The Green Party of Virginia

Agenda

Third Quarterly Business Meeting

August 22, 2004

The Green Party of Virginia will hold its third quarterly meeting at Pocahontas State Park on Sunday, August 22, 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-Chairs one week in advance of the meeting. The GPVA makes its decisions by consensus process with Local Representatives voting should a vote be necessary.

Agenda

9:30 Registration
1. 10:00 Introductions & Welcome.
   b. Select Facilitators, Note-Taker, Timekeeper, & Vibes-Watcher
   c. Approve Agenda
2. 10:20 Approval of Minutes from May 23, 2004
3. 10:30 Local Reports:
   a. Arlington Courthouse
   b. Blue Ridge
   c. Central Virginia
   d. Fredericksburg
   e. Loudoun
Richmond
Rockbridge
Virginia Beach

THE TEN KEY VALUES
Ecological Wisdom
Social Justice
Grassroots Democracy
Nonviolence
Decentralization
Community Based Economics
Feminism
Respect for Diversity
Personal & Global Responsibility
Future Focus & Sustainability

f. New River Valley
g. Northern Virginia
h. Richmond
i. Rockbridge
j. Virginia Beach
k. Locals in Formation
   i. Newport News
   ii. Orange & Madison Counties
   iii. Prince William & Fauquier Counties

11:15 Break

4. 11:25 Officer & Delegate Reports
   a. 11:25 Co-Chairs' Report - Susan Dridi & Tom Yager
   b. 11:30 Treasurer's Report - Kirit Mookerjee
   c. 11:35 Press Secretary's Report - Rick Johnson
   d. 11:40 GPUS Delegates' Report - Kirit Mookerjee & Chris Fink

5. 12:00 Petition Coordinator Report/Presidential Campaign Strategies - Tom Yager

12:30 Lunch

6. 1:15 GPUS Delegate Elections

7. 1:30 Finance Committee Report
   a. Budget - To be Voted on at the 4th Quarterly Business Meeting
   b. Fundraising Plans - To be Voted on by the Interim Committee

8. 2:00 Candidate Exploration Committee Report
   CEC: Candidates Committee - Exploration, Vetting & Support - Three Distinct Phases
   a. Candidate Handbook
   b. Candidate Questionnaire
   c. Candidate Exploration Methods
   d. PAC - Fundraising & Financial Support for Candidates

2:30 Break

9. 2:40 Ad Hoc Media Committee Report
   Media - Press, Newsletters, Website Articles, TV, Radio
   a. Guidelines for Newsletter
Articles - Word Counts and Deadlines for Different Types of Articles
b. Press Release Process
c. Process for Publishing Articles on the Website
d. Cable Access TV
e. Radio
10. 3:10 Platform Committee Report & Proposal
   Platform for State Level Candidates - Federal
   Candidates Run on the GPUS Platform
   a. Platform Process & Timeline Proposal - To be Voted on by the Interim Committee
11. 3:25 IT Committee Report
    a. Technical Guidelines for Candidates
    b. Website Templates for Candidates
    c. Tools for Locals
12. 3:35 Structural Reform Committee SRC - Proposed Bylaw Changes
    a. Special Meeting with Three Months Advance Notice to Finalize all Forseeable Bylaw Changes
    Future business meetings would deal with substance rather than piecemeal structural changes.
13. 3:50 Bylaw Change from the SRC - Membership
14. 4:20 Bylaw Change from the SRC - Related to Local Contacts
15. 4:45 Select Location & Date for First Quarterly Business Meeting
16. 4:50 Closing Circle
   5:00 Adjourn

Agendas GPVA

Thanks to:
Send your comments & suggestions to the Webweaver.

The Green Party of Virginia
Latest Update: June 7, 2010