

GPCA Coordinating Committee Meeting Minutes

Monday June 1, 2020, 7:30 to 9:30pm

(01) Roll call: (5 minutes)

(1) Roll call: There are currently 16 committee members. This mean quorum is a simple majority of 9. [CC Members are: Doug Barnett, Marla Bernstein, Carol Bouldin, June Brashares, Eric Brooks, Mica Daniel (alternate female co-co), Colt Gonzales, Tarik Kanaana, James Lauderdale, Ann Menasche, Mimi Newton (Female co-co), Nassim Nouri, Christine Pepin, Shannel Pittman, Audra Walton, and Laura Wells].

Quorum achieved at 7:37 pm

Present for Quorum (9) - June Brashares, Eric Brooks, Mica Daniel, Tarik Kanaana, James Lauderdale, Mimi Newton, Nassim Nouri, Christine Pepin, and Laura Wells.

Present after Quorum was achieved (with times people joined the call-in parentheses): Carol Bouldin (7:38 pm), Doug Barnett (7:39 pm), Marla Bernstein (7:39 pm), Audra Walton (8:19 pm) and Shannel Pittman (??? pm).

Absent (2) - Colt Gonzales, Ann Menasche

(2) Roles: Facilitator: Tarik, Notetaker: Mimi, Timekeeper: June, Vibeswatcher: Christine

(3) Approval of the agenda (5 minutes)

Approved by Consensus.

(3a) Approval of late items for the agenda if needed (3 minutes)

(09) LATE AGENDA ITEM:

Subject: Discussion Item: Bylaws Regarding the CC - Evaluate CC Member Preferences, and Suggested Amendments (15 minutes)

(10) LATE AGENDA ITEM:

Subject: Discussion Item: THANK YOUS for departing CC Members and GOOD LUCK to all the CC Members Who Are Up for Re-election (with remaining time).

Approved by Consensus.

(4) Approval of CC Minutes from May 4, 2020, as posted by Nassim Nouri on May 28, 2020, @ 11:28 am

Approved by Consensus.

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

Background and Purpose: The consent calendar is intended to pass non-controversial items or items consensed 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:

Media Committee Appendix A

Bylaws Committee Appendix B

Clearinghouse Committee & GROW joint Meeting Minutes - Appendix C

Summary of 48 Hour Voting since May's CC meeting - Appendix D

Updated Items for SGA Vote June 2020 - Appendix E

June committed to send a CCWG Report - Appendix F (Sent to CC after our meeting)

Mica committed to send Finance Committee Report - Appendix G (Sent to CC after our meeting)

Approved by Consensus.

(06) Action Item update (2 minutes each):

- March draft minutes – Nassim & June working offline on finalizing form of Minutes - Update: DONE
- Mica Daniel ASL Statement of Purpose – video is DONE, in progress with SoS, Nicole will post on website, Nassim will blast - Update: Mica has not received anything from SOS: ASL Statement is posted on GPCA website
- Shannel Pittman CCWG Update – Update: DONE (See Appendix G, submitted by June)
- Shannel Pittman ATDWG Update – Update: None.
- Laura Wells Media report Update – Update: DONE (See Appendix A)
- Mimi to send Reply to Sedinam regarding her request for assistance - Update: DONE
- Mimi to work on analysis of CC Roles and Responsibilities for June 2020 meeting - Update: Continuing Process (See discussion re: Item 9, below).
- Mimi and Tarik to work with Finance to get monthly Zoom account - Update: DONE.
- Delegate list to be submitted by PNC Delegate Selection Committee to National Group by May 5
- Update: List to be submitted, we have enough delegates, and a number of alternates.
- Mica Daniel to follow up on becoming a signatory on the GPCA Bank Account - Update: On hold during sheltering in place.
- Litigation regarding Top Two - Update: Mimi will try to schedule Zoom Meeting with Richard Winger & Gautama Dutta in June.

Reviewed and updated as set forth above.

(07) Agenda Item: Appointment to Bylaws Committee (2 minutes)

From: James Lauderdale

To: GPCA CC <gpcaccc@lists.cagreens.org>

Date: Sun, 17 May 2020 19:39:12 -0700

Subject: ByLaws Application

Please accept this as a formal application to the ByLaws Committee of the GPCA.

