

GPCA Coordinating Committee Meeting Minutes

Monday Feb 3, 2020, 7:30 to 9:30pm

(01) Roll call: (5 minutes)

There are currently 18 committee members, (Sadie Fulton has resigned). This means quorum is a simple majority of 10.

Sadie Fulton has resigned from the CC, per her email 2/3 6:34 am.

CC Members (18): Victoria Ashley, Doug Barnett, Marla Bernstein, Carol Bouldin, June Brashares, Eric Brooks, Mica Daniel (Alternate Female Co-Co), Melissa Guevara, Colt Gonzales, Tarik Kanaana, James Lauderdale, Ann Menasche, Mimi Newton (Female Co-Co), Nassim Nouri, Christine Pepin, Shannel Pittman, Audra Walton, Laura Wells

Present (11): Doug Barnett, Marla Bernstein, June Brashares, Eric Brooks, Mica Daniel, Colt Gonzales, James Lauderdale, Ann Menasche, Mimi Newton, Nassim Nouri, and Shannel Pittman.

Joined the call after quorum was achieved (2), as noted below: Carol Bouldin and Tarik Kanaana.

Absent (5): Victoria Ashley, Melissa Guevara, Christine Pepin, Audra Walton, and Laura Wells.

We have 11 members on the call as of 7:51 pm, we needed 10 for quorum.
Tarik Kanaana joined at 7:52 pm.

(02) Roles (2 min)

Facilitator - Mica Daniel, Note Taker - Mimi Newton, Time Keeper - June Brashares, Vibes - Eric Brooks

(03) Decision: Approval of Agenda - Approved by consensus.

(03a) Decision: Approval of Late Items

Eric is withdrawing the item he had advised the CC about via email, on Jan. 30 at 12:28 pm, to be reintroduced in March.

(04) Decision: Approval of prior months' Minutes:

Update posted by Nassim Nouri, January 27, 2020 at 8:43am
Approved by consensus.

(05) Decision: Consent Items: (5 minutes)

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 for inclusion into the meeting minutes:

Finance Committee Appendix A
CH & GROW APPENDIX B

Approved by consensus.

(06) Agenda Item: Updates :

(1) GPCA Statement of Purpose being translated into ASL via video on ROV website: Mica Daniel (5 minutes)

Discussion among members about translation options for audio, formatting, etc.

MIMI NOTES SHE WILL INCLUDE ACTION ITEMS IN MINUTES, THIS WILL ALLOW US TO REPORT BACK AND FOLLOW UP ON ITEMS DURING APPROVAL OF THE MINUTES NEXT MONTH

ACTION ITEM: Mica will call the SOS' office to see if there are formatting requirements that they can let her know about for audio posting.

(07) Reappointment of Mica Daniel to the Finance Committee

Approved by consensus.

(08) Appointment of Mica Daniel as the CC Liaison for the Finance committee

Approved by consensus.

Carol joined the call at 8:00 pm.

Doug suggests that Mica become a signatory on the GPCA Bank Account

ACTION ITEM: MICA will follow up on becoming a signatory on the GPCA Bank Account

All agenda items are addressed by 8:10 pm.

There is a discussion, after the agenda items are concluded, regarding Jared Laiti's email dated 2/3/2-2- at 5:28 pm, forwarding the State Auditor's reminder about its request for assistance verifying information about applicants for the 2020 Citizens Redistricting Commission. We don't have the information they are looking for, which includes ten years of data.

ACTION ITEM: Mimi to follow up with Jared about telling the State Auditor we don't have the information.

Eric - PG&E territory and community choice - PG&E is pushing community choice to accept nuclear power deal - be on lookout to attend hearings to challenge nuclear deal going down.

ACTION ITEM: Eric will email an action alert for PG&E territory and community choice.

Call concludes ~ 8:25 pm.

