

GPCA Coordinating Committee Meeting Minutes August 3, 2020 7:30 to 9:30 PM

(1) Roll call: (5 minutes)

There are currently 20 CC committee members. This mean quorum is a simple majority of 11. Doug Barnett, David Bond, June Brashares, Eric Brooks, Meg Buckingham, Mica Daniel (alt. female co-co), Barry Hermanson, Tarik Kanaana, James Lauderdale, Lauren Mauricio, Mimi Newton (female Co-co), Nassim Nouri, Karen Nyhus, Christine Pepin, Shannel Pittman, Nicole Raglin, Justin Richardson, John Schmit, Audra Walton, Laura Wells.

Present (16): David Bond (joined at 8:00pm), June Brashares, Eric Brooks, Meg Buckingham, Mica Daniel (alt. female co-co), Barry Hermanson, Tarik Kanaana, James Lauderdale, Mimi Newton (female Co-co), Nassim Nouri, Christine Pepin, Shannel Pittman (joined at 7:40pm), Nicole Raglin, Justin Richardson, Audra Walton, Laura Wells.

Absent (4): Doug Barnett, Lauren Mauricio, Karen Nyhus, John Schmit

Quorum achieved at 7:35 with 14 CC members present.

(2) Roles (2 minutes): Facilitator: Mimi; Notetaker: Nassim; Timekeeper: Mica; Vibes watcher: Christine

(3) Approval of Agenda (3 minutes) and addition of Late items:

LATE ITEM: (8a) LATE AGENDA ITEM: Proposal for CC to submit Draft GA Minutes to SGA for approval.

LATE ITEM: (8b) LATE AGENDA ITEM: Proposal for CC to submit a Proposal to Amend the GPCA Fiscal Policy to Match the Fiscal year, which was amended June 18, 2018, at the Stockton GA.

LATE ITEM: (8c) LATE AGENDA ITEM: Proposal for CC to submit Draft GA Minutes to SGA for approval.

Approved by Consensus

(4) Approval of CC minutes (2 minutes)

Drafted by James Lauderdale and Sent by Nassim July 27th at 6:45 pm

Approved by Consensus

(5) 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:

Appendix A - Clearinghouse Committee & GROW

Appendix B - Finance Committee

Appendix C - Bylaws Committee

Appendix E - Summary of 48 Hour Votes by the CC since the last CC Meeting

Appendix F - Strategic Plan Items for August 3 through Sept. 14, 2020

Appendix G - BUDGET WORK PLAN REQUEST

Appendix H - References from Item 8 re: SGA Vote on Statewide Proposition

Appendix I - Media Committee & CCWG & ATDWG (submitted late 8/4 by Diana Brown at 10:31 pm)

Approved by Consensus

(6) ACTION ITEMS (20 minutes)

- a- Shannel Pittman ATDWG Update – not yet available – Shannel will send CC the notes from a recent joint meeting of CCWG and ATDWG to clarify a shift in the focus for ATDWG to candidates.
- b- Mimi to review CC roles and responsibilities and ask for volunteers who is responsible for what right now (See discussion re: Item 9, below).
Mimi reviewed the list of 5 groups of activities that cover the bylaws-defined role of the CC. Eric volunteered to help coordinate getting proposal to GA.
- c- Nassim to review and record CC interest in engaging with Committees and Working Groups. Nassim sent an email to CC on Jul 23, 2020, at 2:06 pm with a reminder to check day/time meetings for Committees and WG and for CC members to reach out to cocos to participate.
- d- Using the SOS data to strategize elections – James encouraged people who enjoy working with data to dig deeper at a CCWG meeting. Shannel is collecting information on deadlines for candidate filing.
- e- Adding the call for candidates to strategic plan (Tarik) – Tarik will update plan; see additional questions and additional items in Appendix F. Tarik and June will work on this.
- f- Citizens for Just Water - request for support (Audra) – Will update later by email

(7) agenda item: Date and location of Next GA

Decision item: Sponsor: Tarik Kanaana (5 minutes)

Background: When a Date and location of the next GA is not set during the preceding GA, it is up to the CC to set them. With the uncertain conditions regarding COVID-19 and all that entails and the need to make these decisions in a timely manner it seems that it would be a good idea to hold the GA virtually by Zoom. The fall/winter GA is typically held later in November or early December. I am proposing Nov. 21 & 22 but will replace that with whatever seems to be the consensus.

Proposal: The next General Assembly will be held on the weekend of Nov. 21st and 22nd and will be held virtually on Zoom.

Tarik: CC needs to have an item for the date and location of the next GA. We are still unsure about location.

Questions: June asked if there is a secondary date? Tarik suggested coming up with a backup date
No concerns.

Affirmations by Eric, Mica, Laura and David

Approved by Consensus

(8) Decision item - CC to submit proposals to SGA

(8a) CC to Submit Proposals to SGA to take positions on Propositions for November Election (7 mins.)

(Co-)Sponsor(s): June Brashares

Background and Purpose: There are a dozen Propositions (numbered Proposition 14 to Proposition 25) to be on the CA ballot in the November 2020 Election. Information about the Propositions can be found on the CA Secretary of State's website, currently at this link: <https://www.sos.ca.gov/elections/upcoming-elections/general-election-november-3-2020/public-display/>

Approving this proposal will enable the SGA to vote to determine the GPCA positions on the CA Propositions.

