

Green Party of Santa Fe County

February 3, 2009 Business Meeting Minutes

Meeting held at the Pyramid Café, 505 West Cordova, Santa Fe

Upcoming Events

February 17, 2009: Green Party Social, 7pm, Pyramid Café

February 24, 2009 Green Party of Santa Fe County Convention, 6pm, (see below)

March 21, 2009: Green Party of New Mexico Convention, location to be determined

Call to Order

The meeting was called to order at 7:10 pm. Green Party members present: Maurice Webster, Russell Tyldsley, Marion Seymour, Sean Knight, Xubi Wilson, John Otter (facilitator), Sheila Sullivan (vibes watcher), Suzanne Otter (note taker and actioneer). We finalized the agenda for the Santa Fe County Convention and got post cards ready for mailing to announce the convention.

Green Party of Santa Fe County Convention (with potluck dinner)

Date: Tuesday—February 24, 2009

Location: Commons on the Alameda, 2300 West Alameda, Santa Fe

Time: From 6:00 pm until 8:00 pm

Requests: (1) nominate yourself or recruit a nominee or suggest a nominee for any of the GPSF officers; (2) volunteer to clean up after the potluck dinner and convention; (3) bring a potluck dish to share!

Proposed Agenda

Sign-in, pick up handouts (agenda, scenarios, officer job descriptions)

Moment of Silence

Welcome

Describe the process and roles (Convention Facilitator: Xubi Wilson; Elections Facilitator: John Otter; Vibes Watcher _____; Note Taker: Suzanne Otter; Actioneer _____; Process Helpers: Maurice, Marion, John, Sheila, Russell, Sean)

Approve Convention Agenda

Introductions

Green Values in Action Award to an Organization: Voting Matters

Green Values in Action Award to an Individual: Nancy Judd

State of the Green Party of Santa Fe County—Xubi Wilson, Co-chair

Other Officer Reports—Sean Knight, Treasurer

Review of Scenarios. Scenarios will be described, clarifying questions answered, then we will go around and give everyone the opportunity to make a comment about the future of the Green Party of Santa Fe County. We will not attempt to reach consensus on this item.

Nomination, 2-minute statement of candidates, then election of candidates for

GPSF Offices (one office at a time) for female co-chair and male co-chair, then treasurer, membership secretary, recording secretary
Nomination and election of Green Council NM Members (four members total)
Nomination and election of Delegates to Green Party of New Mexico Convention (approximately 30 delegates, state convention tentatively scheduled for March 21, 2009)
Adjourn
Outgoing officers will arrange for orientation of new officers immediately after the convention

Actioneer's Report

Xubi will write up the third scenario and get it to Suzanne
Marion will give Suzanne the description of officer jobs
Suzanne will meet with David Thompson to send out an e-mail notification of the convention. The notification will include the info on the post card, the agenda, scenarios, description of officer jobs
Marion and Sheila will organize what is needed for the pot luck
Xubi will notify Nancy Judd and Voting Matters that we would like to give them the Green Values in Action Award on February 24
Marion will have the awards made
Xubi will reserved a room at SF Community College for the State Convention on March 21 from 1-4PM.