I have a background in Administrative litigation which involved statutory construction and legal briefing (breaking down cases and their trajectory through the appeal process).

I believe I can make a contribution to streamlining our ByLaws to better serve the functioning of the party.
James Lauderdale

Affirmations: Mimi, Carol, Tarik.

Approved by Consensus.

(08) Agenda Item: Discussion Item: Using the SOS data to strategize elections

Sponsor: James Lauderdale (10 minutes)

Background and Purpose: During the current presidential election cycle we have the opportunity to reach out to disaffected Bernie supporters and other radicalizing progressives and win them to the Green Party and its' candidate.

We can take advantage of some of the data on the SOS site to do that. The election data is in both PDF and XLS format. I've played around with some of it and have attached several items to show various ways of reading the material. The material can tell us several very general things and help to determine the general political climate we're operating in.

This can then help us come up with strategic campaigns. Strategic means in this sense maximizing very scarce resources to maximize impact.

While it's neither possible nor desirable to squelch local campaign initiatives, we do need to begin to think about concentrated campaigns.

The data I've supplied can tell us for example:

1. The size and concentration of our own support in different areas like Congressional or Senate district, listed by county.
2. The size and concentration of support for parties that are similar to ours ie the Peace and Freedom Party.
3. The size and distribution of the Bernie Sanders support.
4. In areas where all the variables coincide it suggests ways in which local or State campaigns can seek out venues and arenas where there may be potential support.
5. Engaging in local forums on Medicare for All can bring us in touch with potential support for example.
6. Suggest areas where registration tables or drives may meet with some success.

Discussion ensued. Some people who enjoy working with data are encouraged to dig deeper at a CCWG meeting - see Appendix F below - ** CONTACT CCWG for next meeting date ***

(09) LATE AGENDA ITEM:

Subject: Discussion Item: Bylaws Regarding the CC - Evaluate CC Member Preferences, and Suggested Amendments

Sponsor: Mimi Newton, Marin County

Background and Purpose: The CC is in the process of evaluating the GPCA Bylaws applicable to the CC for the purposes of both tailoring specific responsibilities for the Members most interested and determining if changes to the Bylaws regarding the CC may be appropriate.

Proposal: Discuss the results of the input received to date from CC Members. Review and discuss possible revisions to the Bylaws suggested by Nassim.

Implementation/Timeline/Resources: This is a continuing effort and will be carried over into the July, and, potentially, August CC Meetings.

References:

(Included at Appendix F)

- (1) Table showing CC Members Preferences, (ranked highest to lowest with high scores to low scores - meaning your favorite got a “13” and your least favorite got a “1”).
- (2) Existing GPCA Bylaws regarding the CC’s Responsibilities.
- (3) Recommended Changes and Issues for Discussion Suggested By Nassim.

Discussion ensued. Item will be continued at the July CC Meeting with more focus on VISION STATEMENT and who is responsible for what right now (Mimi’s FOLLOW UP ACTION ITEM).

- Additional Follow up action items stemming from this discussion:
- — Adding call for candidates to strategic plan (Tarik?)
- — Citizens for Just Water - request for support (Audra)
- — Take a stand on Police Violence/ 48 hr CC Vote to be finished by Friday (Christine and Shannel)

(10) LATE AGENDA ITEM:

Subject: Discussion Item: THANK YOUS for departing CC Members and GOOD LUCK to all the CC Members Who Are Up for Re-election

Sponsor: Mimi Newton, Marin County

Background, Purpose and Proposal:

We have an SGA Vote in June, and July’s CC meeting will see a round of new faces. I’d like to take some time to give all the CC Members whose terms are up our thanks for participating in these meetings, but especially Marla, Carol and Ann, who — while they chose not to run for re-election — deserve a round of applause for these past two years of service to the Green Party. 🙌👏🙌👏

I’d also like to wish the CC Members who did decide to run for re-election for another two year term Good Luck! 🍀 (June, Colt, James, Nassim and Laura!) I hope we do see all of you at the CC Meeting next month. Thank you all for your service over the past two years as well and I hope it continues! 🙌

I hope other CC members can also make remarks, toasts, etc.

Discussion ensued.

