Rick Greenblatt, Notetaker: Michael

(2) Roll Call (5 min)

Rick Greenblatt (San Diego), Michael Shin (Orange), Sean Dougherty (Santa Cruz), Laura Wells (Alameda), Chuck Reutter (Riverside), Richard Gomez (Fresno)

(3) Adopt agenda (5 min)

Item added to agenda- Green Activist Training Workshop Day. MOC Strategic Perspectives discussion will be tabled to make time.

(4) Review last month's minutes & actions (5 min)

No comments

(5) County reports (15 min)

Each member reported activities from their county.

Nassim shared an example of a County Green Party Bylaws:

<https://docs.google.com/document/d/1odhCn9qR9msk8LrJ9LJnfh7sxJnYuv5hSBf-1lUK4/edit?usp=sharing>

(6) Green Activist Training workshop day (15 min)

Nassim Proposed a Green Activist Training workshop day for MOC to organize, with a document that details workshop format, topics, requirements, etc.

After discussion, the committee decided on a March-April timeframe for the event.

Sean may work on the Electoral workshop with Nassim.

(7) MOC Strategic Perspectives (15 min)

Topic tabled for later.

(8) Decide on next meeting (5 min) (12/13 – 7:30pm)

No objections.

(Chuck proposed for the next meeting discussing advertising the Green Party to the public.

(9) Announcements (5 min)

Michael brought up the UC academic workers unions on strike on University of California campuses.

(10) Adjourned 8:45 pm

APPENDIX E

General Assembly Agenda Proposal

Discussion Item: SGA/GA VOTING & DECISION-MAKING RESTRUCTURING PROPOSAL

Sponsor: GPCA Bylaws & Rules Committee

Presenter: Mimi Newton

Background/Purpose:

The Bylaws Committee has been working on a proposal — for consideration by GPCA delegates — to try and improve the processes and procedures by which the GPCA engages in decision-making. The current processes, which involve either decision making at General Assemblies or by online voting by the Standing General Assembly, have proved challenging for a variety of reasons. These challenges include: the administrative burden of the online voting process for GPCA Vote Administrators and Moderators; the perception that vote outcomes are “gamed” by venue choice between the GA or the SGA; and the toxic qualities of online discussions on the SGA email threads, despite moderation or reminders about the rules of decorum.

The strategy being proposed for discussion would not eliminate these challenges but may help reduce negative impacts of the voting process on individual GPCA members. The Bylaws & Rules Committee doesn’t purport to have all the answers, however. We are, therefore, hoping that GPCA Delegates will consider this pitch with open minds and hearts and engage in a full and robust discourse about our initial ideas. After input from delegates at the General Assembly, the Bylaws & Rules Committee will consider the feedback received and proceed as appropriate considering the direction given at the General Assembly.

Committee Decision:

The Bylaws & Rules Committee met on November 20, 2022, and decided to present its strategy to the CC in draft to the CC for feedback from that body prior to submitting this agenda item to the GA Agenda Planning Team. The final agenda item [was] sent to the GA Agenda Team after the December 11, 2022 Bylaws & Rules Committee meeting.

Proposed Discussion Item:

The Bylaws & Rules Committee is proposing changes to the Bylaws in order to undertake an overhaul of the GPCA procedures for decision-making. While the General Assembly is the Party's primary decision-making body, the Standing General Assembly includes the same County delegates, and is therefore the same body, albeit making decisions in a different format than the General Assembly and using different procedures.

Consensus decision-making, for example, is virtually impossible on the SGA voting platform. In addition, the General Assembly's decision-making process - whether live or virtual - appears to lessen the tendency for personal attacks and the airing of grievances. Or, at least grievances appear to be aired with more civility and courtesy at General Assemblies than is often the case in heated email exchanges among SGA delegates.

Furthermore, the SGA structure requires significant behind-the-scenes work to set up and implement the voting process. If the SGA process were limited to the discussion element of our current SGA process, the proposer could bear the burden of initiating, responding to and making any amendments to the online proposal without the need for a vote administrator to, for example, turn around revisions and implement the vote at midnight on a Sunday. To the extent that some online voting might be preferred, however, we welcome alternative approaches being discussed including, for example, simultaneous voting online and at the General Assembly.

The Bylaws & Rules Committee proposes the following strategy for decision-making.

Proposer initiates Live Discussion about proposal at an in-person/virtual General Assembly.

(A) Proposer identifies changes it is willing to make based on the ensuing discussion (they can identify these at the GA or in an introduction to the discussion thread at the next stage).

(B) Proposer initiates 6-week discussion period on the SGA list serve, engages in debate, decides whether to accept amendments, etc.

(C) Proposer takes its proposal to the GA for a decision.

(1) Includes a summary/explanation of

(a) Changes made since original proposal

(b) Significant issues raised & their resolution, if any. The decision is made in conformance with our usual GA decision-making process and procedures, including Quorum (7-5.3) and Approval Thresholds (7-2.3) as set forth in the bylaws.

(2) [Alternative may include simultaneous GA and SGA vote options.]

Implementation/Timeline:

The Bylaws & Rules Committee envisions discussion of this proposed strategy at the GA to be followed up by a six-week online SGA discussion to be initiated by the Bylaws & Rules Committee per the proposal itself. The proposal for this online discussion would include more particulars about specific Bylaws changes that may be necessitated by the proposal. Any subsequent decision item would be teed up by the Bylaws & Rules Committee for a subsequent GA (and/or SGA) decision.

