

GPCA COORDINATING COMMITTEE MEETING MINUTES

Monday, February 6, 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

Present: Mark Adams, Susan Chunco (joined at 7:37), David Cobb, Charisse Cordero, Mica Daniel, David Grover, Greg Jan, Christine Pepin, Rohan Sabnis, Audra Walton, Laura Wells
(Justin Richardson, non-CC, joined at 7:48)

Absent: Nassim Nouri, David Bond, Phoebe Sorgen

Quorum reached at: 7:37

(2) Roles (4 mins)

Roles for CC Call on February 6, 2023:

Facilitator: David Grover

Note Taker: Charisse Cordero

Timekeeper: Mark Adams

Vibes Watcher:

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

Facilitator:

Note Taker:

Timekeeper:

Vibes Watcher:

(3) Approval of Agenda (3 mins)

(3a) Late items:

1. David Grover's report
2. David Cobb.... report on 4th Annual Decolonizing Economics Summit
3. Mark Adams...communications/ policy meeting

Approved by Consensus

(4) Approval of CC minutes (2 mins) as posted to the CC email list by Charisse Cordero on 1/23/23, 1:52PM

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

Approved by consensus

(6) UPDATES and APPOINTMENTS (5 mins)

(6.a) Committee Appointments

Charisse Cordero-appointment to Communications Committee:

My name is Charisse Cordero and I am from Santa Barbara County.

By profession, I'm a retired educator. But my daily life now centers around being a mom, grandma, and servant to a little community of small beings with fur and feathers who are resident at my home...many rescued from other places.

In my county, I am active in environmental issues (mainly having to do with water protection) and native rights.

I've been on County Council for five years and am an SGA delegate.

I have also served as a delegate to the Presidential Nominating Convention and am currently serving on the Coordinating Committee of the California Green Party.

I try to attend all General Assemblies and Annual National Meetings.

We're hoping to grow the Green Party here locally and are pleased to see new faces showing up at our meetings. Hopefully there will be more as the Pandemic recedes.

Thank you for considering me.

Approved by consensus

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

(6.c) Strategic Plan Calendar review

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

Candidates Committee:

Greg Jan reported that there is an item coming up...there will be a call for candidates for the Co-ordinating Committee and for GPUS delegates to the Annual Meeting. This will need to be done by early March and we need volunteers to work on it.

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

Per 1/2/23 CC 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.

Meeting adjourned at: 8:06pm
Next meeting: March 6, 2023

LATE ITEMS SUBMITTED TO THE CC

1. David Grover suggests that we have strong, honest talking points.
2. David Cobb reported that the 4th Annual Decolonizing Economics Summit will address building a post-capitalist economy. About 1,000 people attended online last year. He suggested that the GPCA endorse this Summit, as we did last year, and be a “sponsor in kind” and promote the event on social media. We consensed to endorsing the Summit.
3. Party and Platform Committee: Mark Adams reported that the Energy Platform has been worked on and wants to bring it to an SGA vote.

APPENDICES

APPENDIX A

Finance & Fundraising meeting minutes, Thu, 1/26/23, 8:00pm

- (1) Roll Call: Susan Chunco, Mica Daniel, Justin Richardson
- (2) Roles: Facilitator: Justin, Notetaker: Mica, Timekeeper: Susan, Vibes: All
- (3) Build and approve Agenda: Approved
- (4) Approve minutes of December 22, 2022, as posted by Mica Daniel to GPCA CC on December 29, 2022@11:33 PM: Approved
- (5) Review 2022 schedules and deadlines from FPPC when we need to turn in our forms:
 Political Parties committees:
<https://www.fppc.ca.gov/learn/campaign-rules/where-and-when-to-file-campaign-statements/when-to-file-campaign-statements-state-local-filing-schedules.html>
 Jan. 31, 2023
 Jan. 31, 2023, affirmed.