Adjourned at 9:30 pm.

(Next CC Meeting will be Monday, July 6, 2020 at 7:30 pm)

APPENDICES:

APPENDIX A. Media Committee

NOTES for 5/26/20 Media teleconference (see below for notes for 5/22/20 call)

Present: Christine Pepin, Don Manro, Laura Wells (notes), Mike Cordova, Nassim Nouri

Discussion

*** Discussed what Media work people are interested in. Many are available for drafting, editing and/or proofreading media releases, letters to the editor, op-eds. Note that Facebook posting has been successfully handled by Diana, working with Nassim and others.

- Christine - Twitter and writing, KPFA listener board member, would like KPFA to include more alternative politics
- Don - has a radio show broadcast in his local area (Tulare/Visalia), often uses podcasts
- Laura - organizational tasks for the committee and writing
- Mike - writing, editing, contact for Davis/Sacramento area
- Nassim - publishing GPCA newsletter working with a team, liaison between Clearinghouse & Media
- *** Discussed updating the NEWS page of cagreens.org
- *** Discussed media coverage and GP impact, such as opposing water desalinization project in Monterey County, and getting an OpEd on the real Green New Deal in Santa Clara County.
- Action Items
- Contact volunteer Caitlin McGinnis, who reached out to GPCA, to see if she's still interested, possibly in Twitter (Nassim)
- Contact volunteer Steve Pendleton, who attended the December General Assembly break-out session, to see if he's still interested, possibly in letters-to-the-editor (Don Manro)
- Update gpc-mediawg@cagreens.org email list. Remove Michael Gaboury, who emailed his resignation; add Don Manro and Nassim Nouri. (Laura)
- Email meeting notes to GPCA Coordinating Committee and to Media Committee (Laura)
- * * * *

NOTES for 5/22/20 Media teleconference

Present: Diana Brown (notes), Susan Lamont

Discussion

Discussed ongoing projects and three topics to add to the Newsletter:

COVID-19 is impacting:

- Ballot Initiatives. We need a real democracy not barriers - Susan
- Prisoners. We need Prison Reform - Diana
- Detainees in Detention Centers
- Immigration Reform
- Other topics to be suggested

* * * *

NEXT CALL

-Fourth Tuesday, June 23, 2020, 7:30pm
call-in 605-313-4179, 806166#

APPENDIX B

Monthly Bylaws Committee Report to the GPCA Coordinating Committee – May 2020

From: The GPCA ByLaws Committee

To: The GPCA Coordinating Committee

Date: May 30, 2020

Submitted By: Mimi Newton, Co-Co ByLaws Committee

* * *

Date of the last ByLaws Committee Meeting: Saturday, May 9 at 12:15 pm, Present: Mimi Newton, James Lauderdale

Date of the next ByLaws Committee Meeting: Saturday, June 6 at 12:00 pm

Any significant actions the Committee is taking:

The Bylaws Committee reviewed Contra Costa County's proposal regarding the fiscal year and prepared comments, which were sent to Contra Costa County and posted to the SGA Discussion thread regarding the proposal.

James Lauderdale was encouraged to submit his application to be appointed to the Bylaws Committee by the CC, which he did! Thanks to James' participation, the Bylaws Committee has scheduled recurring monthly Bylaws Committee Meetings.

Continued work by the Bylaws Committee will include:

1. Working with the IT Committee to post updated, searchable version of the Bylaws, including a searchable table of contents;
2. Working with the IT Committee to post haikus with Bylaws; and
3. Creating a power point to better explain the Bylaws in terms that are easily understandable

APPENDIX C

Clearinghouse Committee & GROW joint Meeting Minutes

Tuesday, May 12th, 2020 7:30 - 9 pm

1- Roll Call:

CH members (and present): Mica Daniel, Nassim Nouri

GROW: Laura Wells, Christine Pepin (notes), Brian Good (arrived at 7:44 pm)

2- Build and approve agenda:

Nassim added two items: Barry Hermanson's swag & an update on the #RegisterGreen campaign.

3- GA Update:

Laura reminded us that the June 13-14 GA would be virtual. Link can be found [here](#).

