

GPCA COORDINATING COMMITTEE MEETING MINUTES

Monday, January 2, 2023, 7:30 PM - 9:30 PM via Zoom

(1) Roll call (5 mins)

There are currently 14 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, Phoebe Sorgen, Audra Walton, Laura Wells

NOTE, no longer CC member: Kevin Sabo missed 3 consecutive meetings.

Present: Mark Adams, David Bond, David Cobb, Charisse Cordero, David Grover, Greg Jan, Nassim Nouri, Rohan Sabnis, Laura Wells

Quorum reached with 9 present at: 7:33

Susan Chunco (joined 7:42)

Mica Daniel (joined 7:53)

Phoebe Sorgen (joined 8:02)

Absent: Christine Pepin, Audra Walton

(2) Roles (4 mins)

Roles for CC Call on January 2, 2023:

Facilitator: David Grover

Note Taker: Charisse Cordero

Timekeeper: Mica Daniel

Vibes Watcher: all

Roles for next month's CC Call on February 6, 2023

Facilitator: David Grover

Note Taker: Charisse Cordero

Timekeeper: Mark Adams

Vibes Watcher:

(3) Approval of Agenda (3 mins)

(3a) Late items:

Discussion Item: Review of the 2023 strategic calendar [added as item (7) below.]

Approved by Consensus

(4) Approval of CC minutes (2 mins) as posted to the CC email list by Charisse Cordero on 12/9/22, 1:30PM

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 (Mimi Newton, interim, non-CC member) - **Appendix E**
- Candidates (Greg Jan, beginning 2023) - (N/A)
- Communications (Nassim Nouri) - (did not meet due to overlapping with holidays/travel)
- Finance (Mica Daniel) - **Appendix A**
- Membership and Outreach (Michael Shin/Laura Wells) - **Appendix B**
- Policy & Platform (Mark Adams) - **Appendix C**
- General Assembly Planning (CC subcommittee) (David Grover) - Not received
- GP-US delegation from GPCA - Not received
- Outreach Workshop report (David Bond) - **Appendix D**

Approved by consensus

(6) UPDATES and APPOINTMENTS (5 mins)

(6.a) Committee Appointments

Updates:

Mark Adams was appointed to the Policy and Platform Committee previously has been attending meetings

Susan Chunco is volunteering with the Finance Committee and will consider sending her application for appointment

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

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

- Nassim and Greg will manage sending the bi-annual announcement for Standing Committees vacancies.
- Greg and Nassim will contact GA planning to ensure monthly reports are regularly submitted
- Rohan will update the approved Dec CC minutes to the website
- There was also discussion that we need more owners of our Zoom account due to hosting issues. Laura and Nassim will work on that.
- Outreach workshop report - David Bond reported regarding virtual events that will help the Green Party engage more with communities, which are included in the appendices.
- Communications Committee report by Nassim: CC internal procedures have been updated on Website. Committee membership list is being updated regularly with appointments. CC internal procedures have been updated. The dates for CC monthly meetings and those of the committees have been put on the homepage of the website by the Communications Committee, so Comms should be informed of any date changes.

(7) Discussion Item: Review of the 2023 strategic calendar (20 min)

Sponsor(s): Nassim Nouri

Background and Purpose:

The beginning of the year is a good time for this review.

Proposal: As stated in the item title. 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: N/A

References:

Calendar on website: <http://cagreens.org/calendar-o>

Calendar as proposed at the General Assembly on November 12, 2022

DRAFT - GPCA Coordinating Committee 2023-2025

Two-Year Strategic Plan (Calendar)

https://assets.nationbuilder.com/cagreens/pages/1677/attachments/original/1664662050/DRAFT_GPCAWorkPlan2023-2025.pdf?1664662050

Discussion:

Jan would like to discuss items that are coming up to be discussed the month before (March's items in February, etc.). Nassim suggested that we have a "calendar manager". Greg said he would look into doing that task and would like to include a link to the calendar in the CC notes. There was some discussion on where this should be placed on the agenda. Laura suggested under section 6 and Nassim thinks it should be 6c. The section would look like this:

6a...appointments

6b...48-hour online vote

6c...Strategic Calendar Plan Review

6d...Action item update

Meeting adjourned at 8:28

We all sang "Happy Birthday!" to Laura!

