

## January IGP CC meeting

### I. Treasurer

The Treasurer reported two new members, this revenue plus a monthly service fee of \$8 brings the amount of money in the treasury to \$482.63. Currently we have 38 members. Maureen reports that the election board requires a report to be filled out four times a year. The last form was mailed to the wrong PO Box and that a fine might be incurred. However since Steps has retrieved the key from Chris, the old papers were sent to Maureen and she can prove that they were sent to the old box. We will wait to see what the Election board decides.

### II. Tech Report

#### A. Pay Pal

Jenett reported on Pay Pal as a possibility for collecting donations on web. A non-credit card accepting account is free. Credit card donations will cost 2.9% plus a 30 cent transaction fee.

A discussion about available treasurer funds led to Shirley saying the \$8 monthly bank account fee was too high. Harold complained that Bank One was too big of a company and we should go with a local bank. Maureen mentioned that the Congress wanted a state-wide bank for convenience. Bank One was chosen to be convenient for Maureen.

Pam asked if we could get a cheaper account and if we could get the balance about \$500 (or whatever) if we would avoid the monthly fee. Maureen agreed to look into it.

#### B. Polycom System

The Polycom system seemed to be working, although adding sites outside of Bloomington and Indianapolis is problematic. Jenett will look into sites at Purdue and Notre Dame.

### III. USGP Affiliation

Jeff was not present to tell us about affiliation progress.

### IV. Old Business

#### A. Local Kits

Pam and Isabelle have been getting together putting together a local Green Party kit starting with the Monroe Kit. This kit includes a copy of Monroe County by-laws, charter, and a membership form.

They have also put together an IGP pamphlet which lists the 10 key values, the IGP P.O. box, IGP issues, the IGP officers, and lists the affiliated locals.

Pam and Isabelle will finish up the pamphlet and send it to Jenett to put on the web page.

#### B. Dues

Everyone who was a member in Dec 2001 owes their dues in Jan 2003. This January due date needs to be in the by-laws. A proposal was made to add it to the by-laws.

#### C. Special Congress

Because we need to elect new officers and several proposals have been made which require changes to the by-laws, Pam proposed to have a special congress. Maureen seconded. This would require 13 people to approve. 8 people at the CC meeting agreed. We need 5 more IGP members to agree.

Since proposals for changes to the by-laws are required to be made public 45 days in advance and be put on the web site 30 days in advance, the suggestion was made to wait until the February meeting to gather more support for the special congress.

#### D. Officers

Steps agreed to run for co-coordinator or secretary. Jenett agreed to run for secretary. Harold agreed to run for co-coordinator or secretary.

The CC by consensus voted Steps to be interim co-coordinator and Jenett interim secretary until officers can be voted on.

## V. New Business

### A. Unaffiliated Caucus

Since 5 IGP members in any county are required to create a local, several people in Indiana do not have a local. We need someone to organize the people without a local into an unaffiliated caucus. Harold asked if someone could be in the unaffiliated caucus even though they have a local. Jenett offered to organize the unaffiliated caucus.

### B. Paying Dues

Brett suggested we have the locals send their dues to the IGP and then have the IGP send money to the locals. It was mentioned that this is anti-green since the Green Party is a ground up organization. Maureen stated that the locals need their money too.

### C. Pay Web Site in Advance.

Bethany proposed we pay a year in advance for the web site, which is \$96 and is a 20% discount over paying by the month. Pam seconded. It passed by consensus.

## VI. Local Reports

### A. Marion County

Running 4 candidates this next election. Have decided to have a test which candidates must pass in order to be considered viable. There is a possible governor candidate. John Zaphiriou is having a campaign workshop in March in Indy and it's free. Tracy has a good video tape about campaigning.

There has been controversy about whether membership dues can be waived.

Nader has been asked to come as a fund raiser. IGP might possibly sponsor the event.

Democrats are in disarray - good time for the GP to take hold.

### B. IUPUI Campus Greens

The IUPUI Campus Greens are now affiliated with the campus greens. There have been national campus Greens problems. They have 30 members.

### C. Monroe County

Monroe County greens have 50 active members and 450 supporting members. Julie Roberts got some backlash blaming her for the democrats losing the election. A democrat party speaker came to the last meeting and was friendly and trying to court the Monroe Greens to the Democratic Party. City council seats up for elections. Isabelle may run. New terrain I-69 is a big issue. Targetting governor and Evan Bygh to get them out of office. Getting signatures is an arduous task.

### D. Brown County

Brown County has 18 members. They are thinking about doing an Adopt-A-Road. They are working on a newsletter. There are no open elections in Brown County this year.

The next meeting will be January 11th.