

Adjustments to convention agenda

Discussion of communications to attendees

Pacific Green Party of Oregon
State Coordinating Committee
Running Agenda & Meeting Minutes - 2024

SCC CONTACT INFORMATION

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TREASURER

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4-25-2025 7:30pm chuck, dan, mark R, Suzia

- Discussion of meeting formats in future. 2x/ month? Featured speakers? YT live streams, recordings? Promotion?

3-14-2025 at 7:00pm Meeting. Attendees: Chuck Fall, Dan Pulju, Mark Rolofson, Suzia Aufderheide, Marvin Sandnes and Steven Godo Kiss

1. Our oregongreenparty.com website expires on March 31, 2025 and must be renewed or cancelled. The cost for another year is about \$221.00.

The website is seeing very little traffic, but members think it should remain open or be moved to another domain. Chuck offered to donate \$100.00 to keep the site open, but Dan strongly objected to spending the money.

Dan recommended moving it to new domain to save money with a new introductory price. Dan volunteered to find a new domain and move the articles and information on the existing website to the new website.

Moving it requires changing the name. This could entail a minor change from **.com** to **.org** or a major name change. **OregonGreens** was the name that was agreed on.

2. **Defend The Guard SB 667** is in the process of a language change to remove **the Governor may not order out for service** to language similar to that of the Arizona Legislation which is:

“A. NOTWITHSTANDING ANY OTHER LAW, THE NATIONAL GUARD OF ARIZONA MAY NOT BE RELEASED FROM THIS STATE INTO ACTIVE DUTY COMBAT UNLESS THE UNITED STATES CONGRESS HAS PASSED AN OFFICIAL DECLARATION OF WAR OR HAS TAKEN AN OFFICIAL ACTION PURSUANT TO ARTICLE I, SECTION 8, CLAUSE 15, CONSTITUTION OF THE UNITED STATES, TO EXPLICITLY CALL FORTH THE NATIONAL

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Discussion of communications to attendees

GUARD OF ARIZONA FOR THE ENUMERATED PURPOSES OF EXECUTING THE LAWS OF THE UNION, REPELLING AN INVASION OR SUPPRESSING AN INSURRECTION. THE GOVERNOR SHALL TAKE ALL ACTIONS NECESSARY TO ...”

1-24-25 at 7:30pm Attendees: Marv, Dan, Chuck, Mark, Suzia

Discussion action items for Unity Coalition Meeting, which will be pushed back to Feb 8, 2024 11am-2pm

- 1. Free speech: Harvard adoption of International Holocaust Awareness Alliance (IHRA) definition of antisemitism. This will define anti-Zionism as antisemitism.**

Harvard’s Press Release states: “Conduct that would violate the Non-Discrimination Policy if targeting Jewish or Israeli people can also violate the policy if directed toward Zionists. Examples of such conduct include excluding Zionists from an open event, calling for the death of Zionists, applying a ‘no Zionist’ litmus test for participation in any Harvard activity, using or disseminating tropes, stereotypes, and conspiracies about Zionists (e.g., ‘Zionists control the media’), or demanding a person who is or is perceived to be Jewish or Israeli to state a position on Israel or Zionism to harass or discriminate.”

Press Release: Harvard and Students Against Antisemitism Announce Settlement Lawsuit

<https://www.harvard.edu/media-relations/2025/01/21/press-release-settlement-harvard-saa/>

International Holocaust Remembrance Alliance - **Working Definition of Antisemitism**

<https://holocaustremembrance.com/resources/working-definition-antisemitism>

- 2. SB 667 - Defend The Guard: Planning to pass**

<https://antiwaroregon.com/2025/01/17/defend-the-guard-introduced-in-oregon/>

- 3. Geoengineering**

Adjourned

8:00pm - 11:30pm

Adjustments to convention agenda

Discussion of communications to attendees

1-10-25 Chuck, Mark, Steven, Dan, Marv, Charles, Suzia

7:30pm

- meeting after Jan 25 coup convention? Feb 1 decided, 11am-2pm
- 3 chapters role
- potential legal action vs PGP secretary etc

12-20 Chuck, Mark, Michael S, Dan, Souixzan, Marv

7:30pm

Review of Dec 14 roundtable

Discussion of strategies moving forward

12-6 Mark, Dan, Marv, Chuck

7:30 pm

No formal meeting. Discussion of world events

November 1, 2024 1st Friday SCC meeting

7:30pm Chuck, Dan, Suzia, Mark, Lori, Eva, Steven, Marv

Discussion Nov 16 convention

Discussion of legal activities, possible next steps

Adjourn 10:00pm

October 18, 2024 3rd Friday SCC meeting

7:30pm Chuck, Suzia, Mark, Dan, Eva, Charles, Steven

Discussion convention, forming committee

Adjourn 9:30pm

October 4, 2024: 1st Friday SCC meeting

7:30pm Eva, Steven Godo Kiss, Chuck Fall, Dan Pulju, Marv Sannes, Mark Rolofson, Lori Burton

Adjustments to convention agenda

Discussion of communications to attendees

Discussion of legal activities.