Proposal: CC submits proposals to the SGA for GPCA to take positions on the CA Propositions for the Nov 2020 Election (with the SGA discussion period to start August 3rd or August 10th. If discussion starts August 3rd, the SGA vote will be the week of Sept 14-20. If discussion starts August 10th, the SGA vote will be the week of Sept 21 - 27).

Implementation/Timeline/Resources:

As soon as this proposal is approved, the information in this email is to be sent to the SGA Administrator(s) with a request to begin the SGA. (Sample emails for the SGA are included below)
Timeline: The SGA is to begin on either August 3rd or August 10th. If the SGA starts on August 3rd the discussion period will be from Aug 3 - Sept 13, and the voting period: Sept 14 - Sept 20, 2020. If the SGA starts on August 10th, the discussion period would last to Sept 20, and the voting period would be Sept 21 -27. After the SGA is complete, the results of the SGA should be widely publicized and Greens should actively promote the GPCA's positions. (Vote by Mail Ballots will be sent out from ROVs by Oct 5. Election Day is November 3, 2020).

The GPCA website will need to be updated

at: <http://www.cagreens.org/elections/propositions> (That webpage currently lists GPCA positions on propositions from the 2018 election.)

References: See Appendix H

- Mimi asked if SGA vote admins can meet the timelines described in the proposal.

- Nicole: SGA vote admins can manage to meet timelines for CC decision.
- Eric and Laura clarified that the GPAC voter guide will be done tomorrow
- June proposed to start SGA discussion 8/10, 6-week discussion (8/10-9/20), one-week voting (9/21-9/27).

Approved by Consensus

(8b) LATE AGENDA ITEM: Decision Item: Proposal for CC to submit a Proposal to Amend the GPCA Fiscal Policy to Match the Fiscal year, which was amended June 18, 2018, at the Stockton GA. (3 mins.)

Submitted by Finance Committee

Presenter: Maxine Mica Daniel

Background: The change of the Fiscal Year was presented to the GA in Stockton and was passed in 2018. It was also affirmed at the recent SGA vote. The issue is changing the Fiscal Policy which references the Fiscal Year.

Proposal: Send to SGA for a vote to Change the Fiscal Policy to comply with the change in the Fiscal Year.

Implementation: Timeline: Update the Fiscal Policy within 30 days after the end of vote.

No questions or concerns.

- June clarified that for this item SGA discussion will start 8/10, 6-week discussion (8/10-9/20), one-week voting (9/21-9/27).

Approved by Consensus

(8c) LATE AGENDA ITEM: Proposal for CC to submit Draft GA Minutes to SGA for approval

Subject: Decision Item: Refer approval of all draft GA Minutes to the SGA for an upcoming vote, with discussion to begin August 3 10, 2020 (3 minutes)

Sponsors: Mimi Newton (Marin), Nicole Raglin (Nevada), Nassim Nouri (Santa Clara)

Background and Purpose: Draft minutes for General Assemblies have been posted to the GA archive webpage and they need to be forwarded to the next SGA vote for approval.

<http://www.cagreens.org/ga/archive>

Proposal: That the CC refer all draft GA Minutes to the upcoming SGA Vote, for which the six-week discussion is scheduled to begin Monday, 8/10, 6-week discussion (8/10-9/20), one-week voting (9/21-9/27).

August 3 10, 2020 and run through Sunday, September 13, 2020, to be followed by a one-week voting period to run from Monday, September 14 to Sunday, September 20, 2020.

Implementation/Timeline/Resources: If approved, Mimi will so advise the SGA Vote

Administrators to run the draft GA Minutes for approval in the upcoming SGA Discussion and Vote.

References: GPCA Bylaws, Article 8. Coordinating Committee (as last amended 4/2/2018)

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

8-1.2 Forward proposals to the Standing General Assembly.

- Mimi amended her proposal to change the date for submission and to start SGA discussion 8/10, 6-week discussion (8/10-9/20), one-week voting (9/21-9/27).
- Nassim noted that there are currently three draft minutes that will go to the SGA for a vote: Stockton, San Francisco, and Zoom GA meetings.
- There are two more drafts (Tulare and Fresno) in preparation and if ready in time they might also be included in the upcoming round of SGA votes.

Approved by Consensus

(9) Agenda item: Appointments

(9a) Appointments to Budget Committee (6 mins. total)

- **2 CC Members to volunteer for appointment to Budget Committee (3 minutes)**
June and Tarik volunteered to serve on the Budget Committee.

No questions or concerns, only affirmations

Approved by Consensus

-
- **Robin Rowe request for an appointment to the Budget Committee (3 minutes)**
Refer to the application Robin Rowe sent by email to the CC on Jun 29, 2020, at 1:11 AM

Concerns:

- Eric referred to his statement in last month's minutes, he has concerns about appointing Robin.
- Nicole has concerns about Robin sharing common Green values.
- James suggested the ideological differences are not as critical as the fact that Robin is running for office and is likely not able to commit much time.
- Shannel also expressed concern about Robin not working well with the GP US Eco-Action committee he has recently been appointed to.
- June had a blocking concern.

Vote is called, 0 Yes votes, 15 No votes, 1 Abstain vote, proposal fails.

Yes: (0)

No: (15) David, June, Eric, Meg, Mica, Barry, James, Mimi, Nassim, Christine, Shannel, Nicole, Justin, Audra, Laura

Abstain: (1) Tarik

(9b) Eric Brooks - Application to join GPCA Platform Committee (3 mins.)

