

Adams-Jefferson Greens Minutes

Meeting Date:	Monday, January 9, 2012
Date Issued:	January 14, 2012
Attendees:	Michael Haughey (chapter chair), Tanya Ishikawa (chapter secretary); Voting members: Larry Dunn, Hildegard Hix, Thom Langley, Paul Tandberg; Guest: David Rose
Location:	Bucket Pizza & Pub, 6510 Wadsworth, Arvada
Issued by:	Tanya Ishikawa, Adams-Jeffco Greens Secretary. Please send updates & corrections to itanya2008@gmail.com

Time			Agenda Item
6:00 PM	1		Individuals ordered food & drinks.
6:15 PM	2	Discussion, 30 seconds each person	Introductions: what is your biggest political concern? Answers: health care, Nat'l Defense of America Act, global monetary system, imbalance of political power with president and supreme court, corporate money in politics, concentration of wealth (Occupy movement issues)
6:20 PM	3	Discussion & Agreement	Additions/changes to agenda: Tanya requested and members agreed to adding bylaw change and discussion of possible endorsement of David Rose as a 2012 candidate to new business later in agenda.
6:23 PM	4	Delegation of duties	Request volunteers call registered Greens to let know about upcoming meetings: <u>ACTION: Thom L. agreed to coordinate the effort, and Paul T., and Larry D. volunteered to help make calls.</u>
	5	Discussion & Delegation of Duties	(Tanya) Registered Voter lists and volunteer calling/ mailing: Dave Catbagan (dcatbaga@co.jefferson.co.us; 303-271-8225) of Jeffco Elections Office provided 2 text files of registered Green voters in the county and their voting history for free- they need converting into excel spreadsheets. <u>ACTION: Tanya I. will send the files to Michael H. who volunteered to do it and send to Thom L.</u>

			Adams County Elections informed us that the list of registered Greens would cost \$30 to set up and \$5 each time a copy is e-mailed. <u>ACTION: Tanya I. agreed to send the order form to Thom L. Also, David R. volunteered to possibly copy his CD of all AdCo registered voters.</u>
6:35 PM	6	Discussion & Agreement & Delegation of Duties	(Tanya) March Caucus & vetting candidates for 2012. Listing on Jeffco Elections page. The Jeffco Elections office will post our caucus info on their website at http://jeffco.us/elections/elections_T101_R115.htm . After discussion of state govt, state party and local legal and bylaw requirements for nominating candidates, we unanimously agreed to schedule a caucus on Mon., Feb. 13. <u>ACTION: Tanya I. will send caucus info to Jeffco Elections. Michael & Tanya will promote caucus.</u>
6:45 PM	7	Discussion	(Tanya) State meeting locations/dates: The state party guidelines require the annual state meetings to alternate between the Western Slope and the Front Range. The 2011 meeting was held in Longmont on the Front Range. Discussion of location possibilities included Glenwood Springs, Grand Junction, Montrose, and Telluride. Three members voted for Glenwood and three for Montrose. We unanimously agreed to give two of our state council rep. votes to Glenwood (Larry & Thom) and two to Montrose (Michael & Tanya). Discussion of state meeting dates included consideration of March 31 (spring break), April 8 and April 14 (the last possible date according to laws and bylaws). We unanimously agreed on March 31. <u>ACTION: 4 state council reps will vote in the forum and/or council e-list.</u>
6:53 PM	8	Discussion & Agreement & Delegation of Duties	(Tanya) State online council reps: The chapter currently has two reps and needs two more. Thom L. and Larry D. volunteered and were approved unanimously. Discussion also noted the difference between online council reps and delegates to the state meeting and nominating convention. Any registered Green can attend and vote on bylaw and state party items at the state meeting, while only delegates chosen by the chapter can vote for candidates in the nominating convention. A chapter's number of delegates is based on the registered Green population in the counties: 2 or 4 for Adams-Jefferson Greens. <u>ACTION: Tanya volunteered to inform the state council coordinator of the two new reps, and research the number of delegates for the chapter.</u>
7:05 PM	9	Delegation of Duties	(Michael) Volunteer Request for research into Jeffco and Adams County offices that are up for election in 2012 (county,

			state and US Rep/Senate level). Tanya suggested the easiest way to find the information as to look back at the 2008 election results on the two county websites, because those offices should be up again this year. ACTION: Thom L. volunteered to do the research.
7:10 PM	10	Discussion: 45 second speaking slots	Topical Discussion Period – Greens Key Value #6: “Community Based Economics”
7:25 PM	11	Discussion & Delegation of Duties	(Michael) Adams-JeffCo Logo: Is there an artist in the group? No artists were in the group, but all agreed a logo would be good. The state and national have logos. <u>ACTION: Paul T. and Larry D. will ask friends who are artists if they are interested.</u>
7:27 PM	12	Discussion & Agreement	Other new business: Add definition of active member to bylaws: To help ensure quorums at meetings, we agreed unanimously to modify our chapter bylaws to define an active member, giving them voting rights and requiring them to attend at least three meetings each year. <u>ACTION: Tanya I. will amend the bylaws and send copies to members.</u> David Rose Candidacy Endorsement: David R. is a Democrat who will be seeking the seat for HD 56 (covering parts of Adams County) this fall. He hopes to get the endorsement of the local Greens. Discussion of the pros and cons followed, as well as consideration on whether a local political party should endorse a candidate from another party. Tanya I. suggested the chapter may create a subcommittee responsible for making non-Green endorsements (if any) and building coalitions with non-Greens. This topic will be considered at a future meeting.
7:29 PM	13	Discussion	(Michael) Does the chapter want to endorse or volunteer to promote two water bills (re: B Kinsey e-mail): Not enough information was known. <u>ACTION: Michael H. or Hildegard H. will do more research and bring this issue back to a future meeting.</u>
7:30 PM	14		Meeting Adjourned.