(6) GPCA Treasurer's Report DECEMBER

12/01-12/31/22 Income

\$3,118.00	One-time donations (11)
\$389.50	Recurring monthly donations (36)

12/01-12/31/22 Expenses

\$10.45	Call Centric
\$120.50	WiredTree / Liquid Web
\$200.00	Treasurer's stipend
\$60.00	ISP

\$20.00	Basecamp
\$0	SCSC -State candidate support
\$20.42	PayPal fees
\$18.11	NationBuilder fees
\$276.00	USPS
\$500.00	J. Stein contribution (Federal acct)
12/31/22	Account Balances
\$0	Travis Credit Union (checking) State
\$186.52	PayPal
\$1,107.88	Mechanics Bank (savings) Federal
\$20,887.77	Mechanics Bank (checking) State

(7) Updates

The donation to Jill Stein's campaign that was authorized by the CC has been sent.

Discussions: How to best keep everyone updated on Finance Committee projects? We did discuss BaseCamp. We are curious how or if other committees plan to use BaseCamp to help manage their projects?

8) Next meeting on February 23, 2023, from 8 PM until 9 PM.

Adjourned: 8:45 PM

APPENDIX B

Membership and Outreach meeting minutes, Tue, 1/10/23, 7:30pm

(1) Rick Greenblatt (San Diego), Michael Shin (Orange), Richard Gomez (Fresno)

(2) Due to the absence of members, we had an informal discussion 7:30-8:30 about strategy

(3) Announcement: Fridays for Future Global Climate Strike is scheduled for March 3. There's not much info right now, but they may update their website later. <https://fridaysforfuture.org/>

(4) Next Meeting (per usual schedule): 2nd Tuesday, February 14, 7:30pm

APPENDIX C

Policy & Platform Committee meeting minutes, Thu, 1/26/23, 7:00pm

(1a) Attendees: Mark Adams (Notetaker), Peggy Koteen, Shane Que Hee, Eric Brooks

(1b) Agenda: Approved

(2) Policy

- Jared Laiti, Liaison to the CA Secretary of State and has not responded to Shane's emails and has also disappeared from the Sacramento Greens website. Mark to inform the CC committee that P&P Committee has lost this resource.

- Follow up liaison to CA Secretary of State issue. Nassim Nouri and David Grover asked Mark to bring to the attention of this committee a need for eyes and ears with regard to legislation or policy in California that the Green Party can endorse or oppose publicly.

- Actions: Eric Brooks to review legislation and policy in CA and inform the P&P Committee. Mark to introduce himself to Woody at the CA Climate Center and work with him occasionally to inform the P&P Committee of environmental legislation. Shane and Peggy will also review legislation and policy in CA to inform this group. Suggested resources: Black Lives Matter, ACLU, CA Climate Center

(3) Platform

-Mark to inform the GPCC that the P&P Committee would like the revised Energy Platform on the next SGA voting agenda.

-Mark to suggest verbiage addressing Fusion power to Energy platform by 1/30 via email to this committee

(4) Next Meeting: February 23, 2023, 7:00pm

APPENDIX D

General Assembly Planning Subcommittee - January 2023

David Grover and David Bond spoke about workshop(s)

GA/CC Liaison Report for January 2023 (Updated 2/6/23)

-Spoke with David B. about workshop(s)

ZOOM:

- Worked with Nassim on Internal procedures

- Nassim & Mark A. on Policy and platform(s)

-Mark A & I w/ Woody Hastings Climate Center current policy endeavors

Agenda Item: Next GA & if WS will be consecutive day(s)

APPENDIX E

Candidates Committee report -- 1/31/23

1. Members and volunteers -- The Candidates Committee is now in the process of actively being formed. A number of Greens have specifically been invited to join (including a handful earlier today) but thus far only one other person has expressed interest. By next month I expect we'll have our first meeting, even if we might have to start out with just a few of us.