I have been a registered Green for 26 years, an active Green volunteer since 2005, and active in GPCA leadership since 2016.

In response to recent calls for Coordinating Committee members to assume more organized leadership roles in and with GPCA Committees and Working Groups I am applying to be added to the GPCA Platform Committee as the committee that my work expertise would best support.

For over three decades I have been a full time grassroots organizer and policy expert in a wide array of policy sectors, including: environment, energy, renewables, the climate crisis, ecology, watershed ecosystems, forest ecosystems, agriculture, pesticides, GMOs, pharmaceuticals, environmental justice, the policing and prison industrial complex, land use, real estate, gentrification, , opposing chain stores, housing and homelessness, tenants rights, local and global economics, capitalism and neoliberal capitalism, global trade agreements, electrical utilities, nuclear power, toxic and radioactive waste and Superfund sites, internet communications and freedom, consumer protection, ecology and ecological restoration, fighting privatization.

I can bring all of this background to the table to help inform and strengthen GPCA platform positions.

Over the past few years I have periodically worked with the Platform Committee (which meets and decides via email) to help develop platform positions, but have not been a formal member.

My primary near term goals for the GPCA Platform Committee are:

- 1) Work for the committee to have monthly live Zoom/phone meetings to better accomplish its work.
- 2) Update the planks of our platform dealing with economics to make them up to date with current economic understand and realities, and communicate these updates to the GP US Platform Committee in order to encourage it to also update and modernize the GP US economics platform planks.
- 3) Update the planks of our platform dealing with agriculture to make them up to date with current knowledge, and communicate these updates to the GP US Platform Committee in order to encourage it to also update and modernize the GP US agriculture platform planks.

Eric Brooks
Coordinating Committee Member
SF, CA

Concerns:

- Nicole: concerned about Eric being able to work together with people who may disagree with him. His interactions with Steve resulted in him leaving the Platform committee.
- Nassim: concerned about Eric interactions with Steve and other Platform Committee members who suggested he was not following their review process. Other concerns are about Eric being reactive in communications, such as his hostile emails on the SGA listserve that resulted in multiple delegates asking him to stop and tone down hostilities. He also showed bad judgement by posting

reactive comments on multiple public county Facebook pages about an SGA vote in progress, resulting in a Tulare county complaint.

- Eric suggested those recollections are inaccurate and that his role in these conflicts has been misinterpreted
- Mimi suggested Eric work with the Platform Committee for some time and delay submitting an application. Eric agreed

Application is withdrawn for now

(9c) Nicole Raglin - Application for IT

From: Nicole Raglin
Subject: Nicole Raglin - Application for IT
Date: August 3, 2020 at 5:22:10 PM PDT
To: Mimi Newton Maxine Daniel, Nassim Nouri

This is my application to serve on the Information Technology Committee for the two year term from July 1, 2020 to June 30, 2022.

As a member of the Green Party of California who is involved deeply on a county level with the Nevada County Green Party, I have served on the IT committee for the past two years, and I am one of two current Cocos.

Biography

I am an active member of the Nevada County Green Party and I also lend my support to our local Peace and Justice Center, Nevada County Health Care for All, and Extinction Rebellion. I am a founding member of GMO Free Nevada County, and work regularly with a local coalition to stop the Centennial Dam Project. I am a member of the GPCA IT Committee, newly elected Coordinating Committee member, and I am an SGA Administrator.

Thank you for your consideration.

Nicole Raglin

No questions or concerns, many affirmations

Approved by Consensus

(10) Decision Item: Appoint new CC Liaisons Where There Are None or Where New Liaisons are Appropriate (20 mins)

Sponsor: Mimi Newton, Marin County

Background and Purpose:

In accordance with GPCA Bylaw 8-1.6 and the CC's Internal Procedures, each committee and working group shall be assigned a Coordinating Committee Liaison. The Liaisons are charged with facilitating communications between the committees and working group and the Coordinating Committee. CC Liaisons appointed to Committees also serve as one of the Committee co-

coordinators. Appointments to be a CC Liaison do not necessarily expire, but they can change. The Coordinating Committee's procedures indicate that the CC shall fill open Liaison seats on an annual basis and/or whenever vacancies occur. Co-coordinators are responsible for preparing and announcing the draft agenda for committee meetings, to submit annual work plans and budgets on behalf of the committee and otherwise represent the committee in official communications with other committees, working groups and the General Assembly.

Proposal:

That the CC undertake to appoint and/or confirm CC Liaisons to the Standing Committees and Working Groups. Thereafter, ALL CC Liaisons would then be expected provide a Monthly Report to the CC before the September 14, 2020 CC call and address each of the following items:

- Whether or not the Liaison was able to meet with their assigned Committee or Working Group;
- Any work the Committee or Working Group has done to develop +/- or update a draft strategic plan for that Committee or Working Group for 2021;
- Any progress the Committee or Working Group has made in terms of submitting the Committee or Working Group's budget request to the Finance and Budget Committees;
- Any progress the Committee or Working Group has made in terms of reviewing the Bylaws and any protocols or procedures with respect to the Committee or Working Group's purpose and functions; and
- Any proposed changes to the Committee or Working Group's Bylaws, Protocols or procedures the Committee/Working Group feel are appropriate.

