



## Minutes for 4/5/07 County Council Meeting

Place: El Centro Cultural de Mexico, Santa Ana

Present were: Matt, Jane, Gordon, Clark, Bea, Todd and Susan

- 1) Administrative:
  - A) minutes from 3/7/07 and 2/8/ 17 Approved
    - i) Minutes to be placed on Web Page
  - B) Treasurer's Report
    - i) Kitty Balance: \$1949.04
    - ii) Authorization for Web Page payment of \$32.10
    - iii) Authorized \$150 for purchase of Green Focus in order to have enough for tabling events
  - C) Next CC Meeting tentatively scheduled May10, 2007: Action item: Clark to reserve El Centro
  - D) Secretary's report:
    - i) UCI Professors request for volunteers: Action Item: Jane to contact.
- 2) County General Meeting: May 6, 2007:
  - A) Facilitator: Charlotte :Action Item: Matt to contact Charlotte
  - B) Greeters: Susan, Todd, Clark
  - C) Key Value: Global Responsibility
  - D) Speaker: Beverly Anderson
    - i) Subject. Recent Global Exchange Reality Tour to the Middle East with focus on the Iraqi refugees.
  - E) Announce San Francisco Plenary Announcement and announce delegates: Possible delegates are currently: Matt, Jane, Clark, Charlotte, Tom Lash, Chris Wagner
    - i) Announce Plenary Agenda Review Meeting : Possibly May 12<sup>th</sup>, from 10-12 AM at El Centro
- 3) Future General Meeting presentations
  - A) June: Options:
    - i) Discussion on Green Building in local communities with possible letter writing on issues: Issues and targeted cities to be determined
      - (a) Action Item: Susan to look on line to see if there is a list of Cities in Orange County and their Respective City Council Members and Mayors.
    - ii) Rosillo to talk on the Children of Chiapas: Action Item: Bea to talk to Rosillo
    - iii) Immigration Rights
  - B) July: Susan, Report Back on the Nairobi World Social Forum
- 4) Old Business
  - A) Update: Orange County to host State Plenary: October, Fullerton State:
    - i) Action Item: Matt to Check with Jarret to see if Fullerton State can host it.
  - B) Ad in O.C. Voice: Printed on second page and looks fine
  - C) Endorsement Policy: Revisions to questions provided by Bea. Forms to be placed on Web.
  - D) List of offices up for election: Registrar of Voters to release before the 2008 elevtions.
- 5) New Business:
  - A) Bylaws need to be updated on Web Page:
    - i) Action Item: Those who wrote new bylaws are to e-mail them to Gordon
- 6) Working Group reports.
  - A) GROW: Tabling
    - i) 4/14 at Chapman: Susan and Gordon
    - ii) Soka University, May 5<sup>th</sup>: \$4 admission
    - iii) Earth Day events:
    - iv) Creek Week: 2<sup>nd</sup> weekend in May
    - v) Orange County Fair: authorized payment of fees.
    - vi) First Saturday of the Month in Santa Ana
    - vii) Matt requested that we set up a tabling management structure to have tabling kits spread around



viii) Matt suggested "Adopt a Regular Event in selected Orange County Cities"

B) Campaign and Candidates

i) Challenger needed to run for Congress in 46<sup>th</sup> District as requested by Wes Rolley