4- Barry's swag:

- Barry Hermanson (GPSF) is active with the [Healthy California Now Coalition](#) and has been approved by the CC to represent GPCA in the matters of healthcare policy and platform. He recently ordered healthcare cards to be distributed at the GA, but since the GA will be virtual, he will reach out to counties that are interested to place an order.

- Barry also designed face masks with "Healthcare is a human right" and the GPCA logo as a fundraising tool. Each mask costs about \$9. He paid for the first 25 masks and will mail them to those donating \$25. Nassim in CH will promote in the next GPCA email announcement.

5- #RegisterGreen Campaign:

Nassim gave an update on the campaign to (re-)register Greens across the state after the Dem primary. She created 23 platform memes that are currently released by Diana on FB. Those created for Earth Day ("Register Green on Earth Day 2020!") were well publicized and distributed as can be seen by an increase in engagement on social media!

6- Laura's suggestion to restart Media calls:

The Media Committee hasn't met for some time. Laura suggested to revive calls for Media and invite interested people even if they're not on the committee. Diana Brown, the Media Committee Chair, is already doing a lot of work on FB and Laura will communicate with her.

7- Confirm next call on Tuesday, June 9, 2020

Appendix D - Summary of 48 Hour Voting since May's CC meeting

Item 1 of 1:

Began at 9:44 am on 5/15 -

48 HOUR ONLINE VOTE: Bylaws Interpretation to shorten discussion for SGA proposal

Sponsor: Tarik Kanaana

Title: Bylaws Interpretation regarding shortening the discussion period for two current (5/2020) SGA proposal from Contra Costa GP from six to four weeks

Background: Contra Costa GP submitted two SGA proposals (referenced below) with the intention of having them run at the same time as the CC and Delegation elections. Due to a miscommunication this did not happen.

The simplest solution would be to shorten the six week required discussion to four weeks so that it coincides with the mentioned elections. The proposals are also being discussed at GA in June which would make up for the missed two weeks of discussion.

Proposal: Adopt Bylaws Interpretation shortening the discussion period from six to four weeks for the mentioned SGA proposals and direct SGA to start the discussion period on Monday 5/18/2020 with the voting period starting on Monday 6/15/2020

References:

GPCA Bylaws Section 13-3 Bylaws Interpretation

In cases of ambiguity or procedural disagreement, the General Assembly shall decide for itself the meaning of its governing documents, the appropriate procedure to be followed and what amendments are necessary to resolve any further ambiguity or disagreement. Between General Assembly meetings, the Coordinating Committee shall decide these questions and the Bylaws Committee is charged with assisting with the Coordinating Committee in this process by providing analysis. Such Coordinating Committee determinations are subject to a 2/3 confirmation by the General Assembly. If the Coordinating Committee makes such a determination within 60 days of the receipt of the petition, the Coordinating Committee shall place the vote on the draft agenda, and any agenda approved by the General Assembly must include the vote. If an in-person General Assembly is not scheduled to occur within 60 days of the receipt of the petition, the Coordinating Committee shall submit the decision for confirmation by the Standing General Assembly for an on-line discussion and vote at the next available starting date for on-line proposals, as defined in these bylaws.

First proposal from GPCCC:

SPONSOR: Green Party of Contra Costa County

PRESENTER: Tim Laidman

SUBJECT: Amendment, Fiscal Policy: Timing of Fiscal Year

BACKGROUND AND PURPOSE: At the June 9-10, 2018 GPCA General Assembly in Stockton, an amendment to the GPCA Fiscal Policy was proposed by an improper method not provided for under GPCA Bylaws. As a result, under GPCA Bylaws this amendment did not take force. Yet GPCA practice has gone on as if it was.

This proposal would properly propose such an amendment in keeping within GPCA bylaws, in order to bring the party's current practices in compliance.

Specifically GPCA Bylaws 7-5.1(a) require that "The Coordinating Committee shall establish a Draft Agenda for all General Assembly meetings, distribute it at least 42 days in advance to each County Organization", and GPCA Bylaws 7-5.1(b) require that "The Draft Agenda shall incorporate agenda items submitted by committees, working groups and County Organizations as provided for in these bylaws; shall distinguish among decision making items, reports and discussion items"

Additionally according to GPCA Bylaws 13-2.2. any proposed amendments to the GPCA's governing documents (Bylaws, Rules and Procedures, Fiscal Policy) " must be submitted to the Bylaws Committee. The Bylaws Committee shall review the proposed amendments and provide recommendations to the sponsors, including to promote consistency in numbering, format, terminology and meaning with existing documents, to minimize ambiguity and to promote clarity."

