

GPCA Coordinating Committee Meeting Minutes Sept. 14, 2020 7:30 to 9:30 PM

(1) Roll call: (5 minutes)

There are currently 19 CC committee members. This mean quorum is a simple majority of 10. Doug Barnett, David Bond, 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, Karen Nyhus, Christine Pepin, Shannel Pittman, Nicole Raglin, Justin Richardson, John Schmit, Audra Walton, Laura Wells.

Present (15): Brashares, Barnett, Brooks, Buckingham, Daniel, Kanaana, Lauderdale, Nouri, Nyhus (called in at 7:45), Pepin, Pittman (called in at 8:20), Raglin, Richardson, Schmidt, Wells

Absent (4): Bond, Hermanson, Newton, Walton

13 of 19 were present at the finish of the Roll Call. With Quorum, the meeting convened.

(2) Roles (2 minutes):

Facilitator: Tarik, Notetaker: Justin, Timekeeper: Nassim, Vibeswatcher: Mica

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

LATE ITEM: (6a) Appointment of Shane Que Hee to Platform Committee

LATE ITEM: (6b) Appointment of Eric Brooks to Platform Committee

Approved by Consensus

(4) Approval of CC minutes (2 minutes)

As posted by Nassim Nouri September 7, 2020, @ 5:48 pm

Approved by Consensus

(5) Consent Items (2 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.

Accepted the following committee reports for inclusion into the meeting minutes:

CH-GROW monthly report - August 11 2020 at APPENDIX A

GROW/Grassroots Organizing Working Group report dated 08/04/2020 at APPENDIX B

FINANCE/BUDGET MEETING monthly report at APPENDIX C

RECORD OF ONLINE VOTES BY THE CC SINCE THE LAST CC MEETING at APPENDIX D

Strategic Plan Items between CC Meetings at APPENDIX E

BYLAWS COMMITTEE monthly report at APPENDIX F

Approved by Consensus

(6) Appointment of Committee Members (10 minutes)

(6a) Reappointment of Shane Que Hee to Platform Committee
Approved by Consensus

(6b) Appointment of Eric Brooks to Platform Committee

Nicole previously stated concerns (see August 2020 meeting minutes) and stands aside.

Approved by consensus

(6c) GPCA Platform Committee Co-Co

Platform Committee plans to make a recommendation to the CC regarding who will serve as Co-Co and/or Liaison

(7) Action Items update (8 minutes)

- a- Citizens for Just Water - Audra Walton
Skipped this item, due to Audra absence.

 - b- Howie Hawkins Electors - Tarik Kanaana
Decision Item: Proposal to inform SOS Liaison Jared Liati that the CC is aware of and approves of the list of electors (compiled by Peggy, Rick, Nassim) that Jared will submit to the Secretary of State
Approved by Consensus
Discussion: Eric Brooks requested that we review the Bylaws and consider adding clarifying language about the role of the CC as it relates to the list of electors.

 - c- IT Committee request for support
No action required. IT Committee issued a statement that they will only accept requests via email, not social media. IT appreciates the CC's support on this should any questions arise.
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(8) Decision Item: CC Budget for 2021 (10 minutes)

Sponsor: June Brashares, CC Member of Budget Committee

Background and Purpose:

Work plans and budget requests for Fiscal Year 2021 (January 1st, 2021, through December 31st, 2021) were sent to the Finance Committee before their August meeting. A work plan budget request was submitted on behalf of the CC for 2021 informed by the 2020 budget.

The Finance Committee & Budget Committee met on August 21st to work on the budget and made adjustments to the amounts requested to draft a proposed 2021 budget.

The following chart shows the CC related Budget Line Items (CC / GA expenses), including the numbers from the 2020 budget and the initial request for 2021, and the updated Proposed Budget for 2021.

CC & GA Budget Line Items	2021 Proposed Budget	2021 Request	2020 Budget	2020 Actuals (total)
Income:				
Pay Pal Registration	3,500.00	3,500.00	6,000.00	1,792.00
In person Registration			1,000.00	
Total GA Income:	3,500.00	3,500.00	7,000.00	1,792.00
Expenses:				
Statewide memberships	(250.00)			

Other	(200.00)			
SGA Voting Site Costs	(200.00)	(200.00)	(100.00)	(220.89)
GA meeting Food	(1,000.00)	(1,000.00)	(2,000.00)	
GA Meeting Site Rental	(1,100.00)	(800.00)	(1,400.00)	
Total expenses to date:	(2,750.00)	(2,000.00)	(3,500.00)	(220.89)

Proposal: For the CC to approve the updated Proposed 2021 Budget (updated amounts from the August 12 meeting of the Finance/Budget Committee as shown in above chart)

Clarifications: 1) "SGA voting site costs" in 2020 were for Opavote or other such voting services; 2) "Other" is for Zoom

Implementation/Timeline/Resources: Transmit CC decision to Finance/Budget Committee prior to the Sept 19th Budget meeting.