2. Tasks -- For convenience, I think it might be helpful to categorize the different types of elections we'll be working on -- that is, for 2023 (and into next year), I see these 4 types of elections:

- 1) Local "non-partisan" elections (such as City Council, School Board, Water District, etc.);
- 2) "Partisan" elections for state legislature, and for the US House of Representatives;
- 3) US Senate; and
- 4) President.

Regarding the last category (President), although I'm pretty sure that the national Green Party will take the lead in identifying and "recognizing" Green Presidential candidates, we will review the process for selecting California's delegates to the national Green Party's Presidential Nominating Convention, as well as the process for placement of Green Presidential candidates onto the California Presidential primary ballot. (So far, I've identified details about these here: <https://www.cagreens.org/rules> and here: <https://www.cagreens.org/elections-code/presidential-primary-ballot> and here: <https://gp.us.org/committees/presidential-campaign-support/>).

APPENDIX F

Communications Committee meeting minutes - Tues, 1/31/23, 6:30pm

1- Attendees: Laura Wells (AC), Nassim Nouri (SCC), Jacob Harkey (SCC), Charisse Cordero (SBC), David Bond (LAC)

2- Meeting roles: Facilitator/notes: Nassim

3- Media (LW) - Press Releases & announcements

<http://www.cagreens.org/press-releases>

- No upcoming press releases.

- Announcements - Nassim posted on the GPCA website on joining the ProRep Coalition.

- Next announcement will likely be for the GA.
- Nassim asked about spokesperson appointments and if the group thought those should be made by the CC going forward. Laura will look up appointment and terms.

3a. Social Media

- Eight months ago, David asked for access to our SM account from Diana Brown (the last Media member posting). David did not verify the logins at the time but later when Nassim tried accessing FB/Tw/IG none of the social accounts were accessible with those logins. David reached out to Sadie who was able to make Nassim an admin.
- We still have no access to GPCA Tw or IG. David will ask Diana again about access to Tw.

4- CH - GPCA Merchandise & Lit

<https://cagreens.nationbuilder.com/merchandisedonate>

Newsletter schedule (NN)

- 12/20 - Holiday message - 14% open rate - donations (\$100)
- 1/20 - Storms/ProRep/MLK - 15% open rate - donations (\$109)
- 2/14 - for the love of... people, planet and peace
- Jacob, Comms new volunteer, who has worked on the last 2 newsletters with Nassim will work on a schedule of upcoming newsletter topics.
- Charisse will reach out to learn more about how and where she can contribute. Nassim suggested researching what is happening in other Green Parties and writing up segments about their work.

5- IT

- IT tickets - web updates for Committee appointments, cleaning up the content menu (NN)
- Website and server discussion (DB)

David spoke with a consultant who proposed moving the website (as is) onto a new, updated and stable server for ~\$500. Nassim noted that we don't want to keep all 2400 pages of the website which had been originally built and populated as an internal resource.

- SoS voter data update - no progress, files decrypted by DB are corrupted. (DB)

David's first extraction of the data did not format it correctly so phone numbers, birth dates and registration dates were not accurate. Nassim suggested she ask James Harrold for help, and David could email James the voter info CD.

* David wanted to follow up after the meeting, he was able to fix the formatting issue and shared the link with Nassim. David noted he has no bandwidth to parse the remaining data so Nassim will ask James to take over parsing voter data and extracting the remaining voter history info from the CD that David will mail to him.

6- Building the Comms team - PLEASE review Internal Procedures

Nassim asked for all to review internal procedures and contribute to building it as a training document for new members.

7- 2023 Meeting dates proposed: Last Tues. of the month at 6:30

1/31, 2/28, 3/28, 4/25, 5/30, 6/27, 7/25, 8/29, 9/26, 10/31, 11/28, 12/19

No concerns, dates approved by consensus.

8- Next meeting: Tues, Feb 28, 6:30pm

-END-