Despite these party rules, without prior notice to the the County Organizations and without prior submission to the ByLaws Committee, a proposal was made from the floor at the Stockton General Assembly to amend the GPCA Fiscal Policy to change the Fiscal Year from July 1 through June 30 to a calendar year of January 1 through December 31. Instead of being submitted according to party rules, this proposal was submitted by the GPCA Treasurer (who does not have standing under GPCA Bylaws to individually propose a party rules change) as part of the draft budget proposed for approval at this GA, and not even as a stand alone amendment to the Fiscal Policy. Furthermore this text not released in any form electronically or in paper to anyone before being raised at the actual meeting, meaning there was no background explanation accompanying the proposal, comparing and contrasting the then existing fiscal year timing and comparing and contrasting it to the proposed new timing, meaning GA delegates did not have the benefit of being exposed to such an explanation before hearing the proposal.

Despite all of this, this proposal from the floor without a proper sponsor and without required prior process was discussed and voted on by the GA. Despite this, no minutes were ever posted

from the Stockton GA reflecting this change, and the Fiscal Policy was never amended on the GPCA website to reflect it.

Since the Stockton GA did not have a written background to compare and contrast the existing and proposed timings, and since the GPCA will now have some experience with this changed timing, this proposal would effectuate the proposed fiscal year time change, but do so with a sunset clause, after which the GA could receive a report on its use since 2018 and make an informed judgement whether to make the change permanent or revert to the prior fiscal year timing.

PROPOSAL: To amend the bylaws by proper procedure to set the fiscal year of the GPCA for a trial Period, automatically sunseting in June 2022 to the calendar year of January 1 through December 31.

*Part I: The GPCA Fiscal Policy shall be amended from
Section 5-1 Fiscal Year*

The Fiscal Year shall run from July 1 to June 30.

*Part 1: The GPCA Fiscal Policy shall be amended from
Section 5-1 Fiscal Year*

The Fiscal Year shall run from January 1 through December 31, through 2022. Afterwards the Fiscal Year shall revert to July 1 to June 30, unless the Finance Committee brings forward a proposal to the May/June 2022 General Assembly, to permanently amend the Fiscal Policy to retain the calendar year fiscal year, where such proposal would include a background discussion comparing the calendar year fiscal year with the prior July to June fiscal year, no later than the May/June 2022 General Assembly.

Part II: Should the proposal from the Finance Committee in 2022 to amend Section 5-1 not pass, then the language for Section 5-1 shall revert to

Section 5-1 Fiscal Year

The Fiscal Year shall run from July 1 to June 30.

COMMITTEE DECISION: Consensus vote of the GPCC County Council

TIMELINE/RESOURCES: Effective immediately, GPCA Treasurer and Finance Committee to make report and possible proposal in SGA in spring 2022

Second proposal from GPCCC:

SPONSOR: Green Party of Contra Costa County

PRESENTER: Tim Laidman

SUBJECT: Request for an audit report as required in the approval of the 2018-19 Budget

BACKGROUND AND PURPOSE: At the June 9-10, 2018 GPCA General Assembly in Stockton, an amendment to the Budget was approved to require an internal audit of GPCA finances. No report from such an audit has been presented, nor were minutes even posted from the Stockton General Assembly recording this decision.

Given the lack of clarity about GPCA finances and the failure of the GPCA to legally account for income and expenses from the Kern County March 2017 General Assembly, there is great danger that the GPCA is in violation of one or more legal requirements under California campaign finance law. Not complying with campaign finance law would be in contradiction to the GPCA Platform about transparency about money in politics. If such lack of transparency of GPCA finances were well-known, let alone if the GPCA has violated California campaign finance law, this would present a grave threat to the GPCA's reputation among California voters, and by extension, an additional threat to the GPCA losing its ballot status by falling GPCA voter registration totals. This proposal would restate the request for a timely audit of GPCA finances by the Finance Committee assisted by the Treasurer and a full report to the Coordinating Committee and the General Assembly. This audit is required to determine what happened to the revenue for the Kern County GA in order to bring the party's practices in compliance with our bylaws, Fiscal Policy, rules and FPPC reporting requirements.

