

9:45 – 10:00	Registration
10:00 – 10:30	<p style="text-align: center;">Opening Remarks and Comments Motions to nominate Annual Meeting Chair, Adopt Agenda Evelyn Evans, President</p> <p>Welcome, introduced herself. Went over bathrooms, elevators, emergency exits. Intro Bruce as Parliamentarian, review house rules (recognition from chair, 3 mins, etc). Entertain motion to adopt Agenda. Moved: Denise Young. Seconded: John Keevert. Result: Adopted without opposition.</p> <p>Opening remarks: Political landscape is a hostile one. We must drive membership. Medicare for All, R.E.D., Elder Justice, Rapid Response, Alianza Agricola, Ciudad Hermana, RCSD/RTA Solidarity, City-Wide Tenant Union. Big picture, national election, possibilities of the political moment. Grassroots member power is critical. Callbacks to legacy of FIGHT.</p> <p style="text-align: center;">Welcome and Introduction Annual Meeting Chair</p>
10:30 – 11:00	<p style="text-align: center;">Convene the meeting of the Metro Justice Education Fund, 501c3 Annual Meeting Chair Parliamentarian</p> <hr/> <p style="text-align: center;">Council Slate Introduction and Election Intro Task Force Liaisons (Appointed by Task Forces) Shenzi Scipione, Larry Knox, Christine Noble, and Mike Sportiello, Nominations Committee</p> <p>Christine, Mike introduce Council slate. Evelyn Evans - President. Robert Hoggard - VP. Crescenzo Scipione - Secretary. Marcus Dunn - Treasurer. Tracey Harrison. Mahima Iyengar. Julie Miller. Christine Noble. Alice Carli. Bill McCoy.</p> <p>Moved: Rohith. Seconded: Rio. Result: Elected by unanimous acclamation.</p> <hr/> <p style="text-align: center;">2020 Fundraising Plan for and Independent Future Andrew Thomas and Jim Bearden</p> <p>Andrew, Jim. 2020 is the year of restoring independent fundraising. Packet outlining various aspects of this plan were mailed out. Number of members has declined, as giving per member has increased. We want to double the membership this year. Many hands make light work - if members plan/commit to recruiting new members. We'll provide training and support on how to do that. Handout member pledge form. There'll be a Fundraising & Membership breakout. We need to increase membership, but also do more volunteer-run fundraisers. Jesse: Let's count them up to announce end of meeting. Andrew:</p>

	<p>Council's committed to quarterly calling. Also, quarterly New Member Orientation now. Open for questions. Doug: Jesse, remember 2003 when there were huge busses to NYC about Iraq. Now we've got Iran concern. Jesse: In that period, we went from about 300 to about 1,000 members. Luis: Current membership? A: 3-400. Christine: Fundraising plan is ambitious, but it is so because we need to maximize growth right now. Liz: What is a member? A: Min now \$5/month or \$60/year. Jim: 1968 dues minimum was \$30 (account for inflation since). Jo: We could put together a succinct pitch letter on MJ/membership. A: We do do a certain amount of that for existing prospects. Undetermined: House parties are easy and medium-yielding. Andrew: I'll be taking a new job next month, but will be continuing to work on this as a volunteer. There's a transition plan for that later.</p> <p>Recognition of Task Force Council Reps</p> <p>There is a standing ovation in thanks for Andrew's service to Metro Justice.</p>
	<p style="text-align: center;">Treasurer's Report 501c3 Marcus Dunn, Treasurer and Finance Cmt. Member</p> <p>Marcus: 2019 net loss of \$26,611 (well below 58k deficit budgeted). We got a bequest as well as a grant from EDA. For 2020, haven't budgeted for any grant income (so any such will be an added advantage). 33k for Membership dues revenue is ambitious but attainable. Largest expenses are personnel. \$35.885 total c3 expenses. \$46,116 c3 total income. Projecting c3 balanced budget (\$46,116 on each side)</p> <p>C3 Budget adopted unanimously.</p>
	<p style="text-align: center;">Close meeting of 501c3 Annual Meeting Chair</p> <p>Adjournment Moved by Evelyn, Seconded by Chris. Adjourned.</p>
<p>11:00 - 11:30</p>	<p style="text-align: center;">Open the meeting of Metro Justice Inc., 501c4 Annual Meeting Chair Parliamentarian</p> <p style="text-align: center;">Treasurer's Report 501c4 Marcus Dunn, Treasurer and Finance Cmt. Member</p> <p>\$87,324 income. \$87,210 expenses. Largest expense is personnel. Projecting combined c3+c4 surplus of \$114. Aim to raise dues revenue from \$45k to \$76k. We did liquidate about half of our assets of the stock market, and a CD. Market</p>