Discussion November 16 convention.

A. Convention Theme: **Healing and Rebuilding**

B. **Restore party platform** (that had 5G, GMO, High Power Lines, Nuclear technology warnings) which Seth removed by his ballot manipulation / election fraud.

C. Restore **Lane** and **Liberty Chapters**.

D. There are at least 14 people Dan knows who would likely attend.
Brian Setzler, Stephen Cole, Sabrina Segal.

Discussion of **October 18 COVID Vaccine protest in Salem**. Meet at the Capitol building at 11:30am and march to OHA. Pass out info flyers about dangers of MRNA COVID vaccine and severe side effects. Notify the Attorney General that Oregon must cease and desist because if it continues to promote and administer the COVID vaccine program it is guilty of treason by following fraudulent information from the WHO.

The Amish are a good control group to prove people can survive COVID without the shots, because they don't use vaccines.

Discussion **Oct 6 5pm - Green Liberty PAC Meeting** Register to attend.

Discussion on the dangers of RF, GMO foods and Neonicotinoid herbicides used on crops which are toxic to bees and cause colony collapse. Eva suggests nano particles in COVID MRNA vaccines can be triggered by RF.

Discussion on escalating war in the Middle East.

Adjourned after 9 pm

September 20 3rd Friday SCC meeting

7:30 pm Chuck, Lori, Eva, Lori, Suzia, Mark

Discussion of legal activities and options

Discussion GPUS prez/VP candidates

Discussion strategies for next convention; Nov 16 tentative date agreed. Dan volunteer to float the idea to members

Six people attended: Dan Pulju, Chuck Fall, Eva, Lori Burton, Suzia Aufderheide and Mark Rolofson

This is a brief outline of last Friday's SCC meeting.

Adjustments to convention agenda

Discussion of communications to attendees

First order of business: Dan's court case against Oregon Secretary of State. Subpoena is close to being delivered, but not there yet. Who is willing to be a witness and who are the most essential witnesses to contact? John Q, Marv Sannes, Chuck Fall, Suzia Aufderheide, Lori Burton, Joe Rowe, Eva and Mark Rolofson.

Second order of business: Eva would like to bring a lawsuit against Seth Woolley and Natalie Paravinici.

Third order of business: Holding a PGP Convention on Saturday November 16th. 15 supporting members can call an emergency convention, which means we need to find 9 supporting members to sign on with the 6 people at this meeting. Repair and restore our party platform and Bylaws at the convention.

Fourth order of Business: COVID Vaccine protest on October 18th in Salem, Oregon outside the Oregon Health Authority. Noon to 5pm

There was also discussion of attending the Justin Slate's conventions and trying to introduce proposals there, if all else fails. Dan is strongly opposed to attending their conventions. It's only a last resort if the court case should fail.

Fifth order of business: The website needs articles. 1. The US and NATO came very close to nuclear war with Russia in the past week. 2. The Israeli attacks on Lebanon marks a new phase in the war in the Middle East. Hellbollah struck Haifa (Israel's third largest city) in response to Israel's terrorist attack on communication devices and airstrikes. 3. Presidential debate between Harris and Trump. More like a wrestling match on the deck of the Titanic.

Adjourned 9:15pm

September 6 1st Friday SCC meeting

7:30pm Chuck, Mark, Eva, Dan

Report on protest project to Oregon Health Authority re childhood vaccines

Oct 6 Green Liberty Caucus/PAC convention

Monday Green Liberty National meeting

Discussion Fall Convention - tentative late October. Chuck Oct 20? Agreement for interested members to continue discussion

Discussion legal proceedings

Adjourn 9:08

August 30 1st convention organizing meeting Chuck, Eva, Dan

7:30pm

August 16 SCC Chuck, Mark, Dan, Eva, Marv, Suzia

8:00pm - 11:30pm

Adjustments to convention agenda

Discussion of communications to attendees

7:30pm

Discussion Marnie Glickman campaign, donors

Discussion Kursk invasion

Discussion techno takeover

Discussion Gaza

Discussion Stein's VP, GPUS PNC

Discussion new convention - October?

