

Libertarian Party of California  
State Executive Committee Meeting  
San Francisco  
February 16, 1987

The meeting was called to order by the Chair, Mark Hinkle.

The minutes of the previous meeting were not available and they were deferred until copies could be made.

Credentialed Attendees: See Attachment A.

Chair's Report: Mark Hinkle

The State Party membership is at an all-time high. The budget is in the best position ever.

Jack Dean gave an update on the status of various legal pursuits. In regards to membership/fundraising, San Diego, Santa Clara, Region 62 (West L.A.) and Orange County were all praised for their membership numbers.

Bill Evers was elected as the National Platform Committee Representative. Sally Foster is the Alternate.

Karen Huffman was elected the National Credential Committee Representative.

A resolution regarding American Hostages was passed. See Attachment B.

Copies of the previous meeting's minutes were made and the minutes were accepted.

The proposal that San Francisco and Marin be combined into a new

Golden Gate region was tabled until the next Execom meeting to give the Northern Vice Chair an opportunity to investigate the situation.

John Vernon presented a region-building idea they are employing in Region 62, attempting to encourage those who write letters to the editors of local newspapers expressing libertarian ideas. An extension of Bob Lehman's LONG ACTIVE activities, called Live Wood was also discussed.

The motion that 1987 be devoted to improving communication between the regions was passed.

A motion

"That the Secretary send minutes of Executive Committee meetings to all members of the Committee within 4 weeks, regardless of attendance at the meeting.

"That the Treasurer should send a summary of the financial condition of the Party quarterly to each Regional Chair.

"That the Vice Chairs contact each Regional Chair of their constituency at least once every 3 months (ideally following the last Execom meeting, but prior to the next scheduled meeting).

"That the Chair should contact each Regional Representative of the Committee who did not attend the previous meeting.

"All of the expense incurred--with reasonable scrutiny, generously applied--should be paid by the Libertarian Party of California.

"The above activities to be included in the Officer's reports to the Execom at the subsequent meeting." passed.

Bud Bates gave a report on the Strategy Committee. The Committee had not been active and he thought the idea of the Committee should be rethought.

The following individuals were elected to serve on the Judicial

Committee: Bruce Lagasse (Chair)  
Mike Hall  
Dan Wiener  
Sam Treynor  
Ray Strong

The next meeting will be held on May 1-2, in Long Beach. Details to follow.

Respectfully submitted,

*Cullene Lang*

Cullene Lang  
LPC Secretary

Attachment A

Credentialed Attendees:

Butte:	Mark Sweany
Contra Costa:	John Corl, Thea McLean
Orange:	Jack Dean
Placer:	Dennis Schlumpf
San Diego:	Randy Murseth, Pat Wright
San Francisco:	George O'Brien, Tom Olson
San Mateo:	Lyn Sapowsky Smith
Santa Barbara:	B.J. Wagener
Santa Clara:	Linda Torno, Jeff Smith, Brian Esterson, Jim Wilson, Mark Hinkle
Santa Cruz:	Karen Huffman
Los Angeles 61:	John Vernon, Nancy Neale, Melinda Pillsbury- Foster
Los Angeles 63:	Kim Goldsworthy
Los Angeles 64:	Bud Bates
Los Angeles 66:	Dave Nichols, Cullene Lang
Los Angeles 67:	Gail Lightfoot