

Corrected minutes

LIBERTARIAN PARTY OF CALIFORNIA
Minutes of Executive Committee Meeting
August 25-26, 1990

The third quarterly meeting of the Executive Committee (ExCom) of the Libertarian Party of California was called to order at 11:10 am August 25, 1990 in the conference room of the Arroyo Grande Inn, Arroyo Grande, California, by Mark Sweany, Northern Vice Chair. A recess was called pending the arrival of the State Chair. The session was reconvened by Chair Lightfoot at 11:30.

Those in attendance -- officers, regional representatives, and guests -- are named in the list appended. Twenty-two duly qualified members were recognized and seated.

Following announcements and introductions an alternative agenda was presented and approved.

The secretary reported that the minutes of the previous meeting (May 1990) which were mailed prior to this meeting had been changed; however the corrected minutes were not available for consideration. It was decided to postpone action on the minutes until the next meeting.

It was ^{noted} ~~discovered~~ that minutes were not available for the February 1990 meeting, and that prepared minutes for other sessions needed to be approved. It was decided that missing minutes would be ^{completed} ~~constructed~~ and along with previously unapproved minutes would be submitted at the November meeting. Those on the minutes construction committee would be Secretary Culene Lang, State Chair Lightfoot, and Lyn Sapowsky-Smith.

Following reports from officers and committees it was agreed to:

- o contract with L. "Bernie" Linder for the publication of the state newsletter ^{to be of professional quality;}
- o contract with Dick Rider to take charge of answering and appropriately responding to inquiries made via the toll-free telephone line;
- o contract with Pat Wright for the arrangements and planing of the 1990 state convention to be held in Monterey;
- o adopt a contingency plan submitted by Sam Traynor re. maintaining ballot access should party candidates fall short of required votes in the general election;

CONTINUED

- o officially endorse passage or rejection of specific propositions on the November ballot as per the addendum;
- o select Willard Michlin, Lyn Sapowski-Smith, Geoffrey Neale, and Aaron Starr to serve on the 1991 Budget Committee;
- o to establish a dues review committee of those interested in studying and reporting on the present dues structure in relation to the actual costs of maintaining the party organization (initially Jose Casteneda, Kim Goldsworthy, and Bernie Linder);
- o deny possession of the IBM PC including software to the present State Secretary;
- o set the location of the November meeting at a place near the San Francisco Bay area to be arranged by Lyn Sapowsky-Smith on the weekend of November 10-11; and
- o refer all unfinished business to the Operations Committee.

Chair Lightfoot presented a plaque to Sarah Foster expressing appreciation for her four years' service as editor of the California Libertarian News.

Immediately prior to adjournment, Secretary Lang announced her resignation effective immediately.

The meeting was adjourned on the second day at 3:05 pm

Edward E. Moss
Secretary

LIBERTARIAN PARTY OF CALIFORNIA ExCom Meeting 8/25/90
Page 3 ADDENDUM

1. ATTENDENCE:

Voting members of the Executive Committee (Officers,
Regional Representatives, Chairs, Alternates):

Chair:	Gail Lightfoot
Northern Vice Chair:	Mark Sweany
Southern Vice Chair:	Jerry Douglas
Secretary:	Culene Lang
Treasurer:	Willard Michlin
Region 02:	Marian McEwen
17:	Randy Grindle
33:	Bonnie Flickinger
36:	Ed Moss
38:	John Inks
40:	Ron Bearce (Sunday)
41:	Lyn Sapowsky-Smith
43:	Mark Hinkle
44:	Karen Huffman
61:	Nancy Neale
	Geoffrey Neale
63:	Ted Brown
64:	Sally Foster
65:	Jose Casteneda
66:	Larry Leathers
	Sam Treynor
67:	Bernie Linder

Central Committee Members, Registrants, Guests and
Other non-voting attendees:

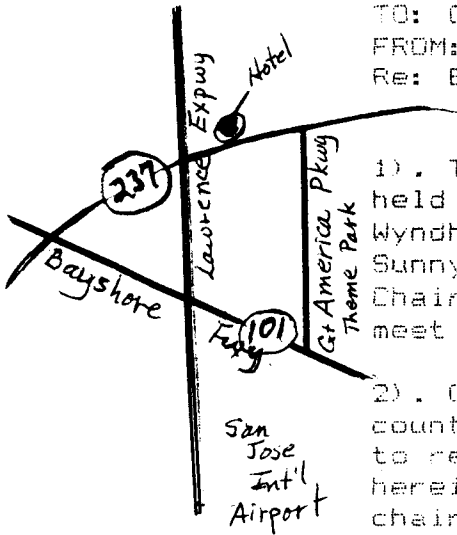
Parliamentarians	Kim Goldsworthy
	Art Hayes
CC Member Region 52	Ross Crain

2. ENDORSEMENTS YES/NO BALLOT PROPOSITIONS:

Proposition	+/-
124-126	-
127	+
128-135	-
136-137	+
138-139	-
140-141	+
142-151	-

TO: County Chairs & ExCom Reps
FROM: Ed Moss, LPC Secretary
Re: ExCom Meeting

October 27, 1990



1). The next meeting of the Executive Committee will be held Saturday and Sunday, November 10-11, 1990, at the Wyndham Garden Hotel, 1300 Chesapeake Terrace, Sunnyvale, CA. Hostess for the event is Marin County Chair Lyn Sapowsky-Smith (415) 368-8148. Committees will meet at 8:00am. The meeting will convene at 2:00pm.

2). Only two responses have been received re. update of county/regional party officers including those entitled to represent their region on the ExCom. Those named herein will be recognized as current representatives-- chairs being seated in lieu of duly elected or appointed ExCom reps. Those planning to attend whose name is not listed herein will need to bring a letter or an endorsement to this memo attesting to their status from either the regional chair or secretary. All representatives present must be current dues payers.

3). Please bring to my attention as soon as possible all updates or corrections to your region's membership list.

4). The enclosed minutes of the August 25th meeting were constructed without notes from the previous secretary. Corrections and additions submitted to me prior to the meeting for incorporation will be appreciated.

5). Those in possession of records or properties of the LPC without contract or expressed permission to hold or use, are urged to return them by personal delivery or shipment to my address. I will accept responsibility for only those properties or records in my possession or over which I am empowered to oversee.

6). My thanks for your cooperation in making the office of state party secretary workable.

ENDORSEMENT FOR SEATING: I _____
am the duly elected Chair/Secretary of the LP of Region _____
_____ County, and assert
that I am (or) _____
is the duly elected/appointed _____
(Title) who may be seated that this/all future ExCom
meetings so long as he/she remains in good standing.

Signature: _____ Date _____

PLEASE BRING THE CONTENTS OF THIS PACKET WITH YOU OR GIVE TO YOUR REPRESENTATIVE TO BRING TO THE MEETING.

Hotel phone:
(408)747-0999

L.P.C. STATE EXECUTIVE COMMITTEE MEETING Aug 25, 1990

ITEM	Time	elapsed Time & approx. minute(s) / Hrs
CONVENE	11:00 am Saturday	
1. Call to Order -		1
2. Announcements		5
3. Introductions		3
4. Setting of Agenda		5
5. Credentials Report		5
6. Approval of minutes		2
7. Chair's Report		10
includes fundraising		
8. OpCom Report		10
9. Withease Report		10
10. Treasurer's Report		10 / 1
5 min RECESS at 12:01pm		
11. Northern Vice-Chair's Report (written)		1
12. Southern Vice Chair's Report (written)		5
13. Field Coordinator Report		5
14. Inquiries Report		10
15. Newsletter Editor Report		15
16. Voter Registration Report		5
17. Campaign '90		10
18. Ballot Access/Nominating by Convention		10 / 1
5 min RECESS at 1:02 pm		
19. Finance Chair's Report		
20. Budget Comm. Report		30
Revised Budget		
21. Budget Discussion		30 / 3
5 min RECESS at 2:03 pm		
22. Appointment of 1991 Budget Comm.		10
23. National Committee Report(s)		10
23. 1991 Convention Bid		5
24. Standing Resolutions		30 / 4
5 min RECESS at 3:00 pm		
25. November Initiatives		30
26. Setting of next meeting		10
27. Resolutions		10 / 5
28. Adjournment at 5:00 pm		

