



Minutes for 2/8/07 County Council Meeting

Present were: Bea, Gordon, Todd, Matt, Susan, and Garrett for Jane,
Place: El Centro Cultural de Mexico, Santa Ana

- 1) Administrative:
 - A) minutes from 1/15/07: aproved
 - B) Treasurer's Report
 - i) Kitty Balance: \$2,126.30 less \$70.50 (repayment made this night for post office box (\$28) and post card reimbursement (27.50) and \$15 for El Centro.
 - ii) Bea requested report on GPOC regular annual major expenses
 - C) Next CC Meeting tentatively scheduled March 8, 2007
 - D) Secretary's report:
 - i) Presentation requests and P.O box renewal made.
 - ii) Letter mailed to P.O. box with contact information.
- 2) County Assembly Meeting: March 4, 2007:
 - A) Facilitator: Matt and Susan as Co facilitation
 - B) Greeters: Todd who will assist with quorum establishment
 - C) Key Value: Grass Roots Democracy
 - D) Announcement of April Plenary in San Francisco and request names of people wanting to be delegates.
 - i) We now can have up to 6 delegates.
 - E) Election of County Council Member (Daniel Alavi, Clark Casler):
 - i) ACTION ITEM: Bea to make sure Clark wants to run
 - ii) Gordon to explain voting process.
 - F) Vote on Proposed By Law Amendments
 - i) Gordon: multi-seat county election
 - ii) Matt: Restricting number of times a person can substitute for cc members preventing non elected person from being unelected CC member
 - iii) Proposed bylaw amendments to be posted on website
 - (a) ACTION ITEM: Proponents to write up proposal and send to Jane to post on Website
 - (b) ACTION ITEM: Jane to post bylaw amendment proposals on website.
 - G) Poll on issue of establishing Standing General Assembly.
 - i) To be presented by Matt
 - H) Agenda for General Assembly to be written and posted on website a week in advance.
 - i) ACTION ITEM: Susan write and submit agenda early
 - ii) ACTION ITEM: Jane post agenda week early.
 - I) ACTION ITEM: Gordon to send out announcement regarding General assembly requesting additional names of people wanting to run for County Council and requesting by-law amendment proposals.
- 3) Future General Meeting presentations
 - A) Cuban five requested by Henry
 - B) Susan's Report Back from World Social Forum in Nairobi, Kenya: To be post Poned
 - C) April: Problems of Indigenous communities in Columbia with regards to displacement, privatization of natural resources, and contamination/destruction of environment by Esteben Pinilla cinearte@hotmail.com. Esteban said that he is a film maker.
 - i) ACTION ITEM: Susan to contact Esteban to invite him to speak 4/1/07
 - D) Families to Amend California Three Strikes (FACTS): Rejected as it has been done.
 - E) Speakers of interest: Beverly Anderson, Eddie Garza from Care and Cousin's Club: Speakers on Middle East
 - i) WHO IS CONTACTING THESE GROUPS/PEOPLE
 - F) Mailed in request to be presenter: Overpopulation issues, presenter is Vance Collins (submitted 3 mailed requests to be speaker.
 - i) ACTION ITEM: Bea to contact Vance Collins to ask about the content of his speech.



4) Old Business

- A) Update on State Winter Plenary: Will take place in San Francisco April 28th and 29th of 2007.
 - i) We are entitled to 6 delegates
 - ii) We need to request names of delegates at General Assembly
- B) Orange County to host State Plenary, maybe in Sept. 2007; possibly at Fullerton as there is a Green Party Chapter on Campus.
 - i) ACTION ITEM: Matt to get State to finance \$1500 towards the cost
 - ii) Jarret stated that if the Plenary was going to take place at Fullerton, we have to wait until October 2007.
 - iii) ACTION ITEM: Matt to consult with State on this.
- C) Sign in Sheets: Jane's sign in sheet to be used
- D) T-Shirts update: Nothing new at this time.
- E) Endorsement Policy: Bea's proposal agreed to.
 - i) ACTION ITEM: Bea to e-mail copy to GPOC CC and to write questionnaire for people seeking endorsements to fill out.

5) New Business

- A) Ad in O.C. Voice: Duane's proposal is \$465 for 6 months.
 - i) It was decided that we would vote on line after Matt talks to Duane about the 6 months period starting in April 2007.
- B) Peace Plane Donation to fly a banner over LA and Orange County Anti-War marches on March 17, 2007: Linda's proposal (\$100), Gordon's Proposal (\$50), and Henry's proposal (\$250).
 - i) \$50 was authorized after we agree on wording of banner and after we find out who to submit the money to.
- C) Standing General Assembly Research group mailed a request for input on OCGP position on Standing General Assembly.
 - i) It was decided that a poll would be taken at the General Assembly.
- D) Jarrett requested Start-up Donation for Fullerton Campus Greens: \$100 was approved.

6) 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
 - ii) Soka University: previously discussed
- B) March 17 A.N.S.W.E.R. Coalition national day of action for peace.