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Coordinating Committee minutes, September 8, 2014

Coordinating Committee members present (9): Victoria Ashley, Marla Bernstein, Susan Chunco, Maxine Daniel, Sanda Everette, Parker Jean, Tim Laidman, Alex Shantz, Candice Yamaguchi.

Coordinating Committee members not present (7): David Curtis, Gladwyn d'Souza, Mike Feinstein, Marnie Glickman, Sasha Karlik, Jesse Moorman, Rich Zitola

Observers (invited) (1): Doug Barnett, GPCA Treasurer

Quorum: Quorum reached at 8:04 pm with eight (9) present: Victoria Ashley, Marla Bernstein, Susan Chunco, Maxine Daniel, Sanda Everette, Parker Jean, Tim Laidman, Alex Shantz, Candice Yamaguchi.

2) Roles

Facilitator: Alex Shantz

Minutes taker: Maxine Daniel (until Mike F. arrives)

Time keeper: Tim Laidman

Vibes Watcher: Tim Laidman

3) Agenda

Approve Agenda (Shantz)

Approved by consensus

4) Decision: Approval of minutes from August 4th CC meeting:

<http://www.cagreens.org/committees/coordinating/minutes/2014-08-04>

Proposal (Laidman) Add "to host next GA" to #9 to read "Laidman reported on efforts made by the Green Party of Monterey County to host next GA in January or early February 2015 in Monterey County" and add his outstanding concerns on #11 - "(1) We should be able to vote on the appointment in the meeting as it was within his presentation of volunteers and that (2) it should not require an on-line vote. Stated, he does not feel due process was followed.

Proposal (Laidman): Approve minutes as amended

Approved by consensus

5) Decision: Date and Location of Winter 2014 General Assembly (Everette, Feinstein, Laidman)

No decision made because of insufficient information from host county.

6) Appointment: Marnie Glickman, Platform Committee

Approved by consensus

7) Discussion: Report on Status of AB 2351 (Feinstein, Shantz, Zitola)

Shantz reported that he had no new information and that Feinstein and/or Zitola would have more updated information.

8) Discussion: Report on Status of GPCA amicus brief in Rubin v. Bowen (Feinstein)

It was reported that brief was submitted on August 6 <http://www.ballot-access.org/wp-content/uploads/2014/08/Rubin-amicus.pdf>

9) Discussion: Report on Status of County Council membership 2014-2016 (Everette, Feinstein)

Everette reported many County Councils did not send the names of their members within the 30 days requested.

10) Discussion: No applicants for the Coordinating Committee vacancies

Discussion was held.

Note: The call was plagued with people unable to get on the line for long periods, dropped calls and eventually all participants were dropped.