Adjourned 9:30pm

August 2 SCC Chuck, Mark, Dan, Eva

7:30pm

Discussion of continued opposition of officer election theft

- Suzia's letter to Nathalie's group
- Means of publicity

Discussion DEW, Israel/Palestine, Iran, Lebanon

July 26 planning Mark, Dan, Marv, Suzia

7:30pm

Discussion UO censorship legal case, Marv's convention case

Discussion SoS case

Eva requests Suzia or Chuck demand Feb vote information from Seth

Adjourn 9:15pm

July 19 SCC Dan, Mark, Eva, Marv

7:30pm

Discussion legal strategies

Discussion email blast topics (meeting on covid divide, intolerance

July 14 Planning. Chuck, Eva, Mark, Dan, Sabrina, Lori, Suzia

7:30pm

Discussion getting full report from "elections committee" whose votes were/weren't counted

Discussion developing legal actions

10:30pm adjourn

Next meeting friday 7pm

8:00pm - 11:30pm

Adjustments to convention agenda

Discussion of communications to attendees

July 7, SCC Chuck, Eva, Mark, Suzia, Dan

7:30pm

Discussion Israel/Palestine

Discussion GLC protest project

Discussion of legal tactics/maneuvering

Adjourned 10:30pm

June 28, planning

Eva, Chuck, Marv, Suzia, Dan, Mark, Steven

Discussion social media, website, email blasts, LTEs

Discussion August convention

7:30pm

June 21, SCC and planning

Eva, Chuck, Marv, Suzia, Mark, Dan, Sabrina

7:30pm

Discussion smart meter issue in Eugene

Discussion legal/political strategies

June 14, planning

Chuck, dan, lori, suzia, mark, marv, Eva, Steven

7:30

Chuck: report on davi declaration, updating website

Media: Mark R letters to editor

Email Blast: dan report; brainstorm other outreach methods

Mike B interview: Lori discussion

Vote ballot purge: Eva inquired, no response

Discussion legal options/strategies, consultation reports

Further communications to SoS?

Adjourn 10:30

June 7, 2024 SCC and planning meeting

7:30 Dan, Lori, Chuck, Suzia, Eva, Marv, Nissan, Bill Z, John Q, Mark R

Nissan presents on planned media action June 15h

8:00pm - 11:30pm

Adjustments to convention agenda

Discussion of communications to attendees

- **Funding, public outreach, organizations**

Discussion of written response to Secretary of State

- **From group as well as from candidate**

Item: secretary

Item: attorney/funding report

Adjourned 10:00

8:30 Dan Proposed naming new secretary; Chuck nominates Mark. Consensus

Discussion of EMF issues - Eva

Report on legal assistance search - Dan

Item: discussion of attorney search

Adjourned 10:30

May 31, 2024 Planning Meeting

7:30pm Chuck, Dan, Suzia, Nissan, Marv, John Q, Davi, Charles, Lori, Eva, Mark

Discussion of state interference, letter from lawyer, response/appeal

Dan, Eva, Mark to parse for errors

Group reviewed, parsed document for errors/fallacies

Discussion next step for response

Adjourn

May 24, 2024 SCC & planning meeting

7pm Chuck, Lori, Dan, John Q, Eva, Nissan, Mark, Daví, Suiza, Marv, Sabrina, Charles

Discussion of situation with UO re Gaza protest and retaliations

Lori facilitating

Discussion of solutions, course of action, re May 24 meeting

Discussion of outreach and PR

Adjourn 9pm

May 17, 2024 Planning meeting

Chuck, Marv, Eva, Dan, Suzia, Lori, John Q, Mark R, Daví, Nissan Pitcher, Jorge Zavala

Adjustments to convention agenda

Discussion of communications to attendees

Discussion of August 11, media events and other topics.

Motion adopted by consensus: This (legitimately elected) Pacific Green Party will start conducting outreach and regular activities to build membership in Oregon with an eye beyond the 2024 elections and start working with other alternate state organizations to seek recognition within the national, or work with other states to restore grassroots democracy within the national organization.

Consistent with this, we will all boycott the May 25 convention.

