

L. P. C.

EXECUTIVE COMMITTEE MEETING
Action items underlined

Nov 11-12, 1989

Agenda item

1. Call to Order - 1:00 pm Nov 11, 1989

2. Announcements

3. Credentials Report **31 representatives credentialed**

It was moved, seconded and defeated 3-20-3 to resolve that no person shall be seated as a member of the ExCom who is not listed on the Secretary's official roster.

4. Introductions **The Alternate ExCom Rep from Santa Clara resigned a position on the Judicial comm in order to be seated at this meeting.**

5. Setting of Agenda **Agenda adopted after several changes and votes on those changes**

6. Approval of minutes

It was moved, seconded and passed 17-3-3 after amendment a motion to add to the minutes verbatim text from a tape of the meeting that an addendum to the minutes of the verbatim text of the Chair's ruling on the inclusion of staffing in the office committee motion be accepted from the then Office Person.

OFFICERS' REPORTS

7. Chair's Report **written report reviewed**

Some discussion of Operation New Broom not being an official LPC position, the advisability of a Gun World ad since repeated exposure is highly recommended in advertising, how many of the 200 members are in their "grace period", what are the specific results of the field coordinator project, difficulty of getting city council's to oppose use of eminent domain, did the Chair solicit bids for data base management (No , bids were received without any formal request for such)

8. Secretary's Report **verbal**

It was moved, seconded and passed after substitution motion was defeated 10-15 that the entire Data Base shall be turned over to the Sec for her desposition immediately.

9. Treasurer's Report **3 full reports and 3 bar graph representations presented**

some discussion of: inadequate revenues causing current shortfall, documentation of the balance in the imprest account (postage, newsletter cost, equipment expense of \$500.00 ?)

It was moved, seconded and passed after admendment that an audit comm. (auditor) of 3 chaired by Sam Traynor be formed elected by the ExCom each November and that the election of said comm be an agenda item 29a under new business at this meeting.

It was moved, seconded and passed 17-7-1 after substitution that the office staff item in the budget be reduced from \$23,400.00 to \$17850.00.

It was moved, seconded and defeated 12-17 to have the Treasurer send the 12-31-89 Treasurer's report to the Comm by 2-1-90.

10. Northern Vice-Chair's Report **Verbal update on Northern counties**

11. Southern Vice Chair's Report **Written report with some verbal highlights**

11a. Standing Resolutions

It was moved, seconded and passed by voice vote to accept a resolution that Standing Resolutions be limited to matters of policy, they shall define the operating procedures of the LPC ExCom, shall not be abridged without the advise and consent of the ExCom; Advisory Resolutions shall be those that are advisory in nature, not binding on the ExCom rather to advise committees and shall be amended by the working committees with the advice and consent of the ExCom and to add a permanent agenda item for the evaluation of Standing Resolutions to each meeting agenda.

12. Inquiry Report **Verbal report**

14. Newsletter Editor Report **written**

It was moved, seconded and passed that no petition, implied endorsement or solicitation letter shall be included in the newsletter unless it has been endorsed by this Comm.

Recess until 9:00 am 11-12-89

Reconvened at 9:00 am 11-12-89

18. Call to Order

19. Announcements

12a Budget

It was moved, seconded and withdrawn to consider a budget for 1990 immediately after lunch.

A ruling by the Chair that an off budget item cannot be included in the budget was defeated 11-12

Lengthy discussion and motions regarding the budget as follows

A motion to amend the line item on fundraising failed

A motion to increase phone, decrease legal, decrease fundraising costs, and delete misc. failed.

A motion to devide hard costs from income dependent costs was amended to having a mail ballot to accept a budget of \$1.00 Income and \$1.00 Expenses pending a meeting of a budget Committee and a mail ballot to the Committee for approval of the budget they propose.

A motion to amend that the Income exceed the Expenses was made and withdrawn.

A motion to ask for revisions prior to mail ballot failed.

15. Voter Registration report/ballot access

It was moved, seconded and unanimously defeated to assess the regions \$20.00 per member for the registration drive.

COMMITTEE REPORTS

16. Membership committee

A motion to change the membership form was withdrawn after the Chair of the committee stated that he would be amenable to any changes suggested by any member.

It was moved, seconded and defeated 6-12-5 to send regions the membership lists plus a list of any members residing in their region who are members of some other region.

24. Campaign '90 Report **Most likely will have 130-140 candidates fielded.**

Recess for lunch

31. Term Limitation Initiative

It was moved, seconded and passed 19-6-4 by roll call ballot to endorse this initiative.

25. Office Committee Report **written report reviewed**

It was moved, seconded and passed to accept the report as presented without action.

25 a. McLean Bid item by item charges for data base management, report and label production.

It was moved, seconded and passed to table and reconsider in Feb.

It was moved, seconded and passed after admendment from the Contract Services Committee to have all bids submitted to an Office Staff and Oversight committtee to be elected by this body with an item 29 b added to the agenda for the purpose of that election.