<i>Standing Committee/ Working Group</i>	<i>CC Liaison/ Co-Co 2019/2020</i>	<i>Proposed CC Liaison 2020/2021</i>	<i>Membership</i>
Budget Committee	June Brashares / Mimi Newton	June Brashares	Ruscal Cayangyang June Brashares Mimi Newton (1 year terms)
Bylaws Committee	Mimi Newton	James Lauderdale	Mimi Newton (9/20), James Lauderdale (6/22)
Clearinghouse Committee	Mica Daniel / Nassim Nouri	Nassim Nouri	Mica Daniel (5/21) Nassim Nouri (5/21)
Campaign Fund Support Committee	INACTIVE		
Finance Committee	Mica Daniel /	Mica Daniel	Ruscal Cayangyang, Treasurer, (3/21). Mica Daniel, (2/22) Frank Lambert (10/21)
Fundraising Committee	INACTIVE		
Information Technology Committee	Audra Walton / Nicole Raglin	Audra Walton	David Bond (1/21), Nicole Raglin (7/20), Colt Gonzales,

			Audra Walton (1/21)
Media Committee	Laura Wells / Diana Brown	Meg Buckingham	Diana Brown (11/20) Laura Wells (5/21) Susan Lamont (11/20)
Platform Committee	Tarik Kanaana / Shane Que Hee	Tarik Kanaana will stay on	Shane Que Hee (1/20) Tarik Kanaana (2/20)
Campaigns & Candidates Working Group	Shannel Pittman/	Shannel Pittman will stay on	Shannel Pittman (2/21) June Brashares Terrence Tovar
Electoral Reform Working Group	INACTIVE		
Green Issues Working Group	INACTIVE		Merrily Davies (11/2020)
Grassroots Organizing Working Group	Laura Wells /	Laura Wells will stay on	Richard Gomez, Christine Pepin, Laura Wells (2/21)
Activist Training Working Group	Sadie Fulton / Diana Brown	Shannel Pittman will stay on	Diana Brown (11/2020, Reed Heisley-Shellaby (11/2020), Sadie Fulton (2/2021)
State Meeting Planning Team	Tarik Kanaana /	Tarik Kanaana will stay on	
GPUS Delegation	Tarik Kanaana / Peggy Koteen	Tarik Kanaana will stay on	
Strategy Committee	INACTIVE		

Implementation/Timeline/Resources:

All existing and newly appointed CC Liaisons will be responsible for Monthly Reports to the CC for the Consent Calendar. ***In accordance with a CC decision dated Feb. 6, 2017, Committee and Working Group Monthly Reports are to include: dates, attendees, the date and time of next meeting, and any other important issues.***

References: (Appendix D)

- Mimi called for Liaison volunteers / nominees
- No questions or concerns, many affirmations
- All nominees listed in the table above agreed to serve as liaison to committees and working groups.

Approved by Consensus

(11) Decision Item: [carried over from the July meeting] The CC should discuss and decide upon a Budget Work Plan Request to be submitted to the Finance Committee by August 4 (8 minutes)

Deferred due to time constraints – Mimi and Mica will follow up by email to CC

Sponsors: Mimi Newton, Marin County, Maxine Daniel, San Joaquin County

Background and Purpose: FY21 work plans and any budget requests for January 1st, 2021, through December 31st, 2021 should be sent to the Finance Committee by the end of July 2020.

Proposal: Submit a Budget Request on behalf of the CC to the Finance Committee by no later than July 31, 2020

Implementation/Timeline/Resources: Transmit Work Plan Request to Finance Committee by July 31, 2020

References: See Appendix G

- o messages from Robin Rowe, dated Tuesday, June 30, 2020, with Attachment, and Thursday, July 2, 2020 [reference 1]
- o GPCA Budget Request from Robin Rowe and Budget Table for CC/GA [reference 2]

GA-related Budget Line Item	2020 Budget	2020 actuals (total)	May2020 actual	June 2020 actual	July 2020 actual
Proceeds:					
Pay Pal Registration	6,000.00	1792	582	1210	
In person Registration	1,000.00				
Total proceeds to date:	7,000.00	1792			
Expenses:					
SGA Voting Site Costs	-100	-220.89	-64.99	-64.99	-90.91
GA meeting Food	-2,000.00				
GA Meeting Site Rental	-1,400.00				
Total expenses to-date:	-3,500.00	-220.89			

(12) Subject, Discussion Item: SGA/GA delegate lists from counties (8 minutes)

Deferred due to time constraints – Laura will follow up by email

Sponsor: Laura Wells, GROW/Grassroots Organizing Working Group

Background and Purpose: Terms for the Standing General Assembly/General Assembly (SGA/GA) delegates ended on June 30, 2020, and so it is time now to obtain from the counties their lists of SGA/GA delegates for term ending 6/30/21.

Discussion: CC members from their counties will be asked to assist in this process to ensure that their own counties send in their lists, and to help with other counties.

References:

Bylaws: 7-1.2 The total number of delegates and the number of delegates per county shall be the total of two sums:

7-1.2(a) Each active County Organization shall have at least one delegate seat, for a total of 58 if County Organizations are active in all of California's counties.

7-1.2(b) Each active County Organization shall have an additional number of delegates seats out of an additional 100 seats, equal to its percentage of registered Greens from within the county, compared to the total number of registered Greens in all counties, with a minimum of 1% required for one seat, times 100. Delegate counts for active County Organizations shall be tallied annually based upon the most current Secretary of State Report of Registration, and shall be effective from July 1st to the following June 30th. Each active County Organization shall appoint delegates and an appropriate number of alternates to serve as General Assembly delegates for the next year. Each active County Organization may submit a list of their approved Alternate Delegates who can be at the ready to fill in as Delegates if their County's Delegates are not available to utilize up to the total number of that County's allotted Delegate votes for any specific in-person vote.

