

Coordinating Committee Meeting

Saturday, Feb 24, 2018

Magna Library

2:00 p.m.-4:00 p.m.

Adam Davis has accepted the role as Co-Treasurer. We voted to make it official. It was a unanimous decision. Jeremy Wolf resigned from the position.

ADA and SNAP programs-These are federal programs, may not much we can do as a state party. Makes it harder to sue businesses for accessibility issues. Makes it so businesses do not comply with ADA standards. SNAP issue has not been voted on yet.

Adam Guymon is writing something up on this issue to be sent to the National Party.

Ashlee Phillips and Adam Guymon will work on a press release on this issue.

We will begin receiving contributions from individuals that contribute via their income tax return.

Treasurer's report: Between \$1,500.00 and \$1,700.00 in the account. Names on the bank account need to be changed.(Priority)

National delegate report: Two propositions have passed. Prop. 890 on budget was adopted. Opening coming in National Steering committee due to a resignation. List of people that have been nominated.

People's Energy Summit: Sierra Club has asked us to Co-sponsor the day long event, tabling, events, speakers, workshops. May 12, 2018, all day. First meeting on March 28, 2018 5:30pm at the Sierra Club offices. Adam Davis is attending the meeting. Location of Summit to be announced.

UAPB (Utahn's Against Police Brutality) would like our help for holding law enforcement accountable for their actions. Meetings from 1-4 on Sundays. We need a non partisan police review board. Adam Guymon will share info on who in the party can be contacted regarding this. Our candidates may want to get involved in this. Green Party members are encouraged to join this group.

Fundraising Ideas: Local owned business Mean Mugs, woman owned business. They are all done by hand. Imprint or badge print of our logo etc. They also do beer steins. They will go through and show us how their products are sustainable. They are tabling at our convention. They are giving up the non-profit rate for the stamp. They are willing to work with us. \$14.00 to \$30.00. \$30.00-\$50.00 To redo a stamp. We will also have mugs for Green Women Rising. A

sample will be provided. Need to get it started by the end of March at the latest. (Kimberly Bain).

PUI (Politicking Under the Influence podcast once every six weeks. We will be serving drinks and inviting guests. (Ashlee Phillips, Kimberly Bain, Jessica Bronson)

Budget Committee: Come up with a timeline and timeframe on the budget. We really need to really keep track of donations and expenditures so we can create accurate budgets. What are our top priorities? Put together proposed budget. Skype meetings was held.

Communication tools: We are considering using Blue Jeans it's \$150.00 a year. Facilitating meetings and side meetings. Dee suggested Google Groups. Facebook is not the best tool. Brendan Phillips will ask Young Greens if we can lease space from their Blue Jeans service. Tom suggested trying free trials on different services to see which service works the best for us. We also need to address accessibility issues with the services. Ashlee will look into collaboration tools. In will be spoke about online or at our next meeting.

ANM (Annual National Meeting) is at the U of U July 19-21, Carl Moore will do the opening. Not a whole lot a whole of information at this time. There are waivers for those who cannot pay. Social will be at Sugar Space. Details are still being worked out. There may be a drag show.

Mama Africa Grill was contacted about food at the ANM, she will need to know soon.

She would take a deposit, it would be buffet style and people would buy their own food.

Convention will be held at Sugar Space on April 21, 2018, it will begin at 11:45a.m. It will include Candidate Panel and voting, voting on bylaws, voting on Grassroots coordinators, workshops, fundraising, and tabling. Refreshments will be served.

Logan Fair Tabling- April 7, 2018 11:00a.m. to 3:00p.m.

Adam Davis is emailing information regarding POC Caucus.