Next meeting date: Feb. 6, 2023

Appendices:

APPENDIX A - Finance Committee meeting

(1) Roll Call: Susan Chunco, Mica Daniel, Justin Richardson

(2) Roles: Facilitator: Justin Richardson, Notetaker: Mica Daniel, Timekeeper: Susan Chunco
Vibes Watcher: All

(3) Build and approve Agenda:

Approved by consensus

(4) Approve minutes of November 21, 2022, as posted by Mica Daniel to GPCA CC on, November 24, 2022@ 6:08 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.htm>

Jan. 31, 2023, affirmed.

(6)

GPCA Treasurer's Report	
NOVEMBER	
<u>Income</u>	<u>11/1-11/30/22</u>

One-time donations (22)	\$1,465.00
Recurring monthly donations (34)	\$369.50
<u>Expenses</u>	<u>11/1-11/30/22</u>
Call Centric	\$ 10.45
WiredTree	\$ 120.50
Treasurer's stipend	\$ 200.00
ISP	\$ 60.00
Basecamp	\$ 20.00
SCSC -State candidate support	\$ 745.00
PayPal fees	\$ 57.88
NationBuilder fees	\$ 26.81
<u>Account Balances</u>	<u>11/30/22</u>

(7) UPDATES:

Justin Richardson was able to close the accounts at Travis Credit Union. Checking (State funds) and Savings (Federal funds) accounts have been moved to Mechanics Bank.

Mica Daniel (Discussion) Will continue to work on Fundraising Letter and solicit more members to join the Fundraising.

(8) Confirm the next meeting on Thursday, January 26, 2023

(9) Adjourned 8:40 pm

APPENDIX B - Membership and Outreach meeting minutes, Tue, 12/13/22, 7:30pm

- (1) Roles (5 min): Facilitator: Nassim; Notetaker: Michael; Timekeeper Rick
- (2) Roll Call (5 min): Rick Greenblatt (San Diego), Michael Shin (Orange), Sean Dougherty (Santa Cruz), Nassim Nouri (Santa Clara)
- (3) Adopt agenda (5 min): Adopted.
- (4) Review last month's minutes & actions (5 min): No comments.
- (5) County reports (15 min)
 - Each member reported activities from their county.
 - Nassim could use help processing new voter data.
- (6) Green Activist Training workshop day (15 min)
 - Nassim got David Cobb onboard for one of the workshops.
 - Nassim will reach out to get someone for the candidate & activist workshop.
- (7) Outreach (advertising) (15 min)
 - Topic tabled for next meeting due to lack of time and Chuck's absence.
- (8) Decide on next meeting (5 min): January 10, 2023, 7:30pm
- (9) Announcements (5 min): None.
- (10) Adjourned 8:32 pm

APPENDIX C - Policy & Platform Committee Meeting Report, Thu, 12/22/22, 7:00pm

- (1) Attendees: Mark Adams (Notetaker), Shane Que Hee, Peggy Koteen

(2) Agenda: Discussed and approved agenda
(3) Energy Platform and Workplan:
Mark to submit his comments by New Years.

(4) Representative for Sacramento County:
Needed, due to its proximity to the state government and previous work on policy by key members. Shane has sent an email to Jared Laiti to solicit Randy Hick's participation as a voting member of the Policy and Planning Committee.

(5) Next Meeting: January 18, 2023, 7:00pm

APPENDIX D

Outreach Workshop - Report of Communications - 12/19/22 email

Participants: David Bond (notes), David Grover, Dominique Wade

Major highlights:

(1) Reaching agreement on the main Workshop topics:

** Community Gardens

** Housing Struggle

** Local Elections

** Mutual Aid networks(optional)

(2) Agreed that we'd like to push the date of this event to February.

(3) Future communications: It was difficult to coordinate a time for all of us to meet across the past month, so we're communicating in one offs and we're sending this recap to the GA/Outreach workshop planning group now. If you have any questions or comments, please let us know.

Appendix E

Bylaws and Rules Committee Report January 2023

Submitted By: Mimi Newton, Co-Co Bylaws and Rules Committee

Date of the last Bylaws and Rules Committee Meeting:

Sunday, January 15, 2023

Present: Mimi Newton, James Lauderdale

Absent: Kevin Sabo

Date of the next Bylaws and Rules Committee Meeting:

Sunday, Feb. 12, 2023, at 12:30 pm pacific.

Any significant actions the Committee is taking:

The Bylaws and Rules Committee is continuing to discuss the feedback we received from the CC at its December 5, 2022, meeting regarding conduct of GPCA decision-making at the General Assemblies and through online SGA votes. We will be inviting Vote Administrators and Moderators to our February 12, 2023, meeting to further flesh out specific problems and potential solutions. If possible, we will provide additional thoughts to the CC for its March 2023 meeting.

-END-