Delegate allotment: See Tarik Kanaana email, 5/30/20

Meeting Adjourned at 9:33 pm

APPENDICES

APPENDIX A. Clearinghouse & GROW Joint Report Clearinghouse Committee & GROW joint Meeting Minutes - Tuesday, July 14, 2020 7:30 - 9 pm

1- Roll Call and roles

Clearinghouse: Mica Daniel SJC (timekeeper), Nassim Nouri SCC (notes)

GROW: Laura Wells (facilitator) AC, John Schmidt SC, Barry Hermanson SFC, Alexander G LAC (Long Beach), Greg Jan AC, Shannel Pitman LAC.

2- Build and approve agenda - No new agenda items * *Action Items*

3- De-brief of Presidential Nominating Convention (PNC) July 11, Annual National Meeting July 9-10

John and Nassim shared briefs on the workshops and thought the online format and voting process went pretty smoothly. Laura was happy all 43 PNC Delegates were in attendance, attended workshops both days and she moderated one of the candidates press conference sessions. Greg attended the PNC and enjoyed all the speeches from all state reporters.

4- Gather CA counties' rosters of County Council members and SGA/GA delegates

Of those on this call, Stanislaus and San Joaquin are pending sending their council and SGA lists.

- Barry reported on appointment of council for SFC.

- John has sent a notice for a GP Stanislaus general meeting for August 1st. He asked for the list of the Stanislaus county contacts from state database, Nassim suggested he send a formal request to her (or Nicole Raglin, IT coco) so that can be sent to him.

- Shannel reported great interest from volunteers coming into Young Eco-socialist Greens and would like a list of county contacts to send volunteers to. Nassim recalled having sent a copy, will check.

- * Laura to send Shannel a copy of county council contacts after GROW compiles the current one.
- * Mica to send their roster of council and SGA delegates to Laura after SGA dels have been appointed

5- Clearinghouse reports

- Merchandise website – Nassim has updated webpage to include link for GPCA fabric masks.
- Merchandise, price and quality – Barry shared concerns about current lack of sales, quality, shop image and fundraising, he can take part in shipping swag. Nassim explained how the CH shop has been set up and that the Fundraising work cannot be done by CH, we need a Fundraising Comm, welcomed Barry to take on Fundraising projects and help with shipping the next order of swap, pending budget allocation.

* Barry will apply to Fundraising Committee

- CH Newsletter – going to ~12K contacts 1-2x per month, last one was this morning.
- Memes & graphic by CH are available at: http://cagreens.nationbuilder.com/media_resources

6- General discussion

- Alexander asked questions about participating in the GROW meetings, general GP strategy and how to attract people into the party – Nassim offered to have a phone discussion and sent an email to Alexander with her contact info.
- There may be a great opportunity to attract people to the Green Party, we need to be prepared to remind people in Blue CA why they can vote their values.

7- Next call on second Tues, August 11th, 2020 - 7:30pm

APPENDIX B. Finance Committee Report

FINANCE COMM. MTG. Saturday, July 25, 2020, 6 PM to 7 PM

Dial-In Number: 515 604 9861 Access Code 616301

(1) Roll call: Mica Daniel CCLiasion, Ruscal Cayangyang Treasurer, Robin Rowe, Frank Lambert, Mimi Newton CC Co-Co.,

(2) Approval of the Agenda - By consensus.

(3) Approval of Minutes June 26, 2020, as posted on June 27, 2020 to GPCA CC. See Appendix A Approved by consensus.

(4) 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>

Additional

Next Filing July 31, 2020

ADDITIONAL FILINGS:

September 19TH - 24

OCTOBER 19TH-24TH, 2020

DECEMBER END OF YEAR FILING

(5) July Report

Travis Credit Union state acct \$10,517

Travis Credit Union federal acct: \$1,600.00

Main PayPal \$0

Old PayPal \$163.85

Expenses:

\$100 Liquid Web Wired Tree

\$10.45 Call Centric

NATIONBUILDER 1,718.40 Annual fee July 2020-July 2021

Upcoming Expenses:

Treasurer Stipend \$200.00

(06) Action Items Report:

Pay SOS \$1000.00 on fines Ruscal , Pending

Are any Budget Requests in?

No. Will send a reminder.

(07) Discussion: Regarding the CC budget in relationship to Zoom. We might be able to get a discount paying annually.

(07) The next meeting will be a combined Finance and Budget Committee mtg?

August 22, 2020 6pm til 7:30pm

APPENDIX C. Bylaws Committee Report

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

From: The GPCA ByLaws Committee

To: The GPCA Coordinating Committee

Date: July 29, 2020

Submitted By: Mimi Newton, Co-Co ByLaws Committee

* * *

Date of the last ByLaws Committee Meeting:

Saturday, July 16 at 12:00 pm

Present: Mimi Newton (Marin), James Lauderdale (Los Angeles)

Date of the next ByLaws Committee Meeting:

Saturday, August 8 at 12:30 pm

Join Zoom Meeting

Any significant actions the Committee is taking:

- James is currently reviewing Bylaws from other State Green parties.
- Mimi is working with Nicole Raglin and Nassim Nouri on updating the Bylaws, making them searchable (putting the pdf at the top of the website), and posting the Bylaws Haikus to the GPCA website.

