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Coordinating Committee minutes, June 21, 2013

Coordinating Committee members present (7): Victoria Ashley (East Bay), Marla Bernstein (at-large), Maxine Daniel (at-large), Sandra Everette (at-large), Mike Feinstein (Los Angeles), Tim Laidman (at-large), Alex Shantz (North Bay)

Coordinating Committee members not-present (6): Cindy Asrir (Silicon Valley), June Brashares (at-large), Dave Heller (at-large), Barry Hermanson (San Francisco), Sasha Karlik (at-large), Matt Leslie (Orange/Riverside/San Bernardino), Lauren Sinott (at-large)

Invited guest: Doug Barnett, GPCA Treasurer

Quorum: Quorum reached at 7:22 with 7/13 present: Victoria Ashley (East Bay), Marla Bernstein (at-large), Maxine Daniel (at-large), Sandra Everette (at-large), Mike Feinstein (Los Angeles), Tim Laidman (at-large), Alex Shantz (North Bay)

2) Roles

Facilitator: Alex Shantz
Minutes taker: Mike Feinstein
Time keeper: Maxine Daniel
Vibes Watcher: Tim Laidman

3) Approval of Agenda

*Items were added after 14 day deadline and require consensus or 2/3rds approval to add to agenda.

Approved by consensus

4) Approve minutes

- Decision: Approve minutes, CC meeting, June 3rd, 2013
<http://www.cagreens.org/committees/coordinating/minutes/2013-06-04>

Approved by consensus

*5) Decision: Certification of the new Santa Cruz County Green Party (Feinstein)

Background: The Santa Cruz County Green Party held a reactivation meeting on June 19th 2013. This item is to allow the CC to certify the Santa Cruz County Green Party, as per GPCA Bylaws [Section 5-1 Recognition](#):

Proposal: That the CC certify the Santa Cruz County Green Party.

Item continued til later in the evening to wait for email from Santa Cruz County Greens with minutes of meeting; once minutes arrived, item was approved

Approved by consensus 8:09 pm

6) Decision: Pick Facilitators for Napa General Assembly (10 minutes) (Feinstein) (Shantz)

Background: On June 4th the CC approved the following facilitators for the Napa GA:

Saturday morning: Alex Shantz, Laura Wells

Saturday early afternoon: Peggy Koteen, Susan Chunco
Saturday late afternoon: Woody Hastings
Sunday morning: Warner Bloomberg, Sanda Everette
Sunday afternoon: Greg Jan

Since then, it has been discovered that a few of these individuals will not be able to facilitate. The following facilitators have confirmed they can facilitate during these given time slots.

Proposal:

Saturday

morning: Alex Shantz
early afternoon: Peggy Koteen, Greg Jan
late afternoon: Alex Shantz and/or Sanda Everette, Cindy Asrir

Sunday

morning: Warner Bloomberg, Sanda Everette
afternoon: Greg Jan
Approved by consensus

***7) Update: Status of SGA voting page** (10 minutes) (Feinstein, Laidman)

Feinstein and Laidman spoke about administrative issues regarding whether the ranked-choice votes would be seen after the conclusion of the vote or not and what steps would be taken to ensure that they are not seen.

8) Updates: Prop 14 legislative reforms (20 minutes) (Feinstein)

Background: This item is to update the CC on legislative reforms to Prop 14.

Feinstein gave report on efforts in contacting the legislature.

9) Updates: Green Party of California and Peace and Freedom Party Joint meeting (10 minutes) (Shantz)

Shantz gave a report on the upcoming joint meeting between leadership in the Peace and Freedom Party and Libertarian Party of California for Sunday night, June 23.

***10) Discussion: Budget proposal and alternative scenarios for balancing** (20 minutes) (Laidman)

Laidman presented the alternative budget scenario that was sent to the county parties on Thursday, June 20th via the GPCA Inform List.

***11) Discussion: Review CC agenda items on the Napa General Assembly agenda** (20 minutes) (Feinstein)

Discussion about how the Coordinating Committee would handle budget approval agenda items.

***12) Discussion: Hosting of the next state meeting** (10 minutes) (Shantz, Everette)

Discussion on how the Coordinating Committee would advise the General Assembly that unless a county party came forward to host the next General Assembly, there might not be one.

*** 13) Discussion: Sunday afternoon discussion item on party process** (15 minutes) (Laidman)

Discussion about how the Coordinating Committee would handle the party process agenda item.

14) Report: Treasurer (Barnett)

Barnett reported on status of GPCA Finances