PROPOSAL: To restate the direction from the Stockton General Assembly to require the Finance Committee with assistance of the Treasurer to conduct an audit of GPCA Finance beginning before the Kern County GA to the current time and make a timely report of the findings to the Coordinating Committee and the next GA.

COMMITTEE DECISION: Consensus vote of the GPCC County Council

TIMELINE/RESOURCES: Effective immediately, GPCA Treasurer and Finance Committee to conduct an audit and make a report.

Results announced 5/17 at 10:18 am:

The proposal passed with 13 yes votes, 0 no, and 0 abstain.

A 48 hour votes require 2/3 quorum (11 CC members), and an approval threshold of 80% (of the yes and no votes)

(http://www.cagreens.org/committees/coordinating/procedures#Article_IV_On-Line_Proposals)

Yes: Shannel, Ann, Christine, James, Nassim, Laura, June, Mica, Marla, Doug, Audra, Tarik and Carol.

No: none.

Abstain: none.

Not voting: Eric, Colt, and Mimi.

APPENDIX E

Updated Items for SGA Vote occurring June 15, 2020 through June 21, 2020

SGA VOTE on Items 192-196

ID# 192 - [Election: Coordinating Committee, 12 seats, July 2020 - June 2022](#)

ID# 193 - [Election: GPUS Delegation, 8 delegates, July 2020 - June 2022](#)

ID# 194 - [Election: GPUS Delegation, 9 alternates, July 2020 - June 2022](#)

ID# 195 - [Amendment, Fiscal Policy: Timing of Fiscal Year](#)

ID# 196 - [Request for an audit report as required in the approval of the 2018-19 Budget](#)

APPENDIX F

- (1) Table showing CC Members Preferences, (ranked highest to lowest with high scores to low scores - meaning your favorite got a “13” and your least favorite got a “1”).
- (2) Existing GPCA Bylaws regarding the CC’s Responsibilities.
- (3) Recommended Changes and Issues for Discussion Suggested By Nassim.

- ---
- (1) Table showing CC Members Preferences, (ranked highest to lowest with high scores to low scores - meaning your favorite got a “13” and your least favorite got a “1”).

	Eric	June	Christ’n	Nassim	Laura	Mimi
8-1.1 Establish draft agendas and select facilitators for General Assembly meetings.	6	11	9	8A	12	6
8-1.2 Forward proposals to the Standing General Assembly.	12	6	8	8B	6	7
8-1.3 Certify County Council members (as described in 6-6) in counties in which no County Council candidates qualified for the ballot in the preceding direct primary election, or in counties in which all members of the County Council have resigned and/or become disqualified from holding office.	4	8	7	12	3	4

8-1.4 Determine active County Organizations (as described in 5-1)	5	9	11	13	7	3
8-1.5 Appoint members to the Committees of the General Assembly (as described in Article 9)	10	10	13	11A	13	8
8-1.6 Appoint a Coordinating Committee Liaison to Committees and Working Groups, who is charged with facilitating communications between that Committee or Working Group and the Coordinating Committee and in the case of certain committees as specified in Article 9, to serve as one of its two Co-Coordiators.	11	12	12	11B	11	10
8-1.7 Request and receive reports from Committees and Working Groups, refer matters to them, and monitor and assist their work.	7	5	3	11C	10	9
8-1.8 Authorize and ratify specific expenditures.	3	2	2	1	9	1
8-1.9 Make statements in the name of the Party.	13	7	10	6	8	2
8-1.10 Retain legal counsel on behalf of the GPCA and make decisions based upon that counsel consistent with the Coordinating Committee's duties under the other provisions of these bylaws.	2	1	1	2	4	13
8-1.11 Propose a Strategic Plan to the General Assembly (as defined in 11-2.)	1	4	6	5	5	5
8-1.12 Establish Sub-Committees of the Coordinating Committee as necessary to accomplish these and other tasks of the Coordinating Committee as defined in these Bylaws.	9	3	5	4	1	11
8-1.13 Establish Internal Procedures of the Coordinating Committee as necessary, that are not in conflict with these Bylaws, to facilitate these tasks.	8	13	4	3	2	12

(2) Existing GPCA Bylaws regarding the CC's Responsibilities.