May 10, 2024 SCC

Chuck, Lori, Dan, Mark R, John Q, Eva, Sabrina, Suzia

7:40 discussion post-convention wrap-up

- Zoom video mp4 - link to volunteers for publicizing
- Communication with GPUS candidates; getting May 25 to acknowledge May 5 result
- Publicizing convention results
- Increasing website traffic, new campaign
- Working on press release

Discussion re delegate list at national, contacting and resolving

Discussion SCC quorum, communicating with remaining SCC (Felipe)

Keep/change meeting time? Decision keep Fri 7:30; next May 24

Adjourn 9:30

May 3, 2024 Convention committee

Attending: Mark, Chuck, Dan, Charles, Eva, Marv, Sabrina, Lori, John Q

April 26, 2024

Attending: Chuck Fall, Barbara Bochnovic, Lori Burton, Mark Rolofson, John Q Murray, Bill Zwicker, Marv Sannes, Dan Pulju 8:30 Suzia Aufderheide 8:45 Stephen Godo Kiss

8:00 discussion of proton-mail impostor, actions to take. Contact law enforcement?

8:30 discussion and finalization of 3rd email blast. Blast sent.

9:00 report from Dan: all public notices for convention were published. Interest from Argus Observer reporter on situation in party

9:15 discussion of recommendations for convention roles (facilitator, minutes, timekeeper etc)

9:30 Lori proposes ~\$40 for automated phone calls. Consensus among SCC members present

9:45 review and discussion of convention proposal to redress February election debacle

10:00 discussion of website - forum and successful outreach

~10:15 adjourned.

8:00pm - 11:30pm

Adjustments to convention agenda
Discussion of communications to attendees

April 12, 2024

Attending: 7:30 Chuck Fall, Suzia Aufderheide, Lori Burton, Dan Pulju, Mark Rolofson, John Q Murray, Charles Newlin 7:45 Steven Godo Kiss 8:45 exit John Q

Convention date was changed to May 5 between meetings, for closer compliance with bylaws on voter eligibility.

7:30 Discussion of proposed May 5 convention agenda

- Allotted time for presidential candidates, panel, Feb election accountability portions
- Consideration of Feb minutes, OpaVote results
- Restoring and observing rules of order

8:15 Discussion of tasks on convention [to-do list](#), volunteers for roles

8:30 Discussion of website material on stolen election

Next meetings: 7:30 4-19 convention committee, 7:30 4-26 SCC

Adjourn 9:30

March 29, 2024

7:45 Present: Chuck Fall, Lori Burton, Dan Pulju, John Q Murray, Charles Newlin, Eva B, Marv S, Bill Zwicker, Barbara Bochnovic, Mark Rolofson, Steven Godo Kiss

8:00 Sabrina Siegel, Suzia

Absent: Nathalie, Felipe, Devon. All were invited, Devon declined in writing

10:00 adjourned

Chuck facilitated, meeting proceeded by hand-raise stack

Proposed Agenda:

1) Recognition of OpaVote midnight March 3 result as valid, and seating of elected members

- Consensus check (8:20): no blocks

2) Consider date for April/Early May Zoom convention (8:21-)

- Discussion convention purpose, terminology
- Consensus check Sun Apr 28: no blocks. Nominating and other business TBD
Committee volunteers: John Q, Dan, Lori, Sabrina, Suzia, Mark, Eva

3) Discuss potential business prior to or for convention (7:30-8:00)

- the "official" "elections committee" disenfranchisement of 52% of Convention participants, (removal of 39 votes from final count)
- "elections committee" acting outside authority of the convention majority responsible for party decisions, and outside formal SCC and supporting member oversight
- accountability for current/former party officers responsible for the fiasco

4) Restore party management to democratic control of the membership

Adjustments to convention agenda

Discussion of communications to attendees

- **new PAC**
Dan: propose using new Oregon Green Party Organizing Committee PAC
Consensus check: no blocks
- **information systems (google drive etc): recommendations for new data system**
- **website/outreach systems. volunteers - Dan, Chuck**

5) Members bring your ideas and concerns!

Adjustments to convention agenda
Discussion of communications to attendees

March 17, 2024

Present: Dan Pulju, Felipe Lora, Chuck Fall, Suzia Aufderheide, Amy Sacks, Mary Geddry, Devon Lawson, Nathalie Paravicini, ken adams, connor salisbury, mark rolofson, bob zahniser, Eva B., Sabrina Siegel, Joe Rowe **Excused:**

Absent:

Ken asked questions about April convention and received responses.

Chuck contended that only 4 valid seats remain filled; Devon cannot be seated until Opavote result accepted.

