



Green Party of Maricopa County (GPMC) General Membership meeting
Chandler Public Library—Sunset Branch
Saturday, January 29, 2005—12:45pm to 4:00pm

Agenda

12:45pm: Arrival & introductions

1:00pm: Role assignment & review of facilitation process—facilitator, note taker, timekeeper, vibes watcher and stacker (Angel)

1:10pm: Review/approval of agenda & set/adjust times

1:15pm: Herstory/history of GPMC/Arizona Green Party (AZGP)—orientation for new members (Angel)

1:25pm: Review of minutes from last GPMC meeting (20NOV04) & AZGP State meeting (8JAN05)

1:35pm: Events/announcements—the 5th Annual Peace Fest (Sunday, Feb. 13th); AIPER Friday Night Film Series; “Aztec Stories” (Friday, Feb. 4th @ 9:00pm); Southern California Convergence (Feb. 18th—20th)

1:45pm: Treasurer’s report

1:50pm: Database/Technology/Website—D/T/W (Richard)

2:00pm: GPMC Newsletter (Angel)

2:05pm: Membership Outreach report (Angel)

2:10pm: Sustainable Communities/Sustainable Transportation (Korky)

2:20pm: Fundraising/GPMC “\$1/month” Campaign (Angel)

2:30pm: Break

2:40pm: Proposal for GPMC to join Co-op America’s “Fair Trade Alliance”

2:45pm: Nominations for 2005 GPMC officers/open positions; open committees, task forces & caucuses

3:10pm: Review/approval of GPMC 2005-06 tentative goals—Electoral, Issue-based & GPMC-internal; comparison with AZGP 2005-06 tentative goals

3:45pm: Parking lot/other announcements/next meetings

- GPMC Steering Committee meeting—Monday, Feb. 14th, 2005 @ 6:30pm: Gentle Strength Co-op in Tempe (234 W. University—corner of Ash & University)
- GPMC General Membership meeting—Saturday, Feb. 26th, 2005; 12:45pm to 4:00pm; Location TBA

3:50pm: Meeting review

3:55pm: Evaluations

4:00pm: Adjourn

Green Party of Maricopa County (GPMC) General Membership meeting minutes—January 29th, 2005

In attendance: Joan Davis, Korky Day, Charles Imboden, Richard Scott, Angel Torres, JD Trebec and Cesar Vasquez-Carrera

Facilitator—Joan, Note taker—Angel, Timekeeper—JD, Vibes watcher—Richard, Stacker—Charles

Agenda reviewed & approved; times were set/adjusted

Herstory/history of AZGP (Angel)

Minutes reviewed from last GPMC meeting (20NOV04) and AZGP State meeting (08JAN05)

Events/announcements (see agenda above): suggestion from JD “a progressive events calendar”

Treasurer’s report (Angel): approximately \$265.00 in checking account

Database/Technology/Website report: Richard continues to maintain our GPMC database.

GPMC Newsletter (Angel): the deadline for articles is March 1st, 2005; we hope to have the next issue available by March 20th.

Membership Outreach (Angel): outreach for the meeting was done by e-mail and phone calls.

Sustainable Transportation (Korky): no meeting of this committee as of yet

Fundraising (Angel): the GPMC “\$1/month” campaign was discussed and an appeal for funds was made.

Break

Proposal for GPMC to join Co-op America’s “Fair Trade Alliance” (Angel): the proposal was tabled since we did not have a quorum/majority of the Steering Committee present.

Nominations for GPMC 2005-06 county officers: Joan Davis & Regina Ochocki for co-chair (womyn); Jose Rivas for Secretary.

Current GPMC committees, task forces and caucuses:

- Cultural/Entertainment/Fun committee
- Database/Technology/Website committee
- Fundraising committee
- Membership Outreach committee
- Newsletter committee
- Sustainable Transportation task force
- Volunteer committee
- Youth caucus

Review/approval of GPMC 2005-06 tentative goals and comparison with AZGP 2005-06 tentative goals (Angel): Folks gave approval to GPMC 2005-06 tentative goals, however we did not have a quorum since a majority of the GPMC Steering Committee was not present.

Parking lot/other announcements/next meetings (see above agenda): Richard—organize city Green chapters; Korky—“Meet your leaders” lunch at Arizona State Capitol on Feb. 2nd.

Meeting review (Angel)

Evaluations: Richard: “Good meeting, good agenda, good handouts... would like more people to attend”, Korky: “Good meeting”, Charles: “Good meeting”, Joan: “Good meeting... we need to think of ideas for Earth Day; like the idea of city Green chapters”, JD: “need printout of GPMC/AZGP herstory/history, committee reports should be identified on the agenda; literature should be handed out to new members”, Cesar: “Good agenda...we need to keep activism going”, Angel “Disappointed with the attendance, but it was good that we had two (2) new attendees”

Adjourn