APPENDICES

APPENDIX A Finance Committee

Finance Committee Mtg Saturday January 18, 2019 6pm to 7pm

Dial-in Number: (515) 604-9861

Access Code: 616301*

(1) Roll call: Mica Daniel, Rusal Cayangyang.

(2) Approve minutes from December 21, 2019 (See Appendix A) - Approved

(3) Agenda Review

(4) Treasurer report

Here's our January balances:

Travis Credit Union state acct 10,016.85

Travis Credit Union federal acct: 1,600.00

Main PayPal 250.94

Old PayPal 107.41

(5) Discussion Item: Upcoming Filing for the Treasurer (See email posted at 11:39 by Ruscal Cayangyang

(6) Victoria is stepping back on the CC. Mica will apply for Liaison to the CC for the Finance Committee

(7) Authorized payment of all upcoming expenses.

(8) Next meeting Saturday, February 15th, 2020 from 8:00pm to 9:00pm.

APPENDIX B CLEARINGHOUSE/GROW combined

Clearinghouse Committee & GROW joint Meeting Agenda - Tuesday, Jan. 14th, 2020 7:30 - 9 pm

1- Roll Call - CH members/Cocos: Mica Daniel, Nassim Nouri, **Present:** Mica Daniel, Nassim Nouri

GROW members: Christine Pepin, Richard Gomez, Audra Walton

2- Roles: Facilitator: Mica Notes: Nassim Timekeeper: Christine

3- Agenda item: Discussion of our Green Party statement of purpose to be translated into ASL video. (Mica, 10 min)

Mica asked how can this help our recruitment and outreach, so we should proceed with this project.

- Nassim suggested we should also make sure we have CART (text captions of the statement).
- Christine affirmed this is a great project to make our content more accessible.
- Mica reached out to the contact at NorCal that Jared provided and they can provide video production and translators.
- Nassim has also contacted NorCal for details and we're waiting to hear back.

4- Decision item: Proposal; to create a GPCA Voter Registration Campaign, a joint committee/WG project to expand GPCA voter registration and re-engage Greens and progressives.

Sponsor: Nassim Nouri (CH)

- Everyone thought the project is interesting and worth pursuing.
- Mica suggested we'd bring this proposal to the CC and ask each member what their county could do towards registering more Greens.
- Nassim will suggest the plan to other committees and can later present to the CC.

5- Greens participation in the KPFA executive board and leadership (Christine, 10 min)

- Nassim gave an update on Christine's role as a newly elected KPFA board member and Rescue Pacifica group effort to save Pacifica Radio from being commercialized.

6- GPCA 10 Key Values presented as statement vs. questions (Anthony, 5 min)

[[[On Jan 14, 2020, at 7:56 AM, Anthony Krzywicki <chefkrzywicki@gmail.com> wrote:

Hi everyone, I won't be able to be on call but something that needs to be addressed is our 10 key values on our website. I know it was brought up at GA in past but I don't think anyone has taken this on. We are the only ones who have the listed as questions. I'm not sure why it was done but it's not ok. We borrowed ours from another Green Party state website. I think having statements with our values shows that we stand for something and have some answers. The questions make us seem uncertain on our stance and people aren't looking for questions they want answers.

<https://venturacountygreenparty.com/ten-key-values/#more-34>]]]

- Anthony was not able to be on the call but sent an email to suggest that GPCA 10 key value webpage should list them as statements as opposed to questions.
- All agreed that the set of 10 key value questions needs to be changed to statements.
- Nassim shared that this issue has come up to the CC and was supposed to be voted on by GA but the proposers did not follow through. We need a lead for this proposal and since there are no volunteers, CH/GROW will not pursue.

7- Announcements

- Audra shared that Hubbard Olson had passed away on Dec 28th, he was a very well-respected Green who worked in audio production in Monterey county and was responsible for videotaping many GAs, and he will be missed. ;-(
- Richard asked about any MLK events: Santa Clara Greens are participating in an event honoring MLK to include the reading of his writing.

8- Confirm next second Tuesday call, Feb. 11th. Confirmed