## Sunday, August 15th, 2004

Attendance: Richard Buell, Peter de la Rosa, Andy Derr, Kenric Hanson, Facilitator, Sile Herbert, Ronna Stuller & Bob Stuller, Recording Secretary.

Convened at 6:50

Treasurer's Report: Not available.

Charter Revision: The meeting to choose the commission will be in September. There can only be 6 members (of 15 total) that hold public office, creating a disincentive for councilors to appoint holders of public office. The Day is holding a roundtable discussion on the subject on the 26th & Bob has been invited to participate.

Thinking Green: The first show will be October 6th. The weekly assignments will be:

1st week: Kenric

2nd week: Sile

3rd week: Andy

4th week: Ronna

Christ Vasiloff has volunteered to assist.

The hosts will be meeting Monday, August 16th.

Elections 2004: Voter Reg with other groups was the basis of the proposal that Chris drafted, with the goal was of registering twice the number of new voters as was the margin of Simmons' victory in the last election. Since no one is able to step forward to spearhead the effort, it was decided to offer to provide bodies for other organizations' drives

It was noted that, in the 2nd District race, Jim Sullivan is getting national Democratic support.

In the 39th District, Andy will meet with John Russell and report back.

Flotsam/Jetsam Raft Race: Kenric and Bob have both talked to the Barretts and received permission to offer the raft to the New London firemen.

Election Enforcement: Fines were assessed against both Registrars and the senior of the two mechanics. The agreement with the mechanic has been released. The Registrars' agreements will not be available until their fines get paid off in full. The junior mechanic will have his hearing soon, possibly as soon as the 18th.

State Central Committee:

There are 425 Green candidates running nationwide, a record with more candidates still coming in.

The new complaint resolution process revision is complete with the major change being the addition of an appeal process. Other states' party are reviewing this policy.

The new fiscal policy was passed.

Andy is still seeking the list of donors from SE Connecticut.

Bylaws changes were read and voted on. The change in numbers of representatives was amended to be more proportional ergo "2 reps for under 100 registered Greens in the area and another one for each 100 above that."

Peace & Justice Network:

Counter-recruiting in the schools was discussed. Ronna will make some contacts but will not be able to man (woman?) a counter-recruiting table during school hours.

The New London Greens will put up a section devoted to the network on its website.

Respectfully submitted,

Bob