Review & approve agenda

Wes Gaige
Laura Palmer
Janis Richards
Kevin McCormick
Gary Stuard
Walter Horton
Shawn Gay
Diana Uriegas
Antonio Diaz

Work Group areas

- Fundraising
  - Items list & guidelines (draft)
    - Topical Items
      1. Candidate filing period – TX has some of the toughest ballot access laws in nation – TVC lawsuit participation – support a place on the ballot for Green issues
      2. December- Candidate applicants can be announced, same idea, support Green ballot access
      3. Issues: Peace vs. endless war & MIC
      4. Issues: Climate consequences of business as usual
      5. Issues: Challenging authoritarianism
      6. Issues: Participatory vs. predatory economy
      - Note: GP effect on these issues
      - Monthly? Weekly? Need more involvement
      - Journalism; community involvement re: chem plant & others, storm recovery

- Guidelines
  1. Draft fundraising email based on topical item.
  2. Have draft reviewed & released by co-chairs.

- Candidate application period open
  - Discussion of screening criteria & process (draft)
    - Criteria
    - Completion of GS survey
    - Compatibility with platform
    - Background check for convictions
Process
- 1. Application received
- 2. Phone interview with SEC member (level of campaigning, compatibility)
- 3. Profile information collected w/ request to complete GS survey
- 4. Run background check (response opportunity as necessary)*need guidance*
- 5. Compile report/recommendation for party/convention evaluation (including profile, GS responses, background check & any responses, SEC interview evaluation & recommendation)

Ballot Access
- TVC (Texans for Voter Choice) update on call
- Discussion of potential petitioning pay structure: Hypothetically, what if GPTX offered to pay $300 for each 200 verified signatures? (piece rate) If we could raise the $ to support this, could we set up a simple submission & payout process? What potential problems might there be with setting it up at a piece rate?

Outreach/Media
- We need to do better, endorsement release draft? Not making hay out of little items… Now Accepting Candidate Applications blasts set to go out at 8am…
- Encourage meetups to organize local conventions in Jan & Feb...

IT - potential switch to video conferencing

National Committee delegation
- Youth rights platform amendment
- BAC $ request

Affiliation Audit
- Affiliation criteria (draft)477
  - Operation of local conventions?
  - Collection & coordination of petition signature collection?
  - Candidate support (did they give any help to anyone)?
  - Facilitating public participation:
    - Meeting at least once every 3 months?
    - Meetings & meetups posted on txgreens.org calendar & publically?
    - Election of officers by membership using approval voting?
    - Attempting to operate in accord with 10KV?
    - Liaison to local clubs?

Finances - $2435

Review & approve pending documents
- 101517 minutes - accepted
https://docs.google.com/document/d/1G2lKB-qiz-EiZVJQxAnPpb15Bz1IW6HkZVCESa33Y2w/edit

Next Meeting Dec 17th

Adjourn