The Green Party of Virginia

Agenda

First Quarterly Business Meeting

February 8, 2004

The Green Party of Virginia will hold its first quarterly meeting in Richmond on Sunday, February 8, 2004, from 9:30 AM to 5:00 PM. All GPVA members are invited. Please download your own copy of the current GPVA Bylaws. Discussion of the proposals to be decided upon is welcome on the gpva-business list. Committees Co-Chairs and Local Contacts, please submit your reports via email to the GPVA Co-Chair and the webweaver one week in advance of the meeting. The GPVA makes its decisions by consensus process. Try it, you'll like it.

Location

Polka Dot Art Gallery
817 West Broad Street
Richmond, Virginia 23220-3806

Directions

Agenda

9:30 Registration

Individuals showing up to the meeting that want to take part in discussion, consensus, or voting need to be GPVA Members listed in the roster of state party members. People not on the official roster can be observers. As each person registers, his or her name shall be looked for on the roster. If a non-member...
(someone not on the roster) attempts to disrupt the meeting in any fashion, the meeting will stop and a vote will be taken as to whether to make the meeting a closed meeting. If a majority votes to make it a closed meeting, observers will be asked to leave.

1. 10:00 Introductions and Welcome. Review of Consensus Process. Recognition of Service as Co-Chair of Daya Bill
2. 10:10 Select Facilitators, Note-Taker, Timekeeper, and Vibes-Watcher
3. 10:15 Approve Agenda
4. 10:25 Approval of Minutes:  
   a. November 8, 2003  
   b. August 24, 2003
5. 10:30 Treasurer's Report
6. 10:32 Press Secretary's Report
7. 10:35 Local Reports by the Local Chairs:  
   a. Arlington Courthouse - Kirit Mookerjee  
   b. Blue Ridge - Cindy Bowles  
   c. Central Virginia - Charles Murn  
   d. Fredericksburg - Christopher Fink  
   e. Loudoun - Chris Simmons  
   f. New River Valley - Don Mackler  
   g. Northern Virginia - Jim Lowenstern  
   h. Richmond - Scott Burger  
   i. Rockbridge - Eric Sheffield
8. 11:00 Bylaw Change - Membership & Decision Making Proposal - Jim Polk and Bylaw Change - Local Representation Proposal - Susan Dridi
9. 11:05 Committee & Delegate's Reports  
   a. Candidate Exploration Committee Report - Jim Polk  
   b. Political Action Committee Report - Jim
Polk

10. 11:35 Proposal on the **Petition Drive for Presidential Candidates** - Kirit Mookerjee

11. 12:05 Proposal on the **Selection of Delegates to the GP-US Nominating Convention** - Chris Fink & Kirit Mookerjee

12. 12:20 **Endorsement of House of Representatives Candidates**

13. 2:00 **Affiliation of "Independent Greens of Virginia"** - Joe Oddo and Carey Campbell

14. 2:05 Bylaw Change & Proposal - **Local Bylaws Requirement** - Jim Polk

15. 2:10 **Winter/Spring Fundraising Dinner Presentation** - Jim Polk

16. 2:20 **Elect a State Associate to the GP-US Coordinated Campaign Committee** - Susan Dridi

17. 2:30 Proposal - **Defer the replacement of the Female Co-Chair until the Second Quarterly Business Meeting** - Jim Polk

18. 2:40 Bylaw Change Proposal - **Co-Chair Term of Office** - Jim Polk

19. 2:45 Proposal - **Extend the Current Male Co-Chair Term of Office for One Year** - Jim Polk

20. 2:50 Proposal - **Modify IC Decision on NOVA Greens** - Charlie Jordan
21. 3:00 Proposal - Process for Getting Petition Signatures for Congressional Candidates - Recruitment of Workers - Jim Polk
22. 3:30 Bylaw Change - Membership Review Proposal - Charles Murn
23. 3:40 Bylaw Change - Interim Committee Proposals - Charles Murn, Tom Yager
24. 3:50 Proposals from Charlie Jordan:
   a. Geographic Locals
   b. Nomination for Vice-President
   c. Fratriarch (Big Brother) Act
   d. Archives
   e. Identification
   f. Meeting Location
   g. Bylaw Change - One Hat Per Head
   h. Bylaw Change - Local Affiliation
   i. Bylaw Change - Central Committee Proposal
   j. Bylaw Change - Board of Appeals
25. 4:40 Co-Chair Report
26. 4:45 Select next meeting date(s) and site(s)
27. 4:50 Closing Circle
   5:00 Adjourn

Overnight Accomodations

Contact Scott Burger for information if you need a home stay with local Greens or for information about inexpensive hotels.

Agendas GPVA

Thanks to:
The Green Internet Society for hosting this site!

Send your comments & suggestions to the Webweaver.