Continued work by the Bylaws Committee will include:

1. Working with Nassim to review the CC's internal procedures for updating;
2. Continued evaluation of other State and Party Bylaws for comparison purposes;
3. Continued effort to ensure Bylaws on GPCA Website are up to date; and
4. Creating a power point to better explain the Bylaws in terms that are easily understandable.

APPENDIX D. References on appointed of Liaisons:

<http://www.cagreens.org/bylaws/06-24-2019>

GPCA Bylaws: 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-Coordinators.

Section 9-2. Co-coordinators

Section 9-5. Bylaws Committee

Section 9-6. Clearinghouse Committee

Section 9-7. Campaign Fund Support Committee

Section 9-11 Media Committee

Section 9-12. Platform Committee

Section 10-9 Activist Training and Development Working Group

CC Internal Procedures:

<http://www.cagreens.org/committees/coordinating/procedures>

Article V Liaisons to Standing Committees and Working Groups

Article IX Strategy Committee

Appendix E - Summary of CC Voting Since Our Last CC Meeting

A 48-hour votes require 2/3 quorum (14 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)

Endorsement of CA State Public Bank (AB 310)

Email sent by Laura Wells – vote period July 13, 2020 11:12 pm through Wednesday, July 15, 2020 at 11:00 pm.

Submitted by Laura Wells

The proposal passed with 16 YES votes and zero votes of NO or ABSTAIN. Votes Cast by: James, Laura, Nassim, Eric, Christine, Nicole, June, Meg, John, Shannel, Justin, David, Mica, Barry, Tarik, and Audra.

Purchase of a one year subscription of Zoom

Email sent by Tarik Kannana - vote period July 29, 2020 11:09 am through Friday, July 31st, 2020 at 11:00 am.

Submitted by Tarik Kanaana and Mimi Newton.

The proposal passed with 14 YES and zero votes of NO or ABSTAIN. Votes Cast by: Laura Wells, John Schmit, Mimi Newton, Shannel Pittman, James Lauderdale, Mica Daniel, Nassim Nouri, Barry Hermanson, Eric Brooks, Christine Pepin, Meg Buckingham, Audra Walton, Nicole Raglin and Tarik Kanaana.

Appendix F - Strategic Plan Items between CC Meetings:

<https://www.cagreens.org/gpca-strategic-plan-fy2020-2022>)

August 3, 2020 - CC monthly teleconference

PLEASE ADD:

- SGA Voting six-week discussion is scheduled to begin Monday, August 10, 2020 and run through Sunday, September 20, 2020, to be followed by a one-week voting period to run from Monday, September 21 to Sunday, September 27, 2020.
- August 12, 2020 at 8:00 am - date and time by which Counties should submit endorsements for November 2020 Ballot to SOS Liaison, Jared Laiti
- September 14, 2020 - CC monthly teleconference

- Tarik will work with June to update and will send IT final language to be updated on the website.

APPENDIX G. BUDGET WORK PLAN REQUEST

Reference 1:

Message from Robin Rowe dated July 2, 2020:

Hi, again. Hope you are well.

Mica asked me to send out a correction/clarification...

The Finance Committee is asking that co-cos submit their work plans and budgets by July 31st. The absolute deadline for submitting your requests is August 15th, 2020.

When I said I'm new to the committee, I only meant I'm new here. Still waiting for word on my appointment.

Leaving my company name in my sig line in my email to you was an oversight. Not some sort advertisement.

Robin

--

Robin Rowe

Reference 2:

----- Forwarded message -----

From: Robin Rowe

Date: Tue, Jun 30, 2020 at 6:31 PM

Subject: GP Work Plans and Budgets Now Due

To: Robin Rowe XXXXX

How are you? Hope you are well.

It's that best time of year again. It's budget time!

This email is a request to the current co-coordinators of GP committees

and working groups to submit your FY21 work plans and any budget requests. That is, for January 1st, 2021, through December 31st, 2021.

Work plans and budgets to be submitted to the Finance Committee no later than August 15th, 2020, at finance-cmte@lists.cagreens.org. Please do right away, not wait until August. Doesn't get better with age!

By next week too soon for you to complete this?

For anyone who hasn't done this before, a sample work plan budget request is enclosed.

I'm new to the committee. My finance background includes directing multi-million dollar budgets, Cyber risks subcommittee chairman for the non-profit CFO Alliance, and development of financial systems for non-profits (YWCA, Girl Scouts).

If you have questions, need help, anticipate delay, or received this email in error, please let me know.

