

GPAMA
Meeting Minutes
7 October 2015

The meeting was called to order at 1813. Four people attended with both co-Chairs present. The secretary-treasurer phoned the treasurer report.

Minutes from the September meeting were read and approved after minor revision regarding funding and communication. Treasurer report from M. Mudd indicated \$60.00 in the checking account and \$5.00 in the savings account. The Green Council Representative was not present to give a report.

Old Business included a brief discussion of the web page URL that was purchased. No executive officer has received any communication from C. Gruber regarding the use of greenpartyabqmetro.org. The greenpartyabqmetro.weebly.com site is being used to post meeting announcements and minutes. Discussion of a citywide composting initiative was deferred. J. Lockridge reported that the contact person for Citizen Action was not available, possibly out of the country, so it is not known if the mixed-waste landfill hearing documents will be available on-line.

New Business included discussion of a cancellation protocol. The consensus echoed the previously stated one of setting a schedule and keeping it. At least one officer should be present; however, it was not definitively decided whether a scheduled and announced meeting should be cancelled for lack of an officer. Preferred day of the month for meetings was briefly discussed again. It was noted that schedules change every semester for many people. It was agreed to avoid weekends. No definite day was chosen for long-term--we will continue with either the first or second Wednesday of the month, determined on a month-to-month basis. Selecting a regular venue was a topic. Ambient noise was considered and important factor. Parking was also a consideration. Each attendee agreed to look into various options, including reserving a room at UNM or CNM or the Frontier restaurant. Brief discussion was given to changing the start time depending on when a selected venue closed. The 2016 elections were touched upon. We determined that as a local, we were not prepared for a campaign stop by Stein or any other presidential candidate.

E. Ward announced the Green Council meeting is Saturday, November 7th in Santa Fe, time and venue TBD. The meeting adjourned at 1958.