Dan requested to be seated, along with Lori, reiterated that Devon cannot be seated without recognizing OpaVote results. Request was refused. Nathalie insisted that only her agenda can be discussed during meeting.

Meeting continued out of order; any votes or decisions may be disregarded.

Long discussion occurred on when nominating convention will be held. May 11 was chosen over objections from Dan that it is: not what convention voters decided on; too close (~2 weeks) to primary election registration deadline

discussion updating nationbuilder database with new voter list. Joe Rowe: nationbuilder outdated

discussion endorsing "uncommitted Democrat" movement; tabled

discussion endorsing Portland Community Budgeting initiative; Organizers Union for Just Cause; and Marnie Glickman; Joe requested sending to Portland chapter

Item (led by)/time	Item, presented by, time allotted And notes post meeting	Time/Decision Action item
Check in Agenda review	Facilitator/Agenda keeper: Facilitators: Month 1, Month 2 Notetaker: <i>Please mute after speaking, limit speaking to 90 sec (1-½ min)</i>	
Committee Reports		
Treasurer		
Presidential Nominating Convention	Creation of the webpage Fundraising for a mailer Production of the mailer Social media (create event, stat posts) Candidate recruitment	
Database	Test Accurate Append to update our database Approve spending \$130-150 to test accuracy/use of software Mapping of data. PDX district 2 Quote	
Campaigns	Endorsement of Uncommitted campaign, it was clarified to me that this is not an initiative of the Democratic party	

March 9, 2024

Adjustments to convention agenda

Discussion of communications to attendees

Present: Nathalie Paravicini, Felipe Lora, Chuck Fall, Suzia Aufderheide, Connor Salisbury, Justin Filip, Bob Zahniser,
Secretary: Seth Woolley, Treasurer: Ken Adams

Guests: Mark Rolofson, Paige Crammond, Steven Curry, Seth Woolley, Amy Sacks, Dan Pulju, Joe Rowe

Item (led by)/time	Item, presented by, time allotted And notes post meeting	Time/Decision Action item
Check in Agenda review	Facilitator/Agenda keeper: Facilitators: Month 1, Month 2 Notetaker: <i>Please mute after speaking, limit speaking to 90 sec (1-½ min)</i>	
Committee Reports		
February 24-25 Convention	Convention Report (additions by Felipe) >> Approved, with comments >> Joe Rowe notes: Nathalie called previous conventions a Wild West >> Chuck felt it was controlled, felt like he was nannied >> Felipe mentioned he feels we need to find ways to increase interpersonal interactions; felt isolated in his room (this was echoed by several folk) Elections Committee Report In line with precedent at previous conventions, the SCC is approving a strict interpretation of the Bylaws Dan: point of order that SCC seats expired in January Rejected, there is no such provision of term expiration in the bylaws Vote in favor to accept report and results: Connor, Justin, Bob, Nathalie Block: Chuck and Suzia Abstain: Felipe Insert complaints/blocks from chapters when received in writing Notices to authorities (SOS, GPUS) Survey to greens on how their experience was with the convention (John had a survey) Email blast with convention report, video links and election results and link to report	
Presidential Nominating Convention	Creation of the webpage Fundraising for a mailer Production of the mailer Candidate recruitment	Tabled

February 18

Present: Nathalie Paravicini, Seth Woolley, Amy Sacks, Felipe Lora, Chuck Fall, Ken Adams, Dan Pulju, Suzia Aufderheide, Connor Salisbury, Justin Filip, Joe Rowe

Excused: Bob Zahniser

Absent:

Item (led by)/time	Item, presented by, time allotted	Time/Decision
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Adjustments to convention agenda

Discussion of communications to attendees

	And notes post meeting	Action item
Check in Agenda review	Facilitator/Agenda keeper: Facilitators: Month 1, Month 2 Notetaker: <i>Please mute after speaking, limit speaking to 90 sec (1-½ min)</i>	
Committee Reports		
	Request for Seth's proposal about removal of Marvin not to name Chuck and Suzia as supporting Marvin ⇒ It is Seth's proposal, we can't do much about it ⇒ Amy pointed out that there was actual documented support for Marvin ⇒ Chuck blocks sending Seth's proposal to the convention	
	Concern about proposals for Constitution and Bylaw vote in the Voter's Guide. What was posted is an old version of what Brian proposed in September	Nathalie to clarify with John, three proposals 1) No change 2) Brian's updated proposal 3) Alan and Nathalie's proposal
	Discussion about voting process for SCC 1) Approval vote before STV 2) STV with NOC 3) STV without NOC ⇒ Send as part of the OPA Vote to approve the agenda and voting method	