Approved by Consensus

Meeting adjourned early at 8:30 pm

APPENDICES:

APPENDIX A CH-GROW monthly report - August 11, 2020

Clearinghouse Committee & GROW joint Meeting Minutes

Tuesday, Aug 11, 2020 7:30 - 9 pm

1- Roll Call and roles

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

GROW: Laura Wells AC, Barry Hermanson SFC, Christine Pepin SCC (facilitator)

2- Action Items from last month

- Laura to send Shannel a copy of county council contacts after GROW compiles the current one - Will do tonight.

- Mica to send San Joaquin County roster of council and SGA delegates to Laura - Done

- Barry will apply to Fundraising Committee – will do this week

3- Build and approve agenda - No new agenda items

- Nassim added action item section and also an item “participation in GPCA Comm/WG”

Approved by consensus.

4- WORK PLANS and BUDGET REQUESTS for CH and GROW, due August 15, 2020.

- CH – reviewed and approved its work plan last week and sent it to Finance, requesting a \$3000 budget as in 2020.

- GROW – will likely not need a budget request but can work on a draft workplan in this group. Note that in the past GROW has proposed a paid organizer to activate counties that were not but since about 90% of registered Greens live in active counties, that won't be a party of plan. UPDATE: The draft GROW work plan was edited after the meeting, and sent to Finance Committee on 8/14/20.

5- SGA vote discussion period starting August 10.

See last month's notes for status of GPCA counties' County Councils and SGA/GA delegations.

6- Participation in GPCA Committees/Working Groups

Discussions on how GROW members can participate and coordinate with other Comm/WG around our proposed projects.

7- Clearinghouse reports

- CH Newsletter – 8/6 blast sent introducing 7 GPCA candidates. Nassim is searching to reach other candidates across CA, waiting on three more candidates to confirm.
 - Memes & graphic by CH are available at: http://cagreens.nationbuilder.com/media_resources
 - 8- Next call on second Tues, Sept 8th, 2020 - 7:30pm
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APPENDIX B - GROW/Grassroots Organizing Working Group report

Hello CC -

Here is the GROW/Grassroots Organizing Working Group report called for at the end of Monday's CC meeting. Listed are all 33 counties that have ever been considered active since the last presidential election year of 2016. Many emails have been sent via the Inform lists, with some follow-up emails from GROW, to guide counties through the process.

** 6 counties had County Council races that appeared on the ballot in the March primary, designated with two stars (**). (Santa Barbara got lucky and appeared on the ballot even without a contested race.)

* 5 other counties qualified at least one County Council candidate for the ballot, but not enough to achieve a contested race, and so they did not appear on the ballot, designated with one star (*)

Other counties scheduled meetings to elect their County Council members and SGA/GA delegates.

The following 20 counties submitted lists of their County Council members and SGA/GA delegates for the term July 1, 2020 to June 30, 2021. They are DONE, and ready for the SGA online voting discussion period starting August 10.

Alameda **
Butte
Contra Costa *
Fresno
Humboldt
Kern
Marin *
Monterey
Nevada
San Diego
San Francisco *
San Joaquin
San Luis Obispo *
Santa Barbara **
Santa Clara **
Shasta
Stanislaus
Tulare **
Ventura
Yolo

The following 4 counties have not yet submitted their SGA/GA lists; they are in process.

Los Angeles * - Los Angeles' SGA/GA application period ends 8/8, candidates are posted for a discussion period to last from 8/10 to 8/17.

Sacramento ** - Sacramento expects to submit their list soon.

Solano - Solano is holding a meeting on 8/5, and expects to submit their list after that.

Sonoma ** - Sonoma expects to submit their list by 8/14.

The following 9 counties have not scheduled meetings to elect their county councils and SGA/GA delegates, and have become inactive.

Imperial
Lake
Mendocino
Napa
Orange
Riverside
San Bernardino
San Mateo
Santa Cruz

Laura Wells

@LauraWellsCA

APPENDIX C - FINANCE/BUDGET

FINANCE COMM. MTG. Saturday, August 22, 2020, 6 PM to 7:30 PM

- (1) Roll call: Ruscal Cayangyang(Treasurer) Mica Daniel CC Liaison, Mimi Newton CC , John Schmidt, Tarik Kanaana, David Bond, June Brashares. Frank Lambert
 - (2) Approval of the Agenda by consensus
 - (3) Approval of Minutes July 25, 2020, as posted on, July 29, 2020, @10:58AM to GPCA CC. See Appendix A by consensus
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- (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>
Filing September 19, 2020
OCTOBER 15 – 24, 2020
DECEMBER END OF YEAR FILING
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- (05) August
Travis Credit Union state acct \$10,739.27
Travis Credit Union federal acct: \$1,600.00
Main PayPal \$187.00
Old PayPal \$185.85
Checks:
\$370 Clearing House Sales from Alliance Graphics
\$100 George Schimpf

Expenses:
\$100 Liquid Web Wired Tree
\$10.45 Call Centric
\$200 Treasurer stipend
\$90.91 Zoom Video calls

Link to Draft Proposed 2021 Budget Google Doc:
https://docs.google.com/spreadsheets/d/1S_6AwSxcu49pVOFTL8ikOBAmVKF72sqD8AgpnEC3n2c/edit#gid=0

- (06) Budget Meeting

We considered the workplans and budget request from each of the following committee's and working groups. Clearinghouse, Platform, GA Planning Commission, Media , GROW, and the CC.

