



## Minutes for 8/8/07 County Council Meeting

Place: El Centro Cultural de Mexico, Santa Ana

Attending were: Shannon Anderson for Todd, Bea, Clark, Jane, Matt, Gordon, Susan

- 1) Administrative:
  - A) minutes from 7/5/07: Approved pending correcting of typo
  - B) Treasurer's Report : Balance \$976.61
    - i) No big expenses coming up except delegate registration fees for the 9/8 plenary in Riverside which are expected to be \$240
    - ii) Jane filled FPPC Report
    - iii) Jane corrected profit and loss statement from Jan-June 2007
  - C) Next CC Meeting tentatively scheduled Sept 6, 2007
  - D) Secretary's report: Nothing to report
- 2) Next County Assembly followed by General Meeting: September 2, 2007:
  - A) Facilitator:
    - i) Tom or Jarret for County Assembly
    - ii) Jenny for General Meeting
  - B) Greeters: Todd and Susan
  - C) Key Value: Grass Roots Democracy
  - D) Matt to supply voting Cards for County Assembly
  - E) Agenda for County Assembly
    - i) Gordon to Explain IRV
    - ii) Election on Bylaw Amendment regarding GPOC Selection of Delegates.
    - iii) Bea to print up copies to hand out at General Assembly
    - iv) Election of County Council member to replace Jane
      - (a) Shannon Anderson to Run
    - v) People have the right to propose modifying agenda and thus can introduce items for vote
  - F) Agenda for General Meeting
    - i) Announcement of Sept. 8 and 9<sup>th</sup> Plenary in Riverside
      - (a) Request for 6 volunteer delegates:
      - (b) Discussion of Plenary Packet : Matt to summarize the Plenary Packet
        - (1) Consent Items
        - (2) Platform Proposals to be voted on
        - (3) Matt to identify the ones to be presented as consent items and ones to be voted on.
        - (4) Matt to write announcement of meetings
    - ii) Jane to write announcement stating she is resigning and requesting interested parties to run for county council
    - iii) Gordon to send announcement of the General Assembly/General Meeting by August 17, and Bea and Susan are to remind him to send out the announcements.
- 3) Future General Meeting presentations
  - A) October 7, 2007:
    - i) Nick Spain Community Garden, and Lara Montagne from the Grain Project
    - ii) RJ to talk about his Community Garden project
    - iii) Susan to invite Santa Ana School District candidate, Cecilia Aguinaga to talk about her campaign issues
  - B) November: Candidates, election issues,
    - i) SB 840 Health Care For All Film explanation of the bill, Clark to contact Vern to see if her will present
- 4) Old Business
  - A) Grocer's Strike update:
    - i) Settled
  - B) Update on State Plenary: Riverside on September 8<sup>th</sup> and 9<sup>th</sup>.
    - i) Plenary packet discussions, Saturday Sept. 1 at Gypsy Den at 9:00 AM



- ii) Plenary packet discussion, Mon., 8/27 in Orange, Location to be checked by Shannon and announced later
- iii) Los Angeles Greens will be an issue
- iv) Standing General Assembly will be an issue
- v) Notification of the Presidential Candidates to appear on California Ballot
- vi) Will not be located near train station, and no shuttle planned from train station
- vii) Carpooling recommended
- viii) Delegates can stay overnight or drive each day
- ix) Can have alternate delegates, so different people can attend on different days.
- C) Update on National Convention : Alameda, California
  - i) No new news
- D) Update regarding Cecilia Aguinaga's campaign for Santa Ana School Board
  - i) Invitation to speak at GPOC meeting
- E) Do we want to work on Reparations Platform Plank for GPCA
  - i) Susan contacted Donald Craig, President of OC NAACP but has received no answer
- 5) Funding request for Walk of Hope Tabling.\$40
  - A) Jane to Contact Long Beach Greens to see if they have table
  - B) On line vote on request for funding a table
- 6) New Business:
  - A) Donation request to assist Russell in funding the recall campaign of Harold Martin from the Anaheim Union School District.
    - i) Bea withdrew item from discussion as she wants to hear as to whether or not there will actually be an election.
  - B) Fund Raising Mailing
    - i) Offer tote bag for those who donate \$35 plus
    - ii) Susan to write hand written thank you cards
      - (a) Susan to be reimbursed for cards and stamps
      - (b) County Council Members to donate cards and envelopes
      - (c) Matt to do black and white cartoon drawing of the tote bag offered as a prize
  - C) OC Voice Add needs to be renewed
    - i) About \$210 for 6 adds
    - ii) Waiting to hear from John Earl
  - D) Candidates Training Meeting in Los Angeles 8/25 and 26.
    - i) Matt said that the training is very good and will be presenting important information
- 7) Working Group Reports.