
[Home](#)

Coordinating Committee minutes, March 2, 2015

Coordinating Committee members present (11): Marla Bernstein, David Curtis, Maxine Daniel, Sanda Everette, Mike Feinstein, Marnie Glickman, Parker Jean, Tim Laidman, Jesse Moorman, Alex Shantz, Rich Zitola

Coordinating Committee members not-present (4): Victoria Ashley, Susan Chunco, Gladwyn d'Souza, Candice Yamaguchi

Invited Guests, Greens (1): Doug Barnett, Treasurer

Invited Guests, non-Greens (1): Richard Winger, Ballot Access News

Quorum: Quorum reached at 7:35 with nine (9) present: Marla Bernstein, David Curtis, Maxine Daniel, Sanda Everette, Mike Feinstein, Marnie Glickman, Parker Jean, Tim Laidman, Alex Shantz,

Rich Zitola joined call at 7:39

Jesse Moorman joined call at 7:49

Richard Winger joined call at 8:13

2) Roles

Facilitator: Alex Shantz

Minutes taker: Mike Feinstein

Time keeper: Maxine Daniel

Vibes Watcher: Tim Laidman

3) Approval of Agenda (five minutes or less)

Proposal (Everette): Add Application by Cynthia Potten, Media Committee after #7

Proposal (Laidman): Add Application by Frank Lambert for Finance Committee after #7

Approved by Consensus

Proopsal (Moorman): Add proposal about Bylaws Amendment: Revision of standard outline format for GPCA documents

Withdrawn in the face of outstanding concerns

Proposal (Shantz): Approve agenda as amended

Approved by Consensus

4) Approve minutes

Decision: Approval of Minutes from January 23 Coordinating Committee meeting (five minutes)

<http://www.cagreens.org/committees/coordinating/minutes/2015-01-23>

Approved by Consensus

Decision: Approval of Minutes from February 2 Coordinating Committee meeting (five minutes)

<http://www.cagreens.org/committee/coordinating/minutes/2015-02-02>

Approved by Consensus

Decision: Approval of Minutes from Monterey GA for submission to SGA for approval (five minutes)

<http://www.cagreens.org/ga/2015-01/minutes>

Proposal (Feinstein): Approval, with attendance records to be added before approval by SGA

Approved by Consensus

5) Discussion: Next Steps with Rubin v. Padilla (Feinstein)

Richard Winger, Editor of Ballot Access News, presented an updated on the status of Rubin v. Padilla

6) Discussion: Timing of next SGA round in March/April (Feinstein, Laidman)

Feinstein presented a likely timing for the next SGA round to begin on either March 16 or March 23

7) Discussion: Email blast to GPCA members regarding promoting US Social Forum and June General Assembly
(Feinstein, Laidman, Everette)

Discussion was held on the content and timing of the email

8) Appointment: Franklin Lambert, Finance Committee

Proposal (Laidman): Appointment contingent upon Lambert's submission of his application to the Coordinating Committee Co-coordinators

Approved by Consensus

9) Appointment: Cynthia Potten, Media Committee

Item withdrawn after realizing she is not eligible

10) Discussion: How GPCA can Assist Alameda County in Production of Voter Guide (Laidman)

Discussion was held.

11) Report: Treasurer (Barnett)

Barnett presented his report

12) Report: Committees (20 minutes)

A) Bylaws

Feinstein reported that there were no actions to report

B) Clearinghouse

Laidman reported on status of contract with Kendra Gonzalez

C) Finance

Laidman reported on receiving state sharing funds from GPUS

D) Media

Everette reported upon new applicant

E) Platform (Glickman)

Glickman reported upon consideration of new platform amendments

F) Information Technology Committee (Laidman)

G) Campaign Fund Support Committee

E) Fundraising Committee

11) Report: Working Groups (15 minutes)

Campaigns and Candidates (Moorman)

Electoral Reform (Jean)

Green Issues (Moorman)

Grassroots Organizing (Shantz)