Section 8-1. Duties and Authority The Coordinating Committee shall authorize and carry out decisions of the General Assembly and make executive decisions, but not set policy between General Assembly meetings, and shall be generally responsible for coordinating General Assemblies and other statewide meetings, internal communications and other Party administrative tasks as defined in these Bylaws, including to

8-1.1 Establish draft agendas and select facilitators for General Assembly meetings.

8-1.2 Forward proposals to the Standing General Assembly.

8-1.3 Certify County Council members (as described in 6-6) in counties in which no County Council candidates qualified for the ballot in the preceding direct primary election, or in counties in which all members of the County Council have resigned and/or become disqualified from holding office.

8-1.4 Determine active County Organizations (as described in 5-1)

8-1.5 Appoint members to the Committees of the General Assembly (as described in Article 9)

- 8-1.6 Appoint a Coordinating Committee Liaison to Committees and Working Groups, who is charged with facilitating communications between that Committee or Working Group and the Coordinating Committee and in the case of certain committees as specified in Article 9, to serve as one of its two Co-Coordiators.
- 8-1.7 Request and receive reports from Committees and Working Groups, refer matters to them, and monitor and assist their work.
- 8-1.8 Authorize and ratify specific expenditures.
- 8-1.9 Make statements in the name of the Party.
- 8-1.10 Retain legal counsel on behalf of the GPCA and make decisions based upon that counsel consistent with the Coordinating Committee's duties under the other provisions of these bylaws.
- 8-1.11 Propose a Strategic Plan to the General Assembly (as defined in 11-2.)
- 8-1.12 Establish Sub-Committees of the Coordinating Committee as necessary to accomplish these and other tasks of the Coordinating Committee as defined in these Bylaws.
- 8-1.13 Establish Internal Procedures of the Coordinating Committee as necessary, that are not in conflict with these Bylaws, to facilitate these tasks.

(3) Recommended Changes and Issues for Discussion Suggested By Nassim.

8-1.1 Establish draft agendas, select facilitators, and **forward proposals** to the General Assembly meetings.

8-1.2 Forward proposals to the Standing General Assembly.

- 8-1.3 Certify County Council members (as described in 6-6) in counties in which no County Council candidates qualified for the ballot in the preceding direct primary election, or in counties in which all members of the County Council have resigned and/or become disqualified from holding office.

- 8-1.4 **Recognize, help establish, support and grow** Determine active County Organizations (as described in 5-1)

8-1.5, 8-1.6 and 8-1.7 are all part of the same role and could read something like: "appoint members to all committees and provide guidance and support to ensure committee and WG mandates are accomplished..."

- 8-1.5 Appoint members to the Committees of the General Assembly (as described in Article 9) **((this should be appointing members to ALL committees + appointing cocos to WG, right?))**

8-1.6 Appoint a Coordinating Committee Liaison to Committees and Working Groups, who is charged with facilitating communications between that Committee or Working Group and the Coordinating Committee and in the case of certain committees as specified in Article 9, to serve as one of its two Co-Coordiators.

- 8-1.7 Request and receive reports from Committees and Working Groups, refer matters to them, and monitor and assist their work.

- 8-1.8 Authorize and ratify specific expenditures. **((this is the role of Finance Comm IF they get annual work plans from all committees the authorization should be automatic))**

- 8-1.9 Make statements in the name of the Party.

- 8-1.10 Retain legal counsel on behalf of the GPCA and make decisions based upon that counsel consistent with the Coordinating Committee's duties under the other provisions of these bylaws.

- 8-1.11 Propose a Strategic Plan to the General Assembly (as defined in 11-2.) **((We need a REAL strategic plan not what is currently called our 'strategic plan' which is a calendar of tasks))**

- 8-1.12 Establish Sub-Committees of the Coordinating Committee as necessary to accomplish these and other tasks of the Coordinating Committee as defined in these Bylaws.
- 8-1.13 Establish Internal Procedures of the Coordinating Committee as necessary, that are not in conflict with these Bylaws, to facilitate these tasks.