APPENDIX F

Proposed Changes: Coordinating Committee Internal Procedures

(Draft amendments 12/2/22 to the last approved versions 7/12/21, 1/3/22)

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Article VI. Appointments to of CC Liaisons for Standing Committees and Working Groups

Article VII. Sub-Committee

Article VIII. GPCA General Assemblies and Gatherings

Article II. Work Plan and Long-Term Agenda Planning

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, as well as a

2.2 A draft schedule for the CC meetings, as a part of the Strategic Plan (calendar) drafted by the Strategy Sub-Committee.

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

Article III. Meetings

3-1 Meeting Agendas

3-1.1 Agenda items

Agenda items are accepted from CC members, county Green Parties or Committees and Working Groups. For regularly scheduled CC monthly meetings, agenda items must be sent to the CC email list at least 7 days prior to the meeting.

Article VII. Subcommittees

When needed for addressing specific issues or completing specific projects, the CC may decide to form temporary and ad-hoc sub-committees, other than those listed below.

7-1 Strategy Sub-Committee

7-1.1 Duties - The Strategy Sub-Committee is charged with facilitating the CC's role in GPCA Strategic Plan. This includes 7-1.1.3 P to prepare an annual draft two-year GPCA Strategic plan (calendar) for the GPCA by using the individual work plans from the Working Groups and Standing Committees(as described in GPUS Bylaws 11.2 Work Plan), and other relevant information and deadlines affecting the GPCA regarding election cycles and other such as those affecting the GPCA from the state of California, and the U.S. Government, internal deadlines of the GPCA, and deadlines of the Green Party of the United States;

7-1.2 Membership - The Strategy Sub-Committee shall be made of six members appointed by the CC, each serving two-year terms, with three members appointed each year and appointments to occur in the third quarter of each year.

7-1.3 Appointment - If there are as many or fewer candidates than open seats, the CC shall first test for consensus on the full list of candidates. If consensus exists, all candidates shall be appointed. Without consensus, or when there are more candidates than open seats, candidates shall be appointed by ranked choice voting, per GPCA Bylaws 7-1.8.

7-2. State Meetings Planning Subcommittee

7-2.1. Duties and Authority [...]

7-2.2. Membership [...]

7-2.3. Appointment [...]

7-2.4. Attendance

Attendance at GPCA General Assemblies GPCA General Assemblies shall be open to County Delegates, Party Officers, members of the Coordinating Committee, and Coordinators of Standing Committees and Working Groups. Space permitting, all other members of the Green Party of California are also able to attend. The only non-party individuals who may attend shall be those invited by the Coordinating Committee, by the general assembly planning team, or by general assembly session sponsors or presenters, either at its own initiative or at the recommendation of other party committees, working groups or county party organizations, for purposes pertinent to the business of the GPCA.

7-2.5. General Assembly Income and Expenses [...]

Article VIII. GPCA General Assemblies and Gatherings

8-1 Attendance at GPCA General Assemblies

GPCA General Assemblies shall be open to County Delegates, Party Officers, members of the Coordinating Committee, Coordinators of Standing Committees and Working Groups. Space-permitting, all other members of the Green Party of California are also able to attend.

The only non-party individuals who may attend shall be those invited by the Coordinating Committee, either at its own initiative or at the recommendation of other party committees, working groups or county party organizations, for purposes pertinent to the business of the GPCA.

8-2 General Assembly Income and Expenses

All income and expenses associated with GPCA General Assemblies and Gathering shall be reported by the GPCA in its filings with the FPPC.

8-2.1 Expenses All expenses for GPCA General Assemblies and Gatherings, other than those deemed to be petty cash expenses by the State Meeting Planning Committee, shall be paid for by the GPCA and not any County Party or individual.

8-2.2 Income - All income generated by GPCA General Assemblies and Gatherings shall be received either through the GPCA's web site and/or checks written to the GPCA and shall be

deposited in the GPCA's bank accounts. No income shall be received via any County Party or individual's web site nor through any checks or cash to any County Party or individual.

8-2.3 Funds to County Party Hosts

Where funds are to go to County Parties as a result of their expenditures on hosting GPCA General Assemblies and Gatherings, it shall be in the form of a payment from the GPCA to the County Party for services rendered or reimbursements in hosting the meeting. If necessary, such arrangements shall be made by the State Meeting Planning Committee in advance of said General Assemblies and Gatherings.

APPENDIX G

Proportional Representation Coalition - Quick Update

Social media accounts will go live on December 8th, 2022.

On January 12th we will issue a press release announcing the creation of the Coalition. Tracking the language in our platform, here is the quote I am submitting: "The Green Party of California is committed to proportional representation because it will increase voter participation, help to elect more women and people of color to ensure our legislature more closely reflects the composition of the actual population, and reduce the percentage of votes needed to win, thereby acting as a campaign finance reform," said spokesperson David Cobb.

Sometime in January we plan to publish an Op-Ed in a major in

On January 26th, 2023, we will issue another press release to announce that the California Progressive Alliance has also the Coalition's Advisory Committee.

On February 22nd, 2023, the Advisory Committee will formally convene for the first of our quarterly meetings.

Appendix H

Policy & Platform Committee Meeting Report

Thursday, Nov. 17, 7pm-8pm

Attendees: Mark Adams, Shane Que Hee, Peggy Koteen

Agenda:

Updates: New CC Liaison

Policy (50%)

Platform (50%)

Major highlights: short meeting. Mark Adams joined as Coordinating Committee Liaison to the Platform Committee and attended the first meeting, introductions, bringing Mark up to speed on how committee operates, typical agenda items, etc.

Next Meeting: Monday, Dec. 15, 7am-8pm

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