February 4

Present: Nathalie Paravicini, Seth Woolley, Amy Sacks, Felipe Lora, Chuck Fall, Ken Adams, Dan Pulju, Suzia Aufderheide, Connor Salisbury, Andrew Aasan, Jenni Kearns, Mark Rolofson, Steven Curry, 'spyder'==Marc Leuthold, Paige Cramond, Justin Filip

Excused:

Absent: Bob Zahniser

Item (led by)/time	Item, presented by, time allotted And notes post meeting	Time/Decision Action item
Check in Agenda review	Facilitator/Agenda keeper: March: April: Notetaker: Seth and Nathalie <i>Please mute after speaking, limit speaking to 90 sec (1-½ min)</i>	
Committee Reports		
Treasurer	Tabled	
SCC	1) Nomination of Justin Filip for Secretary, Appreciate for Seth Woolley who stepped in as interim Secretary Consensus approval, effective at the end of the Feb convention 2) Approval of upgrade for Zoom to have a larger meeting (\$50) Consensus approval 3) Approval of Party Statement for the voter's pamphlet (groups.io message with details , incl previous versions)	Justin voted in as Secretary effective after the convention Approval of zoom upgrade Decision re pamphlet statement: review and aim to vote on it Sunday Feb 11

Adjustments to convention agenda

Discussion of communications to attendees

	Chuck wants to highlight war Decision: review this week and aim for a poll ending Feb 11	
IT	IT team needs to meet to review rehaul of database	Tabled
Conventions	1) Convention Agenda - Final pass - Chuck desires to block voting “beyond the scope” of the convention. Chuck proposes to reverse days of the convention agenda. Chuck blocks approval of the agenda Facilitator (John) had questions re order of items for Sunday Vote Yes: Nathalie, Justin, Felipe, Suzia, Connor Abstain: Chuck Absent: Bob 2) All materials must be submitted complete (and possibly also video presentation) by next Saturday midnight so they can be linked to the agenda on Sunday: Email conventions@pacificgreens.org (to avoid spamming everyone) 3) Confirm presenters, candidates & elected officials: Nathalienathalie 4) Schedule of email blasts and messaging 4a) Message to PDX and state re upcoming races (May) & Jill Stein event - Nathalie & Justin 4b) Message re SCC and GPUS elections >> SCC elections voting process (Seth proposal) alternative is No Other Candidate on the ballot (NOC). Vote yes: Nathalie, Felipe, Chuck, Connor, Justin Vote no: Absent: Bob Also opavote to approve convention agenda beginning a week before convention, closing morning of convention. (Add RSVPs as they come in.) Vote yes: Nathalie, Justin, Felipe, Suzia, Connor Vote no: Chuck (blocks) Absent: Bob >> Prepare mailout for the Presidential Nominating Convention - Need to fundraise for the mailout and send it early March - Discussion about the date for the Presidential Nominating Convention - March 24? Conflicts with Spring Break then Easter April 6-7? Professional development day (3 day week-end) In the meantime make sure to send volunteers to the Jill Stein campaign	Approved moving items of second day as suggested by John. Volunteers: 1) Keep agenda updated with links to materials - John 2) Confirm speakers, coordinate to get their materials: Nathalie 3) Blast re PDX & Jill Stein: & social media posts: Nathalie & Justin 4) Blast re SCC and GPUS: ?? & social media posts: Decision to send agenda to OPA Vote for approval prior to the convention endig on the convention morning Decison re dates for Presidential Convention - tabled
Campaigns	1) Request for approval to work on Mike Schmidt campaign for DA, no nonpartisan race - ties in with an effort to roll back Restorative Justice laws (as well as Street Response, etc) 2) February 26 event with Jill Stein Justin to help organize an event/panel with student leaders/youth Nathalie to help organize fundraiser in the evening >> Promotion on social media : ?? >> Phone banking - also directed at current races in May - SUPER important - working with Jenni Kearns	

Adjustments to convention agenda

Discussion of communications to attendees

	- This is being brought up for accountability and transparency - Mention that we cannot promote one candidate over another but in this case Stein is coming to Portland - Connor mentions there is precedent (Dario Hunter) - Justin to organize event/panel with university, youth leaders	
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January 21st

Present: Nathalie Paravicini, Seth Woolley, Amy Sacks, Bob Zahniser, Felipe Lora, Chuck Fall, Ken Adams, Dan Pulju, Suzia Aufderheide, Connor Salisbury