Thank you!
Robin

CC/GA Budget Table as of 08/01/2020:

GA-related Budget Line Item	2020 Budget	2020 actuals (total)	May 2020 actual	June 2020 actual	July 2020 actual
Proceeds:					
Pay Pal Registration	+6,000.00	+1792.00	+582.00	+1210.00	
In person Registration	+1,000.00				
Total proceeds to date:	+7,000.00	+1792.00			
Expenses:					
SGA Voting Site Costs	-100.00	-220.89	-64.99	-64.99	-90.91
GA meeting Food	-2,000.00				
GA Meeting Site Rental	-1,400.00				
Total expenses to date:	-3,500.00	-220.89			

Appendix H. References from Item 8 re: SGA Vote on Statewide Propositions

Ballotpedia provides a lot of information about the Propositions and includes the following list summarizing the CA Propositions at https://ballotpedia.org/California_2020_ballot_propositions

Title	Description
Proposition 14	Issues \$5.5 billion in bonds for state stem cell research institute
Proposition 15	Requires commercial and industrial properties to be taxed based on market value and dedicates revenue
Proposition 16	Repeals Proposition 209 (1996), which says that the state cannot discriminate or grant preferential treatment based on race, sex, color, ethnicity, or national origin in public employment, education, or contracting
Proposition 17	Restores the right to vote to people convicted of felonies who are on parole
Proposition 18	Allows 17-year-olds who will be 18 at the time of the next general election to vote in primaries and special elections
Proposition 19	Changes tax assessment transfers and inheritance rules
Proposition 20	Makes changes to policies related to criminal sentencing charges, prison release, and DNA collection
Proposition 21	Expands local governments' power to use rent control
Proposition 22	Considers app-based drivers to be independent contractors and enacts several labor policies related to app-based companies
Proposition 23	Requires physician on-site at dialysis clinics and consent from the state for a clinic to close
Proposition 24	Expands the provisions of the California Consumer Privacy Act (CCPA) and creates the California Privacy Protection Agency to implement and enforce the CCPA
Proposition 25	Replaces cash bail with risk assessments for suspects awaiting trial

The [GPCA Bylaws](http://www.cagreens.org/bylaws/06-24-2019) <<http://www.cagreens.org/bylaws/06-24-2019>> state:

In the absence of consensus, the following proposals shall require **2/3 of all 'yes' and 'no' votes cast** for passage.

7-2.3(a) Approval of the Annual Budget and mid-year budget amendments; Annual Strategic Plan;

7-2.3(b) Amendments to the Bylaws, the Rules & Procedures and the Fiscal Policy;

7-2.3(c) Amendments to the Platform;

7-2.3(d) **Endorsement of or opposition to statewide ballot measures;**

...

Section 7-4. Endorsements

General Assembly Delegates may rank the following choices and the result shall be calculated by instant run-off voting: 'Endorse' (that the GPCA should support the measure or candidate), 'Oppose' (that the GPCA should oppose the measure or candidate), 'No Position' (that the GPCA should not take any position on the measure or candidate) or 'Abstain' (that the delegate takes no position on what should be the GPCA position). A GPCA position to endorse or oppose shall require 2/3.

Abstentions are counted to determine quorum, but not towards the approval/disapproval threshold.

If quorum is not achieved, or if the 2/3 threshold is not reached for a 'Endorse', 'Oppose', the GPCA's position will be 'No Position', as would it be if the 2/3 threshold is reached for 'No Position.'

...

Section 7-6. Online Voting

7-6.1. General Assembly delegates, throughout their year of service, shall be called upon from time to time to vote on decision items as described in 7-2, 7-3, and 7-4 between in-person General Assemblies, and as such shall constitute the Standing General Assembly (SGA). Decision items shall be placed before the SGA by the Coordinating Committee, and such votes shall be administered by Voting Administrators, according to procedures as set forth in these Bylaws and the Information Technology Protocol.

7-6.2 Discussion and Voting Period

7-6.2(a) The discussion period for Proposals and Elections shall be six weeks, beginning on a Monday at 12:01 am and ending on a Sunday at 11:59pm.

...

7-6.2(b) The purpose of the discussion period is to provide an opportunity to utilize the consensus-seeking process in 7-5 within the context of utilizing electronic means, teleconferences and other methods of communication other than an in-person General Assembly.

7-6.2(c) Proposals may be amended at any time during the discussion period by the proposal's sponsor(s), except that the final amended version must be placed before the Standing General Assembly no later than on a Monday at 12:01 am preceding the end of the discussion period.

7-6.2(d) The voting period for Proposals and Elections shall commence immediately at the close of the discussion period, and shall be for one week beginning on a Monday at 12:01 am and ending on a Sunday at 11:59pm.

7-6.3 Quorum.

A quorum has been reached when the number of votes cast is equal to a majority of delegate seats appointed under 7-1.2, together with a majority of all active County Organizations having cast at least one vote. In such cases, abstentions count as a vote cast.

SAMPLE EMAILS FOR SGA

Subject: Start of New SGA: Items #197 - #_____ - Separate Emails for Each Item Will Follow This Message

Hi all,

The discussion period for the new SGA voting period is now beginning for Items #197 - #_____.

After this message, separate emails will follow for discussion Items #197 - #208 for each of the 12 Propositions on the California ballot for the November 3rd Election; and also Items #_____ - #_____ which are _____ (*for Fiscal Policy & GA Minutes*)_____.

The discussion period for this SGA begins today, August 3rd, and continues 6 weeks through September 13th, 2020 at 11:59pm.

The voting period will be September 14th 12:01am through September 20th, 2020 at 11:59pm.
SGA Vote Administrator

Please send your discussion comments to sga@lists.cagreens.org

SAMPLE EMAIL FOR PROPOSITIONS

Subject: Discussion ID #197: GPCA Position on Proposition 14: Authorizes Bonds Continuing Stem Cell Research

Discussion has begun for the following GPCA SGA ranked choice vote:

Ranked Choice Vote ID #197

Ranked Choice Vote GPCA position on Proposition 14: Authorizes Bonds Continuing Stem Cell Research

Type: Open Ballot

Sponsor: GPCA Coordinating Committee

Ranked Choice Vote Administrator: Nicole Raglin

Discussion period: 08/03/2020 - 09/13/2020

Voting period: 09/14/2020 - 09/20/2020

Candidates:

GPCA endorses Proposition 14

GPCA opposes Proposition 14

GPCA takes no position on Proposition 14

This discussion is in regard to the ranked choice vote for the GPCA to take a position on Proposition 14, which will be on the California ballot for the November 3rd, 2020 election.

