

MINUTES OF GPSC MEETING OF 11/18/04

Present: Council: Ann Tompkins, Susan Chunco, Tim Morgan, Jared Laiti, Veronica Lopez, Justin Whitaker

Members: Hilary Hoffman, Mark Sowers, Jim Housman, Gregory Wonderwheel, J. Pat Geis, Tim Smith, Sam Pierce

Guests: Matt Grantham (Napa), Cat Woods (Marin), Wendy Weidenhamer

Jared and Tim Smith co-facilitators

Veronica Vibes watcher

Tim Morgan notes taker.

Meeting started at 7:00 p.m. quorum was present.

Introductions

Reports

Jared provided the Regional Rep Report:

- Began with a discussion of where the GP goes from here.
- Peter Camejo has called for the formation of an ad hoc committee to look at the democratic process within the GPUS. Called Greens for Democracy and Independence (GDI)
- Announced the need for a new Secretary for the GPCA
- GPCA is looking at a direct mail campaign to raise funds, Jared to send info to the GPSC list on this point
- Announced the GPCA retreat
- Discussed a proposal for an Standing General Assembly for the GPCA

Treasurer's Report by Susan. Bank account beginning balance \$1,201.16. Phone bill \$20.00 was paid last month. Ending balance \$1,143.16. Susan announced that she may resign as treasurer at the end of 2004.

Green Talks – Next meeting Dec. 2. Group is discussing where do we go from here. Asks for others to support the WG.

ByLaws – Meetings Nov. 9/23 Meeting planed for Dec 14/28. AnnT requests not to use abbreviation in communications.

Outreach – no meeting and no group. Jan is working with Sam and Craig, group needs tabling supplies, noted that SusanC is granted up to \$100 for getting supplies.

Decision Items

Ann Tompkins was affirmed as the GPSC's representative to the North Bay Spokes Network by consensus.

Tim Smith – presented the idea of having a 2-year plan for the GPSC. All thought this a good idea but no decision was reached.

Group agreed to move the discussion of the Plenary Packet was moved to the December meeting.

Election of Delegates to the GPCA December Plenary

The group discussed who could attend the plenary (in Ventura) and of those who would go as delegates and alternates. Jared, TimS, Gregory, TimM, Ann and Veronica indicated that they could attend. Gregory indicated that a secret ballot would be required to determine of the 5 who were delegates and who were alternates. The vote was Jared-11, TimS-11, Gregory-2, TimM-11, Ann-12, and Veronica-2. Gregory indicated that he was not 100% sure that he could attend so he would be a candidate for alternate.

Thus the results were that Jared, TimS, TimM, and Ann were delegates with Gregory and Veronica as the two alternates.

Election of a replacement County Council to fill seat left vacant by Skaidra. Nominations for candidates were asked for – Jared Laiti was only candidate. Ballots were provided, result Jared – 9, 1 write-in, 1 blank. Jared is new CC member.

Newsletter – AnnT wants group to approve listing of topics (provided on a separate hand out) on the newsletter. Discussion – consensed to by group.

Proposal to reimburse Tim Morgan \$165.00 for payment of endorsement add in the North Bay Progressive. Discussion – consensed to by group.

Adjourn