We can use the meeting room as long as we wish - stay as late as you wish for as much time extension, additions to the agenda, or discussion - airing of issues as you wish.

BREAKFAST MEETING at 9:00 am Sunday, Aug 26, 1990
restaurant next door to the Casa Grande Inn

INCOME	'90 BUDGET	Budget A Proposal
Donations:		
General	5,000.00	450.00
With Memberships	0.00	640.00
CA 540's	2,500.00	2,125.00
Convention Income	0.00	385.00
Interest Income	300.00	515.00
Membership Income	18,100.00	13,345.00
Life Memberships	0.00	680.00
Nwsltr Subscriptions	0.00	0.00
Nwsltr Postage	0.00	340.00
Pledges Income	13,000.00	9,860.00
Fund Raising Income	0.00	13,175.00
Registration Income	9,687.01	18,485.00
Sales Income	800.00	340.00
Miscellaneous Income	0.00	385.00
Reserve Fund (-)		9,225.00
TOTAL INCOME	49,387.01	51,500.00

EXCOM Mtg - August 25, 1990

The meeting will convene promptly at 11:00 am. Casa Grande Inn

Arroyo Grande, Oak Park Blvd exit, Hwy 101, San Luis Obispo county
PLEASE

Read the Agenda & forward any additions or objections immediately !!!

I thought the meeting would be short, therefore I reserved the meeting room for one day (Sat) only. I feel we can be done in 5-6 hours and by doing that on Sat from 11:00 am to 6:00 pm we can meet for breakfast on Sunday morning to tie up loose ends, consult with one another and go home feeling good about what we accomplish. The evening hours can be used to extend the meeting time or share ideas and project details. The meetin room is ours as late as we wish to use it on sat evening. A meeting room in the adjacent restaurant is reserved for us for a 9:00 am breakfast meeting. No one has contacted me to object to that arrangement since my letter of July 4th, therefore I have proceeded with a 5 hour agenda. Please let me know if you have additions or objections so that I might correct the agenda prior to the meeting and let the other members of the ExCom know if the meeting looks as if it will last longer.

The following is an update of information and activities of 1990. Taken from the Chair's Letter and the OpCom minutes in order of occurrence except where combined when appropriate.

John Vernon is Chairing the Field Coordinator Project.

Willard Michlin is coordinating membership and registration with Neal Donner and Randy Grindle.

I have not heard from **Mark Sweany** in some time, I have heard of some activity in his region at the local level.

Mark Hinkle has resigned as **Fundraising Chair**. No one seems to be interested in doing that job. Any Volunteers ?

I have not heard of any Platform debate or other discussion via **Mike Iddings**, Platform Comm Coordinator.

Lyn has begun the ByLaws debate on the committee level.

Ted Brown is providing candidate support. **Kim Goldsworthy** is planning a candidate training session Aug 18, in Long Beach.

George O'Brian & Mike Iddings have not sent me a report on the the Long Range Plan as agreed after the Feb ExCom mtg.

Sally foster is working on the Legislative Watch Program.

Bob Weber is coordinating outreach to Gun Owners. Some success was achieved at the National NRA Convention in Anahiem in June.

Clark Marley is achieving the same success with Motorcyclists. A major event Oct 6 will see LPC members talking to MMA members.