Below are weblinks to information about Proposition 14 from the State of California Voter Guide with links to the Proposition "Title & Summary", "Text of Proposed Law", "Legislative Analysis", "Argument in Favor", "Rebuttal to Argument in Favor", "Argument Against" and "Rebuttal to Argument Against".

Proposition 14

- [Title & Summary \(PDF\)](#)
- [Text of Proposed Law \(PDF\)](#)
- [Legislative Analysis \(PDF\)](#)
- [Argument in Favor \(PDF\)](#)
- [Rebuttal to Argument in Favor \(PDF\)](#)
- [Argument Against \(PDF\)](#)
- [Rebuttal to Argument Against \(PDF\)](#)

Ballotpedia also has lots of information about [California Proposition 14, Stem Cell Research Institute Bond Initiative \(2020\)](https://ballotpedia.org/California_Proposition_14,_Stem_Cell_Research_Institute_Bond_Initiative_(2020)) at [https://ballotpedia.org/California_Proposition_14,_Stem_Cell_Research_Institute_Bond_Initiative_\(2020\)](https://ballotpedia.org/California_Proposition_14,_Stem_Cell_Research_Institute_Bond_Initiative_(2020))

The Green Party of Alameda County will be publishing a voter guide with their recommendations and their analysis about the Propositions will be submitted to this email discussion. Others who write up information about the propositions can post to this discussion list as well.

To make a discussion comment about Proposition 14 please reply to this email (keep the same email subject line); send your discussion comments to sga@lists.cagreens.org

Discussion Period lasts through Sunday, September 13 at 11:59pm.

The voting period will be Sept 14 - Sept 20. For voting, the choices will be to rank 'endorse', 'oppose', 'no position' and/or 'abstain.' Delegates can rank as many or few of these options in their order of preference.

A vote to 'Endorse' means that the GPCA should support the Proposition. A vote to 'Oppose' means that the GPCA should oppose the Proposition. A vote for 'No Position' means that the GPCA should not take any position on the Proposition. A vote to 'Abstain' means the voter is not expressing a preference on what the GPCA position should be, but the vote helps the SGA achieve quorum. A GPCA position to endorse or oppose shall require 2/3. If quorum is not achieved, or if neither 'endorse' nor 'oppose' receives 2/3, the GPCA's position will be 'no position'. Abstentions are counted to determine quorum, but not towards the approval/disapproval threshold.

Appendix I.

Media Committee & ATDWG & CCWG July report

Joint Meeting MINUTES, Activist Training & Development, Campaigns & Candidates WG, GPCA Media Committee, Thur, July 16, 7:30pm - 9pm

- Members present: Shannel Pittman, Diana Brown, June Brashares, Susan Lamont
- Activist Training & Development
 - Diana discussed the need to finalize the GP 101 video, past hurdles, and that we could create graphics in the meantime. She will be doing three PowerPoints (GP 101, Get Involved, Ballot Access) and will animate them
 - Shannel offered to let us use the YES Caucus video software that records live people but the group's decision was to go with animation.
- Media Com
 - Written Pieces
 - Susan will be doing a piece on police brutality
 - Diana will be doing a piece on the thousands of people that will be losing their homes during COVID-19
 - Social Media Goals
 - With November around the corner, we will be doubling up our posts on candidates and registering Green
 - We will also be adding educational graphics focused on how to organize
 - CCWG
 - Shannel analyzed current propositions 16 through 21 and stated there were three that the CC should be endorsing.
 - Prop 17: allow parolees to vote
 - : would allow 17 year olds to vote if they'll be 18 by the general election.
 - Prop 18: amend California constitution to allow 17 year olds to vote if they will be 18 on general election date.
 - : would restore voting rights to those on parole
 - Prop 21: remove Costa Hawkins restrictions from non-corporate owned buildings to allow Rent Control.
 - (for more details
<https://docs.google.com/document/d/1j8Kv1MR16vSVcOK7GwhO9vGQP1J9suQEmrFd eXv-ZZ0/edit?usp=drivesdk>): would remove Costa Hawkins restrictions on non-corporate owned buildings
 - Details:
<https://docs.google.com/document/d/1j8Kv1MR16vSVcOK7GwhO9vGQP1J9suQEmrFd eXv-ZZ0/edit?usp=drivesdk>

- Shannel has been reviewing local elections and will be reporting additional candidates as they pop up.
- Diana reported status of our current candidates
 - Jake Tonkel for San Jose City Council needs more fundraising
 - Margaret Villa for State Assembly needs volunteers and is working on more videos
 - Aidan Hill for Berkeley Mayor, just added to their team and is prepping for interviews
 - Steven Breedlove for City Council is in the middle of opening his bank account and cleaning up the voter list. No website or social media yet
 - Emmanuel Estrada for Baldwin Park Mayor just announced and will be running for Mayor for the 2nd time.
- June discussed the need to get info to SGA and stressed we needed to identify more candidates
- Adjourned at 9:15

----- END -----