

**GREEN PARTY OF WASHINGTON STATE  
STATE COORDINATING COUNCIL  
Meeting Notes - Friday, June 15, 2012**

Meeting Convened at 5:45 PM via conference call – (712) 432-0180 Participant access code 1067035# (note: this meeting was rescheduled from Thursday, 6/14)

Roll Call: Present: Jody Grage, Nelson Cone, Bill Nerin and Scott Thompson  
Absent: Rose Marschall and Janet Jordan.

1. Division of labor for the new state Coordinating Council (CC) was agreed as: Treasurer - Janet Jordan, Facilitator - Nelson Cone, Secretary – Scott Thompson, Agendas – Jody Grage
2. Meeting Notes from CC conference call held Thursday, May 24 were approved as submitted.
3. Treasurer's Report: Nelson provided some details of recent transactions in Janet's absence. The bill for the Seattle Labor Temple for \$302 has been paid. One half of the \$155 cost of the Jill Stein event in Olympia was paid from the state party treasury as seed money. (Post-meeting note: Janet reported via email on 6/16 "After entering all the amounts from the convention, and paying Jody \$138 for stamps she bought, we have \$1986.00.")
4. Bill asked how many current members are in the WA Green Party. Jody will assess the current membership count and report back.
5. A request from Marcus Green to be on GPUS Media List and a social media list recommended by Craig Seeman was approved without objection. Jody will follow up with Marcus.
6. Annual National Meeting/Presidential Nominating Convention in Baltimore - Budd Dickinson, Jody Grage, Bill Nerin and Marcus Green were approved as the PNC Delegates; 4 votes for Jill Stein in first round of voting - she has enough delegates to get the nomination on the first round, which could happen on July 14.
7. The CC reviewed and approved the three documents pertinent to the delegate selection process, as received from Jody via email on 6/14/12, specifically:
  - a. DOCUMENTATION OF DELEGATE SELECTION IN WASHINGTON STATE
  - b. DELEGATE CREDENTIAL APPLICATION
  - c. GREEN PARTY OF WASHINGTON STATE PNC DELEGATESThese documents will be forwarded to the GPUS Credential Committee by Jody.
8. An anonymous donation of \$100 was received to help with Presidential Nominating Convention expenses. Budd's trip will be paid for by GPUS since he's secretary. It was proposed that the \$100 donation be given to Marcus to help with his convention expenses and the CC approved.
9. We have received list of WA donors to GPUS but will ask that it be provided in a more common format. Jody is pursuing this in order to identify additional, local contacts that may become involved in a local affiliate.
10. Jill Stein campaign - Jill has 193 delegates now and will likely be nominated on the first ballot.

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- a. We have requested list of WA donors from Jill Stein's campaign, but this has not yet been received. This list will be used exclusively for activities related to Jill Stein's campaign until the election is over. Jody is pursuing.
  - b. Bill suggested Jill be interviewed by radio and TV when Jill comes up in August, and will pursue media interviews in his region. Nelson has list of newspaper media contacts.
  - c. Hempfest - Still working on scheduling Jill for speaking at Hempfest, August 17, 18 and 19, Hempfest Speakers Bureau has approved, need to get date request from Jill's campaign.
  - d. Other possible activities for Jill while she's here should include fundraising dinners. Marcus may pursue this at the Kingfish Café in the central Seattle area. Bill will investigate possibilities in Tacoma and Scott will investigate Bellingham possibilities. Jody first needs to confirm Jill's schedule with her campaign staff and report back.
11. GPoWS Election - Presidential Nominee 19 ballots (18 Jill and 1 Kent); GPoWS - 13 ballots - everyone approved on all ballots
  12. Website update - Janet, Marcus, and Jody met Tuesday, June 12 about website and social media. Marcus suggests starting Book of the Month list. Other suggestions will be discussed on the next call.
  13. Howard Pellett campaign for representative in the 40th District, Position 2 - accepted the \$38 in the federal fund; contribution would help - maximum he's accepting is \$100;
    - a. Howard would like help signature gathering in Skagit to get Jill Stein on the WA ballot.
    - b. Howard will be appearing at the GPoS meeting on June 27, which should be publicized. More information to follow.
    - c. CC members approved sending Howard an additional \$100 from state party treasury for his campaign.
  14. Signature gathering - Brent White to develop detailed outline and confirm if this needs to be on 7/28. 100 good signatures are required at each convention location, which must be advertised 10 days ahead in paper. The question to be posed is "should Jill Stein be on the ballot", not if the signatory would vote for her.
  15. I-502 (partial marijuana decriminalization) endorsed on last call - notification to campaign. Rose and Nelson are developing a press release. May have open section, tailored to specific contact. Nelson to handle.
  16. Next newsletter - Possible issue in July? Jill could be official candidate on July 14, so she could be the focus. Could also publicize Jill at Hempfest and other fund raising dinners, etc. Could have link to new GPUS platform, pending approval at convention.
  17. Brochure - Suzanne Pardee is working on a new brochure and considering leaving about 1/3 of a page blank for use by locals and locals in progress. Suzanne also suggests designing the brochure to accommodate inserts, which could be updated frequently making larger runs feasible. CC was very interested in encouraging this new brochure and asked Jody to continue development with Suzanne. Suzanne has also suggested

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that GPoWS membership dues be changed to a sliding scale \$10-\$25 but the CC was cautious about implementing a sliding scale for state membership before the election, since higher costs may discourage potential new members. Asking for additional donations may be preferable.

18. Speaker's bureau. Looking for subject matter experts as volunteer speakers. Bill volunteers to speak on behalf of Jill Stein's campaign if requested. Janet to be asked to add Bill's speaking availability to gp-wa web site.
19. NEXT CALL - 4th Thursday - 28 June, 5:30 pm  
Expenditure possibilities: brochures, Jill Stein, Howard, seed money to locals, convention equipment, and new business.
20. Meeting Adjourned at 6:00 PM.

Respectfully Submitted,

Scott Thompson

Secretary

Green Party of Washington State