

Coordinating Committee Meeting  
March 31, 2018  
2:00am-4:00pm  
Millcreek Library Meeting Room A

Attending:

Edward Bodily, Brendan Phillips Adam Guymon, Dee Taylor, Adam Davis, Jessica Bronson, Kenny Pola, Robert Weaver

Call to order 2:00p.m

**Please review** last months meeting minutes. Minutes approved but with exception that they are read in the next **7 days**, report any needed changes to secretaries.

**Treasurer's Report:** Information on bank accounts needs to be changed and deposits made. Reports are due April 14, 2018 (State) Federal are also coming due also. Brendan Phillips will deposit funds on Apr. 2, 2018.

**Discussion on Budget:** Adam Davis- Expected Budget for year \$4,000.00: \$700.00 to convention, \$1,500.00 Direct Outreach, \$500.00 for Fundraising, \$50.00 General Supplies, \$500.00 Candidate funding, \$500.00 Marketing, and \$200.00 for fee on the website. \$50.00 General Use Fund. Brendan made a motion to move \$200.00 from Direct outreach to Contingency fund if approved. Kenny Pola seconded, budget was approved.

Appropriated Funds will be given to delegates to go to the National Convention-Brendan Phillips made a motion to raise the budget to \$4,250.00 and appropriating \$250.00 to go to pay delegate registration fees. Dee Taylor seconds, If delegates waive registration fee it can be given to someone else or carried over to the next year. **Motion approved.**

Adam Davis would like additional funds moved to Candidate funding, Pride tables, events, etc. Donation from the party to campaigns, will not specifically earmarked.

Adam Davis made a motion to approve budget as amended in this meeting. Brendan Phillips seconded. **Motion approved.**

**National Delegate Report:** voted and elected Coordinated Campaign candidates, all got elected except for one. Steering Committee election ended four days ago. Tony Ndege was elected. Many upcoming proposals: sex worker amendment, population control amendment.

GPAX is proposing a speak peace manual for National Committees. We need some outreach and training on how to speak to each other.

GPAX proposing that a statement be made against the military parade.

Amendment for Bylaws for state delegate term this convention, will be worked on outside of this meeting by Kenny Pola & Dee Taylor

**State Convention Committee Report:** Will be held April 21, at 11:45a.m to 5 Sugar Space Arts Warehouse 8th W 132 S. Salt Lake City. Brendan, Kim, and Jessica will MC. We will start with registration, candidates panel and business meeting. This will be followed by voting, socializing, short caucus meetings, and locals meetings. The cash bar will open at Do not take alcohol to workshops. Trying to get MMIW panel, Black Lives Matter, Yoga, Urban Gardening and one large workshop. Possibly Tar Sands Resistance.

Tabling at convention Mean Mugs, will be \$15.00 for registration, also applies to candidates. We will waive fee for Non Profits or will waive fee if we see it would be beneficial. If you can't pay you can still have a table.

Theme: Live Green, Think Green, Vote Green

Asking candidates to take part in cleanup.

We need to address advertising It needs to be addressed and reported in the next day or so.

Deadline for **Bylaw Amendments** was set for March 31, 2018. Five amendments have been submitted Brendan Phillips made a Motion to extend deadline for bylaw amendment submissions to April 14, 2018, Dee & Edward seconded this motion. **Motion approved.** We need to stick to this new deadline because bylaw amendments need to be printed by Ashlee for the convention.

We also need to ensure that all bylaw amendment prints for convention are also available in large print.

**ANM:** Opening Ceremony will be done by Carl Moore On Thurs. July, 18, 2018, at 7:00p.m. We need to focus on and work on local night. Possibly a film or panel. Film, Panel. It is still being worked on.

No one is turned away regardless of ability to pay. Register on site or give to Dee or Tomar.

On July 19, 2018, starts in afternoon and Fri more workshops movie that night may be Iron Jaw Angels. Sat is Delegate meeting and workshops. Saturday night is the party at Sugar Space national fundraiser, talent show. Sunday is more fundraising stuff.

There will be an online discussion for funding to reserve an accessible room for ANM, Motion Adam Guymon seconded by Edward Bodily. Jessica Bronson will post poll and discussion item in CC group.

**ADA/SNAP:** No action yet. Adam Guymon will work with Ashlee on press release, if possible. If Ashlee cannot do it he will work with Edward or Dee on it. Brendan will talk to Ashlee.

**Logan Fair Tabling:** April 7, 2018, Veronica will help Adam Davis Table. 11:00 am -3:00p.m.

**UAPB:** Look into a liason. SLC PAC Sunday 1:00-3 or 5 varies in times. Rally in WVC. Black Lives Matter was there. Edward was there. Edward will do a statement on this issue. We may want to make a statement on Police Brutality in Ut.

**People's Energy Summit:** We are official sponsors. We will need to share this on all social media accounts and in an email blast. It will be held May 12, 2018 at 9:30a.m-5:00p.m. We will table there etc. Planning meetings are Wed at 5:30 at Sierra Club offices. They are accepting workshop proposals.

We will be leading a workshop. Dee Taylor would like to design it and will be the point person until someone else volunteers. Dee Taylor, Jessica Bronson, and Kenny Pola will work on this. Edward Bodily proposed this, Brendan Phillips seconded.

#### **Breakouts:**

**Candidates/Campaigns:** Suggested a Private Facebook group that includes all candidates so that they can discuss things that need to be pushed. Possible have a "shared campaign" Will need to address issues such as: Public Transportation, the fact that there is only one way into Tooele County from Salt Lake County, reducing light pollution, Tribal Sovereignty and issues that affect the POC issues.

**State Convention/ANM:** We need to set up an event page and pin it to the top of our group for the state convention. This is a priority this information needs to be shared. Outreach is a priority, we need to start this immediately and determine if Ashlee Phillips needs help with this. Dee Taylor will reach out to her.

Brendan will look into Pride. Motion to approve up to \$500 to register for pride. Kenny pola second, Adam Davis motion. **Motion approved.**

Roundtable

Edward Bodily to post free tool on website that we access for free to test out.

Adjourn 5:00p.m.