(07) Date and Time of next meeting
 SATURDAY, SEPTEMBER 19, 2020 6:00 PM to 7:30 PM

APPENDIX D - record of online CC votes since the last CC Meeting

(1) GA Budget Item

VOTING PERIOD STARTED August 18, 2020 at 7:46 pm and continued through Thursday, August 20, 2020, at 7:45 p.m.

A 48 hour votes require 2/3 quorum (13 out of 19 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

Outcome: With 16 CC Members voting unanimously in favor of the budget item, it passed.

CC Members Voting: Eric, Jim, Meg, John, Barry, Nassim, Nicole, Tarik, Laura, Mica, David, Justin, June, Christine, Shannel, and Audra.

TEXT OF ITEM:

Subject: Approve Budget Plan for GA planning and CC and Submit to Finance Committee

Sponsor: Mimi Newton and Tarik Kanaana

Background and Purpose: GPCA Bylaws require the submittal of Budget work plans to the Finance Committee on an annual basis in order to help with the preparation of the GPCA's proposed budgets on an annual basis. Prior to the Coordinating Committee's (CC's) August 2020 meeting, the CC agreed to purchase an annual Zoom video conferencing tool for its meetings as in-person meetings have not been encouraged due to the pandemic. However, at that August 3, 2020 meeting, the CC was unable to address the scheduled budget item for submittal to the Finance Committee due to time constraints. The Finance Committee is holding an August 22, 2020 meeting and the 2021 Budget work plans were requested by no later than August 15, 2020.

To date, actual expenditures for the GA, along with the correlating budgeted estimates are as follows:

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			

What makes this complicated are the unknowns with respect to how long it could be before we are prepared to go back to in-person meetings. Do we budget for another pandemic year? Half a pandemic year? No pandemic in 2021?

Proposal: That the Coordinating Committee submit a proposed Budget Work Plan on behalf of the CC and the State Meeting and Agenda Committee, as set forth below, reflecting both the potential for limited GA Registration proceeds as well as limited GA Planning Expenditures, but still allowing for one possible in-person meeting before the end of 2021:

GA-related Budget Line Item	2020 Budget	2021 Proposed Budget
Proceeds:		
Pay Pal Registration	+6,000.00	+3,500.00
In person Registration	+1,000.00	
Total proceeds budgeted:	+7,000.00	+3500.00
Expenses:		
SGA Voting Site Costs	-100.00	-200.00
GA meeting Food	-2,000.00	-1,000.00
GA Meeting Site Rental	-1,400.00	-800.00
Total expenses budgeted:	-3,500.00	-2,000.00

Implementation: Mimi and Tarik will forward the Proposed Work Plan to the Finance Committee.

References:

Coordinating Committee:

Bylaw: 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.

GPCA Committees:

Bylaw Section 9-2. Co-coordinators. Each committee shall have two co-coordinators. Elected coordinators shall take office upon confirmation by the General Assembly and shall serve for two years in staggered terms. Co-coordinators shall be 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.

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Appendix E - Strategic Plan Items between CC Meetings (Sept. 15 - Oct. 5):

The SGA Vote started on August 10th, the discussion period runs through Sept 20. The voting period is 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.

APPENDIX F - BYLAWS COMMITTEE MONTHLY REPORT

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

From: The GPCA ByLaws Committee
 To: The GPCA Coordinating Committee
 Date: Sept. 11, 2020

Submitted By: James Lauderdale, Co-Co ByLaws Committee

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Date of the last ByLaws Committee Meeting:

Saturday, August 8 at 12:30 pm

Present: Mimi Newton, James Lauderdale

Date of the next ByLaws Committee Meeting:

Saturday, September 12 at 12:30 pm

Any significant actions the Committee is taking:

Ongoing items;

Research of other State By Laws Jim

Updating of By Laws by Nassim, Nicole Raglin, Mimi Newton

Completed:

Mimi has succeeded in getting searchable PDF version of By Laws posted and situated at top of State Party page.

In addition there is a Haiku version of the By Laws that is also posted.

New Items: Nassim has presented a markup of the changes made to CC Internal Procedures made during past SGA's and GA's.

Discussion of this item was delayed until the By Laws Committee can review it.

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