I have a letter prepared for mailing to Inquiries as well as new members. We have new *Quiz* cards, one and two sided, 2 new *You asked about..* brochures, a new *What is Lib.* brochure, some *world's smallest* cards, plus copies of *Liberty Today*. **Kim Goldsworthy** has collected samples of most the available literature.

Dick Rider has offered to answer our 800 # from his office/home for us. We hope to work out those details soon. If anyone else wishes to offer a bid while this discussion continues contact **Jerry Douglas**.

Jerry Collette & Aaron Starr have a radio show going in North LA Cty.

Rodger Bloxham has a cable TV show going in Orange Cty with **Dick Rider** from San Diego and other Libertarians appearing to discuss issues.

These tapes are available to use on your local cable companies community access channel. Contact **Rodger**.

Withease - Hugh and Thea McLean- is providing database and accounting services for us.

Steve Alexander in Santa Clara has the voter list from the Sec of State ready to create lists, labels or data discs for your use.
CONTACT STEVE.

Dick Rider in San Diego will do FAX mail to newspapers for you. He has a FAX board in his computer and all the newspapers entered into a database.

OpCom authorized bounty of \$1.00 to anyone bringing in a new member and the same for new Registered Libertarians.

I have a list of all the inquiries since Aug of last year. A mailing to those who have not yet joined will be done in the near future.

We are sending a letter plus brochure and regional information to all of the Ca inquiries to the NLP 800 # since Feb 1990.

Dave Nolan has written a fundraising letter which will go into the Sept issue of the newsletter. Monies from this will go to the PAC, the LPC or for a mailing to primary voters.

ExCom agreed to settle with Lyn on her demand for payment over and above the amount of funds in the imprest account she retained when she left the office in 1989. There has been no reply to our letter to her attorney.

A third budget has been prepared in the continuing effort to raise the budget figures to reflect the reality of our expenses. The ExCom asked for a mail ballot on that budget. That ballot was mailed to you on July 8th. An insufficient number of ballots have been returned as of the 27th.

The other two mail ballot items included by the Secretary were not requested by the Chair or the OpCom. I was not notified that 5 members asked for a mail ballot. It is my interpretation that a mail ballot must be requested by 5 members of the committee. As I said, I was not notified of any request. As far as I am concerned the ballot was not authorized. **Correct me if I am wrong.**

Pat Wright submitted a bid for the 1991 Convention. The ExCom accepted his bid with a provision that the location be in the Bay area. When so informed Pat stated he would only host the convention at the hotel he had chosen in Monterey. The OpCom voted to accept his bid for Monterey since no other bid was available. Jerry Collette asked to serve as Convention Oversight Chair and will prepare a contract.

Alexis is asking NLP members who are not LPC members to join the LPC and vice-versa. However, I just learned that she is waiting on the disc listing who is a member of which to get started. Meanwhile, Dick Rider in San Diego is doing this also using a hard copy list of NLP members.

L. "Bernie" Linder from Reg 67 is our new newsletter Editor. He will work with Sally on the September issue. He has lots of ideas to increase member participation and activism. Lets get behind him and build up activism within the LPC. He and Sally will produce the Sept issue together to provide continuity.

Randy Grindle will be using FIJA literature to promote the LPC and voter registration at the REGGAE ON the RIVER MUSIC FESTIVAL, Aug 3-5, 1990. **IF YOU CAN HELP CALL RANDY - NOW !!**

Renewal notices to some expired members is being delayed while the McLean's and Steve Alexander work out Post Office problems. June renewal reminders were sent first class. Once the problem is solved renewal notices will go out three times over 6 months. Regions are encouraged to notify members of pending renewal dates to reduce the number of mailings.

Our major problem at this time is our current inability to do merge/purges of members/inquiries/voter - i.e. the fact that we do not have a single database for these three lists. Efforts to correct that are in the talking stages. Since I am a computer novice and no money is budgeted for software or programming.