21. Legal Committee Report Attorney to advise us regarding IRS awaiting informational packet.

22. Field Coordinator Committee Report Query ? How much money has been spent ? \$4200.00 in salery (\$2500.00 June to Aug, \$900.00 in Sept and \$800.00 in Oct) - 1/2 doz new registrations, 2 new members

23. Fundraising Chair's report Proposals:

1. Raise enough money from members for a mailing with reg form to all address changes.

2. Raise money to ask reg Libs to reg s/o as Lib.

3. Use Electronic funds transfer

4. Investigate and use PACs

5. Use special interest publications for fundraising.

6. Purchase phone numbers from a phone number verifying service.

7. Use of premiums

It was moved, seconded and passed 19-8-3 after amendment from immediate removal for wilful neglect of the general budget resulting in our current financial problems to the fundraising Chair will be removed if there is no fundraising mailing to the membership by Nov 30, 1989.

6 Objectives for Fundraising.

1. upgrades in membership and donor levels
2. 12 mailings per year (4 with 2 repeats)
3. expand and intensify pledgings
4. reach out to and cultivate chieftens of provate corporations
5. electronic fund transfers
6. endowments
7. Pac's

It was moved, seconded and passed to move to the election of ByLaws Comm and Platform coordinator.

28. Platform coordinator: election: see addendum

29a. ByLaws Comm: election: see addendum

29. Audit Committee: election: see addendum

32. Lawsuit to nominate by convention

It was moved, seconded and passed to allow the lawsuit to proceed.

33. Reapportionment initiative presented

It was moved, seconded and passed as amended from using a mail ballot to determine if we shall endorse to stating now that we favor this initiative and will send out a mail ballot on the question of full endorsement.

29b Office Oversight Committee: election: see addendum

It was moved, seconded and passed by voice vote to rank the ByLaws Committee nominees for replacment of anyone unable to participate.

24a Proportional Representation

It was moved, seconded and defeated 6-16-5 after discussion and substitution to endorse the Proportional Representation Inititative.

34. Life memberships

It was moved, seconded and passed overwhelmingly to grant life memberships to the Presidential and Vice-Presidential candidates.

It was moved, seconded and passed to accept the resolution of S&L Bailout as amended and the Ricco resolution presented by region 65.

Call for the orders of the day
adjournment

addendum

Attendees

see roll call vote

Platform Committee Coordinator

Mike Iddings (13) vs Greta Bickford (9) and Bill Evers (2)

ByLaws Committee

1. Ted Brown (15) 2. Steve Alexander (14) 3. Bruce Daniel (12) (in order of run off vote) 4. Phil Myers (11) 5. George O'Brien (11) 6. David Bergland (11) 7. Nancy Neale, Sandy Webb and Greta Bickford (8) 8. Chris Hofland, Geoff Neale and Cullene Lang (7) 9. Karen Huffman (6) 10. Aaron Starr (5) 11. Bob Bickford (4)

Audit Committee

Sam Trayner

Jerry Douglass (11), Jim Lorenz (10) Geoff Neale (9) Cullene Lang (7) Clark Marley (4)

Office Oversight Committee

1. Nancy Neale (13) 2. Steve Alexander (13) 3. Clark Marley (12) 4. Karen Huffman (11) 5. Ted Brown (10) Bob Bickford, Phil Myers and Marion McEwen (7) Larry Leathers (5)

Ted Brown 125 N. Allen #107 Pasadena, 91106 818-568-8404
Steve Alexander 824 Bing Dr., Santa Clara, 95051 408-554-1119
Bruce Daniel P.O.Box 165, Loomis, 95650 916-663-2568
Phil Myers 5819 Fitzpatrick Rd, #1000, Calabasas, 91312
George O'Brien 1582 39th Ave San Francisco. 94122 415-731-23031

Mike Iddings 499 S. Fifth st, San Jose, 95112 408-275-6498

Roll Call or MAIL BALLOT

Endorsement of the Limited Terms Initiative 11-12-89

Chair -	John Vernon			
Immed. Past Ch. -	Ted Brown	yes		
N. Vice Ch. -	Mark Sweany	yes		
S. Vice Ch. -	Neal Donner	yes		
Sec -	Gail Lightfoot	yes		
Treas -	Aaron Starr	yes		
Reg 01 -	Marion McEwen	yes with regional endorsement		
04 -	Jessica Strock	absent		
07 -	John Corl		No	
17 -	Randy Grindle	yes		
21 -	Bob Bickford	yes		
27 -	Ray Bledsaw	yes with regional endorsement		
30 -	Roger Bloxham	absent		
	Richard Martin	absent		
33 -	Bonnie Flickinger	absent		
34 -	Bryce Bigwood	absent		
36 -	Ed Moss	absent		
37 -	Rick Arnold	yes		
	Paul King	yes		
	Jim Lorenz	yes		
	Steve Curry	yes		
38 -	George O'Brien	pass/abstain		
	John Tiritilli	absent		
41 -	Lyn Sapowsky-Smith		No	
42 -	James Kinberly	yes		
43 -	Tom Grey	absent		
	Steve Alexander	vote not recorded		
	Mike Iddings	pass/abstain		
44 -	Karen Huffman	abstain		
49 -	Greta Bickford	yes with reservations		
54 -	Roy Kendall	absent		
56 -	Sandy Webb	abstain		
61 -	Phil Myers	yes		
	Jerry Douglass		No	
62 -	Bob Weber	yes		
	Chris Hofland	absent		
63 -	John Thie	yes		
64 -	Lawrence Goldberg	yes		
65 -	Clark Marley	yes		
66 -	Cullene Lang		No	
	Sam Traynor		No	
67 -	Larry Leathers		No	
	Tally	19	4	6