Excused: Justin Filip

Facilitator: Nathalie

Notetaker: Seth Woolley

Agenda Setting Meeting for the upcoming February State Convention

Committee is editing [this document](#)

Chuck blocks Proposed Bylaws from Alan because everybody has forgotten about it and it's a waste of time. No other blocks on it, proposal was submitted on time by Nathalie Paravicini, extensive discussions held last year ([video recordings](#))

Election of GPUS delegates

- Chuck blocks having delegates be elected.
- Suzia blocks having delegates be elected.
- Dan argues he was elected by consensus
- Nathalie reminds everyone that as recorded on video, Mike brought up US delegate elections. We knew we had not given it enough attention or promoted it because of the focus on bylaws and resolutions. We decided to keep delegates on without an election and Dan requested to be appointed as an alternate. Being the very end of the convention everyone agreed without any discussion, to keep the peace and move on. It was decided by consensus that election of GPUS delegates would take place at this winter convention, with proper announcement and recruitment (video documentation available)
- Nathalie, Felipe, Bob agree we should have delegate elections. Justin abstains.

Chuck removes his block and agrees now, majority reached.

Motion passes.

Connor has now joined the meeting.

Approval for mass mailing for the presidential nominating convention was discussed.

Questions around budget ensued, not strong clarity on what we can expect going forward, since each election cycle is different, but it would wipe us out to pay for an entire mailing.

Discussion centered on the fact that we have not done fundraising for lack of a plan or budget, thereby importance of the Strategy Plan lead by Felipe.

There was general acceptance that maybe we can kick in \$1500 and then \$3000; to engage in a fundraising campaign.

There was agreement to start working right away on a mailout for the presidential nominating convention to be scheduled for end of March.

January 28

Adjustments to convention agenda
Discussion of communications to attendees

Present: Suzia Aufderheide, Felipe Lora, Bob Zahniser, Amy Sacks, Chuck Fall, Connor Salisbury, Justin Filip, Nathalie Pavavicini. Guest: Emma Lugo

Excused:

Absent: Ken Adams

Item (led by)/time	Item, presented by, time allotted And notes post meeting	Time/Decision Action item
Check in Agenda review	Facilitator/Agenda keeper: chuck fall December: Suzia, January: Nathalie Notetaker: Suzia and Nathalie Please mute after speaking	
Committee Reports		
Campaigns	No reports	
Treasurer/ Fundraising	No report	
Strategic Planning	Update	
Convention	John Q has offered to run the convention as a business meeting with a formal agenda & time limits much like a live presentation of a "Voter's Pamphlet" - this will support a multi-day convention and ensure that everyone has the same information, whenever they are able to attend. Predetermined agenda and packet proposed ahead of time Question re meetings over 1 week, allowing for additional meetings Nathalie answer: 1) Yes, voting over 1 week allows for additional explanations, meets as needed, videos available for review 2) Things to be sent as a packet - yes submit items 30 days prior and must have full text 14 days prior or won't be presented at the convention Souxia: Q re security John answer: A - Any registered green is able to vote; system is very secure and does not allow duplicates S: Q Able to listen to recordings? J: A Suggest folk to present video recordings, Slide presentations N: A: There will be a recording of the convention uploaded to you tube Chucks: Blocks changes and especially voting online over 1 week, wants to send bylaw change proposal Chuck: Proposal for John to be facilitator John Accepts role of facilitator, SCC approves by consensus, thanks John for taking the role Amy: Q: are we going to need a co-facilitator John: A: if well organized, facilitation should be pretty technical John offered to maybe look at additional cofacilitators	Chuck: Proposal for John to be facilitator John Accepts role of facilitator, SCC approves by consensus, thanks John for taking the role
GPUS	Presidential nomination - GPUS national requirements to be a candidate for nomination	Question regarding additional Oregon-specific questions

Adjustments to convention agenda

Discussion of communications to attendees

	Does Oregon want to require additional requirements? (Ken requests) 1) Require registration 2) Require to support GP nominee Justin and John not in favor Jason McCall announced as campaign manager for Jill Stein campaign	Request Ken to submit proposal for the convention to discuss and vote
Campaigns		
Communications	Chuck: wants to organize a roundtable of presidential candidates	
Large Consensus Process	First draft constitution available online	

January 21

Present: Suzia Aufderheide, Felipe Lora, Bob Zahniser, Amy Sacks, Chuck Fall, Connor Salisbury, Justin Filip, Nathalie Pavavicini. Guest: Emma Lugo

