



The Greater Portland NOW Chapter

What: GP NOW Annual Meeting 2017

When: Sunday, August 13 from 2 - 4 p.m.

Where: North Portland Library, 512 N. Killingsworth Street, Portland, OR, Large Conference Room

Meeting Objectives/Output

- 1.) Have fun! Welcome NEW members!
- 2.) Decide on Board Proposal Suspending 6 month requirement to run for office for f2017
- 3.) Elect officers

AGENDA

I. Warm up/introductions

II. Board Business

- a. Short report on events held
- b. Membership report
- c. Treasurer's report
- d. Welcome new members – pin awarded
- e. Other?

III. Board Proposal

a. Vote on whether to accept, change or deny the following Board Proposal

- i. Per Section III, D.1 - "We propose to suspend the 6-month requirement just for this 2017 election cycle. After this election, the requirement reverts back to a 6-month requirement to hold any of the offices."*
- ii. Rationale – the chapter is re-organizing and there are members who do not meet this requirement but have the talent and energy to do an outstanding job.*
- iii. Process the proposal/motion – Propose? Second? Discussion? Vote!*

IV. Annual Meeting Elections –

- a. Go over the process
- b. Take any nominations provided meet the Bylaws and Operating Rules
- c. Candidates speak
- d. Vote – announce winners via email

V. New Business

- a. Programming - next event – details or support needs
- b. Other?

VI. Close

- a. Review action items
- b. Set next meeting date and agenda
- c. Appreciations

"Life is very short and what we have to do must be done in the now."

Audre Lorde

FAQ

THE ELECTION PROCESS AND RUNNING FOR LEADERSHIP POSITIONS

This document is to clarify which positions are vacant and the standing committees that need to be filled by the chair. It also spells out how the nomination and election process will be implemented.

Open Positions This Cycle

1. Chair
2. Vice Chair
3. Recorder
4. Treasurer

Committees Leadership Appointed by Chair

1. Membership
2. Fundraising
3. Communication

The Elections Process for GP NOW:

1. **Members will receive notice at least 30 days prior announcing the nomination process is open** and that the election will be held on Aug. 13, 2017 at a Mult. County North Portland Library, 512 North Killingsworth Street, from 2-4 pm.
 - a. You must be a member, in good standing, to run.
2. **When you receive that email, feel free to identify that you would like to run.** Once you have declared your nomination your membership status will be checked. When your membership is confirmed you will be notified that you are a candidate for the position.
3. **Info Offered Regarding How to Run:**
 - a. Consider sending out a brief email to the membership to introduce yourself. Visit www.nowpdx.org for instructions on joining the Greater Portland NOW e-list. You might share-
 - i. A short bio
 - ii. Why you want to run
 - iii. What you bring
 - iv. Anything else that is pertinent to your campaign
 - b. See example below
 - c. **At the Aug. 13th meeting the election will be held. We will cover the requirements to run this cycle, here is the process:**
 - i. Attend the meeting on Aug. 13 at the N. Portland Library @ 2pm at 412 Killingsworth St.
 - ii. **Anyone may self-nominate or nominations will be taken from the floor**
 - iii. You will receive a ballot
 - iv. The candidates will speak for two minutes each
 - v. Secret balloting will be held
 - vi. Two people will count ballots
 - vii. The leaders voted in will be announced via email

"There will never be a new world order until women are a part of it."

Alice Paul

OPTIONAL – AN EXAMPLE CANDIDATE FLYER – TO INTRO YOURSELF VIA EMAIL



Vote for me, Pink, for Chair!

[Why you run here]

Build and Expand Membership

[BIO]

- Decades of volunteering for Democrats and progressive causes!
 - XXXX Super Volunteer in 2008 & 2016
 - Secretary, DPO State Caucus
 - Campaign manager for the successful PPS \$482M Bond

SAVE THE DATE TO VOTE!
 Aug. 13, 2017 @ 2 to 4 pm
 512 N. Killingsworth Street (503-988-5123)

GREATER PORTLAND NOW CALENDAR – SUMMER 2017

DATE	NOW Member MEETING OR EVENT	WHO IS LEAD?	NOTES
June 4th	<i>Nomination are open for offices of Chair, Vice Chair and Sec.</i>	Mary	COMPLETED
June 24th	Walking Tour + Refreshments Event	Team: Jency, Sarah and Nora.	SUCCESS! In 101-degree heat and 4 new members!
July 22, 5-9pm	GP NOW: Welcome Aboard! A Membership Drive & Social! Bring a friend you KNOW wants to join!	Mary/ Sarah and Nora	# of attendees 40-50 total. FREE for all members
Aug. 13 th	GP NOW Annual Meeting: Elect Leaders and Have Meet Up	Mary facilitate meeting	512 N. Killingsworth St.
TBD	<i>Screening and Fundraiser</i>	Marcelle/Sarah?	
TBD - Fall	Mult. Co. Library & GP NOW presents: Read, Relate and Take Action. Panel discussion – “The Tears We Cannot Stop”	Mary/Nora	Marisha considering and we are working it out with library
TBD 3 rd GP NOW Meeting			