

MINUTES OF THE STATE COMMITTEE MEETING OF SUNDAY, MAY 16, 1976 HELD AT THE FLP OFFICE
15 WEST 38th STREET, NYC.

The meeting was called to order at 1:15PM. Present were: John Deane, Ann Weill, Martin Nixon, Pete Wilson, Mike Nichols, Guy Riggs, Dennis Schuman, Serena Stockwell, P. Jean Carroll (Mid-Hudson), Linda Deane (Capital District-alternate), Phil Machmer (Nassau).

It was moved by Nichols, seconded by Riggs, to dispense with the reading of the Minutes of the previous meeting. The motion was approved by unanimous consent.

Wilson delivered the Treasurer's Report: Balance (4/12/76): \$4,519.71; Income: \$420.28; Expenses: \$849.13; Balance (5/16/76): 4,090.86.

There was some discussion about the use of "The Incredible Bread Machine".

Following some discussion about campus organizing, it was the unanimous consent of the State Committee that the earlier appropriation for campus organizing did not cover the cost of placing ads in college papers.

Nixon delivered a report on the status of the Senate Campaign.

Weill delivered a report on the status of the MacBride Campaign.

J. Deane delivered a report on the motorcycle rally in Albany (5/12) against the helmet law.

Nixon mentioned the State Committee resolutions of 1/8/74 & 1/19/74 regarding use of the FLP list.

It was moved by Carroll, seconded by L. Deane, that a \$100 fee be set for making the FLP list available to FLP members. After some discussion, the motion was withdrawn.

After some further discussion, it was moved by Nichols, seconded by Riggs, that before the FLP list is made available to FLP members, the Chair shall be notified as to who wants the list and as to what it will be used for. The motion passed: 10-yes, 0-no, 0-abstentions.

Nixon proposed two more names to fill out the slate of Presidential Electors: Eleanor Rosenblatt (New York County), Paul Nielsen (Monroe County). The nominations were approved unanimously on a voice vote.

It was moved by L. Dean, seconded by Schuman, that the CDFLP be reimbursed for the cost of leaflets distributed at the 5/12/76 rally. The motion passed on a voice vote.

It was moved by Carroll, seconded by Riggs, that an additional \$100 be appropriated for the purchase of LP literature. The motion passed on a voice vote.

After some discussion over the Chair's phone bill, it was the unanimous consent of the State Committee that the Chair be reimbursed for long distance calls over the usual (i.e. prior to being elected Chair).

After some discussion about holding a financial seminar (like the one the Illinois LP recently held), it was moved by Carroll, seconded by Nixon, that the State Committee be polled by phone for appropriating seed money for the seminar. This motion passed on a voice vote.

Steve Schneider delivered a report on the Savadel campaign. Wilson on New York County. Carroll on Mid-Hudson. J. Deane on Capital District.

Wilson delivered a report on New York County

The meeting adjourned at about 5:15PM.