



# MINUTES

**Green Party Southwest Washington  
Coordinating Council Meeting  
Wednesday, March 29, 2017  
3:00pm-4:30pm  
Vancouver Community Library**

**Welcome:** Meeting called to order at 3:00pm on March 29, 2017

**Quorum:** In attendance: Bob, Margot, Mark, Sally. Not in attendance: Victoria and Ed

**Approval of the Agenda:** Agenda prepared by Sally was approved.

**Approval of Minutes:** Minutes from November 30<sup>th</sup>, 2016 approved.

---

## Old Business:

**Bob:** Reported that voting lists from Clark Co. Elections Board would cost \$8 per precinct or \$50 for all. Lists do not indicate who voters voted for, therefore not useful for outreach.

**Margot:** Reported that she contacted Hildegard Nichols via FaceBook; friendly exchange but little useful info.

**Sally:** Sally reported the website now offers members the ability to pay through Paypal.

---

## New Business:

**Mark:** Mark submitted his printed report (attached). He discussed small fee charged by Paypal for each membership, \$0.30 plus 2.9%.

**Bob:** Reported sexism charges against state chapter; discussed changes in FaceBook responsibilities now that Margot is not doing FB. Discussed duplication of FB "page" and "group". Margot made a motion, **M/S/P** to cancel FB group, and only maintain one FaceBook page. Discussed inappropriate discussion threads, Margot suggested blocking visitors who seem abusive or inappropriate. Discussed future 'Open House' meetings, Sally suggested that we do it only once a year. Discussed event on March 15, attended by 5, including Bob, Mark and James Tolson. Agreed \$28 was too high for regular events at Genealogy Society location. We will try to use free locations like libraries.

**Margot:** Reported on first "Open House" event at library on March 8<sup>th</sup>. There were 16 in attendance: 7 Greens (3 CC members +4 members), 5 Democrats and 4 Progressive activists. Margot evaluated net gains/losses. We had one Green pay local dues. This event was organized on FB, with mixed results and a very rushed

ending during which expectations for a second meeting were expressed. Margot reported why she emailed the cancelation of this hastily planned meeting for March 15<sup>th</sup>, expressed her unhappiness with the way the cancelation created unintended confusion, bad feelings and embarrassment. Margot discussed strategy for getting new council members. Sally said we would need to plan a Membership Meeting. Margot introduced the idea of buying a banner for our local to use in activities where we can be recognized as “the Greens”. Mark had information about costs that made it possible to do now. **M/S/P** to purchase 2.5’x 6’ banner for around \$60 plus S/H and tax, to be paid from GP-SWWA funds after we all agree to what it should look like. Mark will bring some suggested graphics for next meeting.

**Sally:** Discussed changes in the website, including the advantages of PayPal. She announced that she would not be doing any more NationBuilder eblasts as they were too ineffective. Sally distributed a handout on Leadership from the Green Party. Sally discussed three motions she had prepared to improve effectiveness of CC, as follows:

- 1) **M/S/P:** To remove Ed Bennet from Vice-Facilitator
- 2) **M/S/P:** To move Margot from At-Large to Vice-Facilitator
- 3) **M/S/P:** To move Vicki Bennet from Secretary to At-Large

Sally discussed holding a Membership Meeting soon. A date was set for Wednesday, May 24, 2017. Margot agreed to secure a location that would accommodate 30 people.

---

**Next Meeting:** We scheduled Membership Meeting May 24'

**Adjournment:** 4:30pm

Minutes taken by Margot Faubion.

**ADDENDUM:**

March 28, 2017

To: Council, Green Party Southwest Washington

From: Mark Keely, Treasurer

RE: **Treasurer's Report for Council meeting 3/29**

In order to save time at tomorrow's Council meeting, here is my Treasurer's Report.

Our C1PC for 2017 was filed with PDC in early January.

Expenditures and Deposits since report at last council meeting (11/30):

2016-11-30		202.52	Statement reconciliation NOV 2016
2016-12-01	12.00	214.52	Cash donations (Farmers Market @ Ester Short Park)
2016-12-31		214.52	Statement reconciliation DEC 2016
2017-01-06	20.00	234.52	Membership [REDACTED] check 12/15)
2017-01-06	30.00	264.52	Donation [REDACTED] check 12/15)
2017-01-31		264.52	Statement reconciliation JAN 2017
2017-02-27	0.67	265.19	Donation [REDACTED] online 2/24)
2017-02-27	9.41	274.60	Membership [REDACTED] online 2/24)
2017-02-27	10.08	264.52	Transfer IQCU to PayPal to "hold" in PayPal account [REDACTED]
2017-02-27	9.41	273.93	Membership [REDACTED] online 2/24)
2017-02-28		273.93	Statement reconciliation FEB 2017
2017-03-13	9.41	283.34	Membership [REDACTED] online 3/11)
2017-03-15	0.00	283.34	Membership [REDACTED], FH 3/15)
2017-03-16	10.00	293.34	Donation [REDACTED], cash 3/8)
2017-03-16	4.00	297.34	Donations (jar at 3/15 meeting)
2017-03-16	28.00	269.34	PC payment for Genealogical Society room rental 3/15 meeting
2017-03-28	9.41	278.75	Membership [REDACTED] online 3/25)

I'm sure you have noticed the online join, renew, and donate forms on our website, as well as the new Paypal payment system. Paypal charges \$0.30 plus 2.9% fee for each transaction, so a \$10 membership results in \$9.41 to us. As soon as someone joins or renews online and pays via Paypal, I transfer the money electronically from our new GP-SWWA Paypal account to our GP-SWWA IQCU account. Our current IQCU balance is highlighted above.

We have gained two new paid members this month, so we now have a total of 14 current members.