



## Minutes for 1/15/07 County Council Meeting

GPOC councilmembers present: Matt, Jane, Clark (for Susan), Gordon, Béa, Todd

Guests present: Daniel Alavi, Henry Duke

Place: El Centro Cultural de Mexico, Santa Ana

- 1) Administrative:
  - A) minutes from 12/7/06: Approved after one correction (spelling of Soka University)
  - B) Treasurer's Report
    - i) Kitty Balance: \$2,386.71
    - ii) Will have five outstanding checks to El Centro after tonight (\$15 each)
  - C) Next CC Meeting tentatively scheduled Feb 8, 2007
- 2) General Meeting: Feb 4, 2007:
  - A) Facilitator: Jane
  - B) Greeters: Clark and Todd
  - C) Key Value: Ecological wisdom or nonviolence
  - D) Speakers: Cuban Five? Or Patrick Mitchell and Joel Robinson? **Action items:** Béa will have Patrick and Joel confirm by Wed.; otherwise, Henry will confirm with Cuban Five
  - E) General Assembly in March to elect a new County Council Member and approval of new policy and procedure amendment that addresses election for multiple county council seats.
    - i) Update on proposed Policy and Procedure Amendment
  - F) **Action item:** Gordon will announce, on list serve, request for people interested in running for county council seat.
  - G) March 4<sup>th</sup>, 2007:
    - i) No speaker
    - ii) County Assembly—first announcement was made at last meeting; additional announcements forthcoming; to date, Clark and Daniel have each announced their intention to run; and see item 4b below
- 3) Old Business
  - A) Update on State Winter Plenary: S.F. Late April or May according to Matt.
  - B) Orange County to host State Plenary, maybe in Sept. 2007; possibly at Santa Ana College or UCI
- 4) New Business
  - A) Sign-in sheets: **Action item:** Jane will give Susan an update
  - B) T-Shirts: So far no one has found anyone to silk screen, but the hope is to do bilingual text using thrift-store t-shirts. **Action item:** Jane will continue searching for silk screener. Matt suggested t-shirt design contest; free t-shirt as prize; **Action item:** Matt will make announcement and voting will occur at March General Assembly
  - C) Endorsement Policy: Both Béa and Henry presented proposals. After questions and concerns were discussed, Béa said she believed the two proposals were too different to find common ground. All agreed to table a decision on this until after further on-line discussion.
  - D) Soka University International Festival, Saturday, May 5<sup>th</sup> from 10:30 to 5:00 p.m. Approved \$35 tabling fee. **Action item: Matt will coordinate.**
  - E) Update regarding ad in OC Voice: Matt said we will be invoiced for three ads at \$60-\$70 each (not sure of exact price). Two ads have run; one more to run. Duane from OC Voice has offered us a deal for additional ads. **Action item:** Matt will find out the specifics about Duane's proposal and report at next council meeting.
- 5) Working Group reports.
  - A) When we are going to do tabling again:
    - i) Creek Week **Action item:** Béa will investigate and get back to council
      - (a) Soka University: previously discussed
  - B) Activity participation. Henry asked if we would endorse the March 17 A.N.S.W.E.R. Coalition national day of action for peace. Consensus reached to endorse and to have Henry list our endorsement on A.N.S.W.E.R.'s web site.