Agenda

State Meeting

September 19th, 2015, 11:00am - 5:00pm

Max's Positive Vibe Cafe Stratford Hills Shopping Center 2825 Hathaway Rd Richmond, VA 23225

Venue Website <u>Map</u>

DIRECTIONS:

From the north: Take 195 South to Richmond. At the I64 interchange, take 1195 south until it reaches the Powhite Parkway (Hwy 76). Take the parkway west to Forest Hill Ave. Exit right, and then turn right onto Forest Hill Ave. Continue a few blocks to the Stratford Hills Shopping Center, on the right as you approach the intersection with Old Westham Road. The restaurant is near the center of the complex.

From the southeast: Take I64 or I95 north to Richmond, then I195 north to the Powhite Parkway, proceed west on the Powhite Parkway, and then continue as for the directions from the north.

From the northwest: Take I64 east to Richmond, then I195 south to the Powhite Parkway. Proceed west on the Powhite Parkway, and then continue as for the directions from the north.

From the southwest: Take Hwy 460 east past Farmville, then north on Hwy 307 to Hwy 360. Continue on Hwy 360 to Hwy 288 (in Richmond) to the Powhite Parkway (Hwy 76). Take the Powhite Parkway east to the Chippenham Parkway, then North on the Chippenham Parkway to Forest Hill Ave. Turn Right onto Forest Hill Ave, and continue east to the Stratford Hills Shopping Center, on the left just past the intersection with Old Westham Road. The restaurant is near the center of the complex.

NOTE: POWHITE PARKWAY IS A TOLL ROAD. HAVE A COUPLE BUCKS IN CHANGE READY. Also note: there is an international cycling competition starting that Saturday. However, the published route for that day does not extend into the part of town we are meeting in, and should not affect the highways. However, be advised that if you go through the center of town (off the highways) there could be delays or road closures.

ALSO NOTE: Owing to the change in starting time and the fact that we will be eating in situ, we have placed the "lunch break" earlier in the agenda than normal. We will make every effort to conduct the meeting with alacrity, to ensure we are able to attend to all the business items.

Below is the agenda for our meeting scheduled for Saturday, September 19th, from 11am to 5pm. (The venue is not available until 11am, so we are starting and finishing one hour later than usual.) As is now standard, we ask that all reports be submitted in writing to this list-serve (business) at least 7 days prior to the meeting. This will facilitate a shorter and more business-like meeting with more time to focus on matters requiring deliberation.

AGENDA OF GPVA MEETING ON SEPTEMBER 19th 2015

- Introduction
- Choose facilitator, note taker, timekeeper, vibes watcher
- Ratify agenda
- Approve minutes of last meeting
- · Co-Chair's report
- Treasurer's report
- Press Secretary's report
- Webmaster's report
- GPUS representatives' report
- Local reports

- Lunch
- Formal consideration of the motion by the finance committee to amend the Bylaws to request an annual contribution from members of \$25, subject to hardship.
- Election of GPUS Representative(s)*
- Press Secretary: Discussion and planning to fill this position.
- Update on 2015 candidates and campaigns, including Jeff Staples for House of Delegates, District 81, and all other candidates.
- Election of male co-chair* (effective January)
- Matching funds for candidates.
- Presidential Nominating Convention credentialing; need a volunteer.
- Presidential Primary; will do as in the past.
- Ballot Access planning for 2016 (Sid is the coordinator).
- Closing Circle.

NOTE: Please have any persons (other than yourself) whom you intend to nominate for co-chair or representative agree to serve (in writing, to the listserve) prior to the meeting.

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Send your comments & suggestions to the	Vebmaster.

The Green Party of Virginia Last Update: August 27, 2015