	<p>risk (anticipation of a possible recession) a factor in deciding to do this. Finance meeting in March (contact Marcus.Dunn87@gmail.com). Questions:</p> <p>Mike: Asset liquidation separate or not from the income line item? A: Separate. Unknown: Are we responsibly invested? A: Yes. Colin: C3 money harder to spend, so consider putting dues revenue into c4 so we can spend freely. A: Sure. Colin: For years, haven't calculated Alt Fair staff-hours, may effectively lose "money." Excited to see putting Alt Fair volunteer run, and personally volunteers. A: Absolutely. Rohith: The rent budget for 2019 shows 20% overrun - what is that? Adjusted 10% up for 2020? A: Probably adding community room, but will check. Luis: Is there a backup plan for this PT staff hire? A: (Mohini) This hiring process will be faster and more internal than usual. We prefer folks already familiar with MJ so there's less of an on-ramp.</p> <p>Moved by Bruce, Seconded by ? C4 Budget adopted unanimously.</p>
	<p style="text-align: center;">Council Slate Introduction and Election Shenzi Scipione, Larry Knox, Christine Noble, and Mike Sportiello Nominations Committee</p> <p>Review of slate. Moved: Rohith. Seconded: Colin. Elected unanimously.</p>
	<p style="text-align: center;">Close meeting of 501c4 Annual Meeting Chair</p> <p>Moved: Christine. Seconded: Amanda. Adjourned.</p>
<p>11:30 – 12:00</p>	<p style="text-align: center;">Keynote Address Robert Hoggard, Vice President</p> <p>Moment of silence for those we lost in 2019. Keynote address.</p>
<p>12:00 - 12:15</p>	<p style="text-align: center;">Lunch and Informal Conversation</p>
<p>12:15 – 12:45</p>	<p style="text-align: center;">Committees and Task Force Informational Reports * page 2 will list of committee leaders</p> <p>Christine Noble. Introduced Mohini Sharma. Mohini has been the embodiment of leadership by example, from criminal justice and healthcare issues to R.E.D.</p> <p>Mohini: 2019 has been a defining year for us. We went through an immense transition. We were critical in winning FF15 victory in NYS. Became Lead Organizer as we transitioned away from FF15. Focused on Healthcare and Criminal Justice reform. 2019 presented a need/opportunity for a new core campaign. We began developing Rochester for Energy Democracy, and joined the statewide Energy Democracy Alliance. We're now the fiscal sponsor of Rapid Response Network. Intro Rio Hartwell and Amanda Richardson to intro R.E.D.</p>

R.E.D. Rio: Was brought into MJ through Nazareth union drive (which we won). We need a green and just energy transition. If people are empowered to make decisions about their energy, that makes a just green transition possible. Locally: Working with neighborhoods to build cooperative solar projects. Municipalize RG&E into a Green Public Power Authority. We've become leaders in EDA, supporting bills to increase resources at the state level. Amanda: Community solar has involved canvassing with the PL/EX neighborhood. We've also developed a complete model for community solar generation. Will be targeting City Council for feasibility study, then referendum. MJ is a voice on EDA calls for emphasis on labor/just transition. Public Launch event April 22nd.

Healthcare. Rohith: Work closely with CNYH to pass NY Health Act. MJ's been doing this long enough to be a founding member of the statewide coalition. We now have a majority in both houses of the state legislature to pass this. Now it's about process, pushing it through. Mike: Got a hearing on NY Health Act here in Rochester this year. Told moving healthcare story juxtaposing denied healthcare needs with the opulence of insurance industry profits. Next meeting January 29th.

Point of Personal Privilege (Denise): I want us to remember one of the earlier pioneers of single-payer with MJ, Peter Mott, who is in hospice now. We fight like him for the healthcare dignity of all.

Racial Justice Initiative (Nicole): I'm a new intern with MJ. RJI will be tasked with developing workshops on white supremacy issues. Putting together reader of articles as a starting point.

Elder Justice: Marybell Wypich, co-chair of Elder Justice. Mission's to enable living dignified meaningful lives for our elders. Most people prefer home services, but many will need facilities at some point. 34 nursing homes in Monroe County - 44% are below average. Safe Staffing and Quality Care Act not yet passed.

LGBTQ+: Christine. LGBTQ+ committee aspires to a clear divergence from typical Gay, Inc. agendas based on the most privileged subsets. Plans our contingent in the Pride Parade. Meet every 1st and 3rd Thursday of the month at 6:30pm. Petition cards available at front table begging Joe Morelle to do something about Trump proposal to defend denial of care to trans patients.

Rapid Response Network: Anne. New relationship with MJ this year. Formed in 2017 in response to Trump administration raids against undocumented workers, along with Allianza Agricola. Deportations were/are being used against farmworker organizers. We now have a hotline. Trained 85 people is response protocol in 2019. Handling several ongoing deportation proceedings. Raised almost \$3k. Building larger regional network going forward. Next meeting is Feb 10 at the First Unitarian at 7pm.

Agenda for Annual Members' Meeting
Metro Justice Inc.
Metro Justice Education Fund

January 25, 2020
Visual Studies Workshop
31 Prince St. Rochester, NY

	<p>Ciudad Hermana & ROCLA: (Michael) Ciudad Hermana formed 30 years ago in support of the Sandinista Revolution in Nicaragua. We have a sister city: El Sauce. We've also lobbied against imperialist behavior in Latin America. ROCLA was formed after the overthrow of Salvador Allende in Chile. First Wednesday of the month at DUPC. Next one is on Venezuela.</p> <p>Marcus: Finance meets quarterly, work with Jay. Filing taxes each year.</p> <p>PA&E (Doug): Been task force since 2003, been robust, had storefront for years. Not much attention recently, but thanks to the assassination of Gen. Soleimani. At 2:30 today, there's a rally at Washington Square Park against war with Iran.</p> <p>Fundraising & Membership: New Member Orientations, more responsibility for Annual Dinner and other events. Already have 45 volunteer-hours pledged from today. Next meeting is Tuesday 28th at 6pm.</p>
12:45 – 1:30	Committees and Task Force Breakout
1:30 – 2:00	Gather and Closing Annual Meeting Chair

Committee Chairs, Representatives, and/or Staff

Committees	Representatives
Rochester for Energy Democracy	Amanda Richardson & Rio Hartwell
Health Care	Rohith Palli, Mike Sportiello, & Mahima Iyengar
Racial Justice Initiative	Nicole White
Elder Justice	Ken Traub
LGBTQ+	Christine Noble
Ciudad Hermana Task Force	Michael Argaman & John Keevert
Fundraising & Membership	Jim Bearden & Andrew Thomas
Treasury & Finance	Marcus Dunn