Excused:

Absent: Ken Adams

Item (led by)/time	Item, presented by, time allotted And notes post meeting	Time/Decision Action item
Check in Agenda review	Facilitator/Agenda keeper: chuck fall December: Suzia, January: Nathalie Notetaker: Suzia and Nathalie Please mute after speaking	
Committee Reports		
Campaigns	No reports	
Treasurer/ Fundraising	No report	
Strategic Planning	Strategic meeting - Only 2 people present Another try this week - Felipe to speak with Devon to find the best time to meet; proposal Sat 10:00am, use communications CCommittee link	Felipe to speak with Devon to find the best time to meet; proposal Sat 10:00am, use communications CCommittee link
Convention	John Q has offered to run the convention as a business meeting with a formal agenda & time limits much like a live presentation of a "Voter's Pamphlet" - this will support a multi-day convention and ensure that everyone has the same information, whenever they are able to attend. Predetermined agenda and packet proposed ahead of time Question re meetings over 1 week, allowing for additional meetings Nathalie answer: 1) Yes, voting over 1 week allows for additional explanations, meets as needed, videos available for review 2) Things to be sent as a packet - yes submit items 30 days prior and must have full text 14 days prior or won't be presented at the convention	Chuck: Proposal for John to be facilitator John Accepts role of facilitator,

Adjustments to convention agenda

Discussion of communications to attendees

	Souxia: Q re security John answer: A - Any registered green is able to vote; system is very secure and does not allow duplicates S: Q Able to listen to recordings? J: A Suggest folk to present video recordings, Slide presentations N: A: There will be a recording of the convention uploaded to you tube Chucks: Blocks changes and especially voting online over 1 week, wants to send bylaw change proposal Chuck: Proposal for John to be facilitator John Accepts role of facilitator, SCC approves by consensus, thanks John for taking the role Amy: Q: are we going to need a co-facilitator John: A: if well organized, facilitation should be pretty technical John offered to maybe look at additional cofacilitators	SCC approves by consensus, thanks John for taking the role
GPUS	Presidential nomination - GPUS national requirements to be a candidate for nomination Does Oregon want to require additional requirements? (Ken requests) 1) Require registration 2) Require to support GP nominee Justin and John not in favor Jason McCall announced as campaign manager for Jill Stein campaign	Question regarding additional Oregon-specific questions Request Ken to submit proposal for the convention to discuss and vote
Campaigns		
Communications	Chuck: wants to organize a roundtable of presidential candidates	
Large Consensus Process	Sample email to all members customized by watershed	John Q prep materials for Grants Pass area

December 17

Present: suzia aufderheide, Felipe Lora, Bob Zahniser, Amy Sacks, Chuck Fall, Connor Salisbury, Sam Monsen, Justin Filip, Felipe Lora, Nathalie Pavavicini, Ken Adams

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Adjustments to convention agenda

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Strategic Planning	filipe/consensus, committees, participation with focus 2024 -26 ready for convention (what to prioritize: candidates for office, increase membership, resources to implement plan, better internal and external communication)filipe providing outline	Felipe/ intro of sam/ Felipe will provide outline of strategic planning
Convention	Webpage Tentative Agenda Promotion Voting rules discussion/ chuck asks nathalie for history of rule change. Where is the vote? Referred to SC notes from November 19 meeting Pending from September Convention Nathalie and Justin (who made the initial proposal) proposes a two day convention 1.Candidates, 2. party business and celebration Chuck blocks and objects to the allow voting over a week long voting process because of concerns of fraud and getting out the vote, not adhering to the bylaws	
Campaigns	RCV will be on the ballot in 2024 Campaign Finance Reform - working on organizing house parties, fundraising, outreach plan for next year Marnie Glickman considering running for District 2; several other great candidate for City Council next year, big year in Portland Focus on recruiting candidates, Devon Lawson drafted a list of races and a draft strategic plan	
Communications	1) Facebook page was hacked - report, Seth corresponded with FBI and Facebook Connor did not get a reply when trying to contact Seth 4) Review settings and forwards - tabled Nathalie to write email blast: New date Decisions re running the convention by SCC Need to move forward with OPA Vote en revoking membership for MS	Outreach to Seth by Justin(?) Follow up Felipe
Large Consensus Process	Discussion about marv membership revocation Important of zero tolerance to antisemitism, because of our public support of Palestinian rights	Ken will take over from seth
GPUS	Approval of proposal to the national re groups.io (on hold) Contact for credentialing committee for 2024 Convention	