

IGP Meeting 8/16/03

Present: Steps2Freedom, Pam Raider, Tom Brown, Sabrina and David Falls, Maureen Barlock.

Minutes

Minutes of last meeting are on web site.

Nine new members sent registration forms. Maureen received one membership renewal and one membership resignation.

Treasurer report

Maureen received invoice this morning and will send the vendor a check for our button making machine. The machine will be delivered to Steps.

\$829 in treasury.

Tech report

No tech report.

Pam found a local nonprofit which has high speed Internet access, local area network and lots of computer. They asked her to submit a proposal to use their facility as the Brown Co. node for our video-conferencing network. Tom will send Pam information to use for the proposal.

Congress planning

Credentialing

Maureen, as Treasurer, has the membership list and will determine how many votes each local or caucus is allowed.

Monroe County Greens and St. Joe Valley Greens already have elected delegates to the CC and Congress. The Unaffiliated Caucus will meet prior to opening Congress to elect delegates.

Registration

Steps will draft a registration form for Congress and send it to Jenett who will publish and mail to IGP members and others on the contact list. Food needs will be determined by the advance registrations. The \$10.00 registration fee will help offset the cost of food.

Registration will be 10:00 AM to 12:00 noon. Lunch is from 10:00 AM to 12:00 noon. The Unaffiliated Congress will caucus during lunch. Congress starts at 12:00 noon.

Entertainment

Kenny Washington will perform. Steps and Pam know local musicians who may perform with Kenny.

Agenda and schedule

Posting proposals

The CC will post the proposals to the IGP web site, Ingreens and to individual members via email and postal mail by August 21.

Order of proposals

The CC decided to take up proposals to acknowledge local caucuses first, then affiliation requests. We hope this reduces the size of the Unaffiliated Caucus and clarifies who the delegates are for each group seeking affiliation or recognized caucus status.

Scheduling

Before Congress addresses proposals the chair will ask who wishes to withdraw proposals. Tom and Steps have overlapping proposals so they will confer. Hopefully they will be able to work out differences before the Congress and thereby save time at Congress.

The chair will try to keep discussion of caucus and affiliation proposals to 10 minutes and all other proposals to 15 minutes. If too

many people are speaking to each proposal, the chair will ask for a consensus to limit discussion to delegates only.

Food

Pam and Isabell will coordinate food purchase and preparation.

Local reports

Marion County

The Marion County Greens will meet on Monday, Aug. 25, at the Spades branch of the Indianapolis/Marion Co. Public Library. The bylaws process is going well. A draft bylaw document will be voted on at the August meeting. If the bylaws are accepted, the local group will elect officers and delegates.

Monroe County

The local continues to table at the local Farmers Market. Steps will speak to the Chamber of Commerce this month. The local continues to publish a newsletter.

Brown County

The Brown County Greens have held more public forums. They completed the second adopt-a-road clean up. The local group had a booth at the county 4H Fair. Pam Raider was invited to speak at the Convergence on Sunday in Indianapolis.

St. Joe Valley Greens - St. Joseph County

The SJVGreens continue to invite guest speakers on issues of environment and democracy. They are gathering signatures for a Cable Access show and have two shows planned. The local continues to monitor local water/sewer issues.