

Jan2019-Meeting

Friday, May 3, 2019
9:04 AM

Ohio GP Central Committee Sat. 1/13 12noon

Draft Agenda

- 1) Review meeting process and facilitation (Nathan Lane and Anita Rios)
- 2) Quorum check
- *3) Elect or temporarily appoint a Secretary
- 4) Agenda review and add any additional items
- 5) Approval of previous minutes (cut and pasted below)

Reports

- 6) Treasurer Report
- 7) Officers Reports (optional)
- 8) Political Director
- 9) National Committee delegates
- 10) Other Reports

New Business

- 11) Appoint new members to the Oh Central Committee
- 12) Appoint new members to County Committees
- 13) Appoint New members to national committees: Debby Manera Smith to media committee, Anita Rios to Bylaws Rules Policies and Procedures
- 14) Proposed bylaws language change to be inclusive of non-binary gender(Philena)
- 15) Proposal Re; Voluntary Sustainer program (Kevin Fay)

Old Business

- 16) Reimbursement from South West Oh mailing.
- 17) Doing a Statewide mailing (Joe)
- 18) Petitioning for party status (Nathan)
- 19) Report on Creation of state wide candidate and federal PACS. (Joe)
- 20) Report back on National committee Appointments
- 21) Report back on Car donation, tabled until after the election.
- 22) Recruiting and running candidates as independents in 2019 and beyond
- 23) Other methods of engaging as a active political force in our communities, local referendums, activist organizations, projects to build awareness of the -Green "Brand" in Ohio counties and communities
- 24) Caucuses/ caucus reports (Tekla requested a report on the allocation that we made to the youth caucus several months ago)
- 25) Schedule next meeting
- 26) adjourn

Respectfully submitted by Anita Rios

Pasted from ogpcentralcommittee@googlegroups.com

Notes not listed