APPENDIX G

CCWG REPORT SUBMITTED BY JUNE BRASHARES 6/2/20 via email to the CC

Campaigns and Candidates Working Group (CCWG) Monthly Committee Report to the GPCA
Coordinating Committee – May 2020

Submitted By: June Brashares

* * *

Date of the most recent past CCWG Meeting:

Sunday, May 24, 2020 7:30pm

Present: June Brashares, Richard Gomez, Nicole Raglin, Robin Rowe, Mike Feinstein

[The previous Sunday (May 17) an email was sent to the CCWG email list that incorrectly stated the meeting was to be "TONIGHT" although the email also included the correct May 24th meeting date. Due to that email, 3 people (June Brashares, Nicole Raglin & Shannel Pittman) were present to meet on the evening of May 17th. Another email was then posted to the list clarifying that the correct meeting date was the following Sunday, May 24th.]

Date of the next CCWG Committee Meeting:

Breakout Session at General Assembly June 13-14

For its meetings after the GA, CCWG is seeking to change it's monthly meeting day. CCWG members would like to switch from meeting on a Sunday to instead meet on a weekday evening at 7pm. CCWG is considering the 4th Wednesday, but that might be a conflict for Richard, so Nicole may send out a doodle poll to find the best day to propose.

CCWG is working to arrange to have Laura Wells speak about Prop 13 at our next meeting. When the date and time is set for sure, CCWG will be publicizing it.

Any significant actions CCWG is taking:

Proposal to GA Agenda team for CCWG to sponsor session at GA (30 mins total)

- Ten minutes presentation each by Green candidates Margaret Villa and Jake Tonkel, reporting on their campaign. No separate time for questions. Just presentations by the two candidates.
- Ten minute presentation by Mike Feinstein on how to (1) use your county voter registration data base and your county registrar's list of local candidates for outreach to Greens in your county to let them know which offices they can run for; and (2) once the filing deadline has passed, how to identify Greens in non-partisan local races this November

Continued work by the CCWG will include:

Provide updated list of elected Greens for the list to be updated on the website.

Assisting the process for the GPCA to take official positions on the measures on the 2020 November CA ballot. (Identifying the measures, researching, gathering analysis and positions, providing that information and putting the measures to a vote of the SGA.)

Robin has volunteered to do video interviews with candidates.

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APPENDIX G

FINANCE COMM. MTG. Saturday, May 30, 2020, 6 PM to 7 PM

Dial-In Number: 515 604 9861 Access Code 616301

Roll call: Ruscal Cayangyang Treasurer, Mica Daniel CC Liaison, Greg Jans, Frank Lambert, Paul Maldonado, Mimi Newton

(2) Approval of Minutes April 18, 2020 as posted on April 27, 2020 by consensus

(3)

Please review 2020 schedule and deadlines from FPPC when we need to turn in our forms: [Political Party Committees](http://www.fppc.ca.gov/learn/campaign-rules/where-and-when-to-file-campaign-statements/when-to-file-campaign-statements-state-local-filing-schedules.html)

<http://www.fppc.ca.gov/learn/campaign-rules/where-and-when-to-file-campaign-statements/when-to-file-campaign-statements-state-local-filing-schedules.html>

No filing until July 2020

(4) Treasurer Report

Travis Credit Union state acct \$9,378.08

Travis Credit Union federal acct: \$1,600.00

Main PayPal \$911.33

Old PayPal \$98.31

Checks Deposited (please this info enter into Nationbuilder for record-keeping)

None

Expenses:

\$100.90 Liquid Web Wired Tree

\$10.45 Call Centric

\$64.99 Zoom call Invoice

Upcoming Expenses:

\$1,718 Nationbuilder

5) Upcoming Expenses:

Decision Item: Pay \$1000 on the SOS fines

consensus to pay \$1000 on the SOS fines

(6) Discussion: Regarding SGA item 195 "Timing of Fiscal year"

(7) Discussion: Regarding SGA item #196 "Request for an audit."

Both items were discussed and it was decided to respond directly to the SGA discussion within the week.

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(8) Next meeting date is June 27, 2020, from 6 pm to 7 pm

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