

CALIFORNIA LIBERTARIAN COUNCIL  
EXECUTIVE COMMITTEE MEETING

FEBRUARY 19, 1980  
REGISTRY HOTEL - NEWPORT BEACH

SECRETARY'S REPORT

Minutes of the previous meeting were approved without reading but subject to corrections and additions.

RESEARCH COMMITTEE

Bob Costello presented the names submitted for consideration for executive directors:

- Shirley Gottlieb - Los Angeles area
- Eric Garris - Northern California
- Dyanne Peterson - Southern California
- Ken Sturzenacker - Either area

Discussion followed regarding funding of the position and of the office in Northern and Southern California. The possibility of using the office space donated by Joe Coberly was considered. Steve Sparling suggested submitting a proposal to the Clark committee for office funding, hopefully sharing the cost of the Clark office in Orange County.

MOTION

That we adopt the committee report to make the position of Northern California and Southern California directors paid positions with offices in each area. PASSED

MOTION

That we hear briefly about and/or from each applicant. PASSED

MOTION

That we make salaries \$1,250 per month for the Northern and Southern California directors. PASSED

MOTION

That we expand the research committee to four members to come up with a contract and have it signed by March 31. PASSED

MOTION

That we hire Dyanne Peterson as Southern California director pending contract acceptance with an amendment offered and accepted to vote by areas and to vote on Southern California director, then Northern California director. PASSED

MOTION

That we hire Eric Garris as Northern California director pending contract acceptance. PASSED

MOTION

That we suspend rules to discuss the August Libertarian Party convention. PASSED

CONVENTION COMMITTEE

MOTION

That we combine the August convention with a Clark for President rally and that we keep the convention minimal in scope. AMENDED to coincide with the August meeting of the California Libertarian Council. ACCEPTED. AMENDED to include activist workshops. ACCEPTED. Discussion followed as to the prematurity of limiting the convention plans. TABLED

MOTION

That we accept the convention committee proposal for the August convention of the Libertarian Party in Sacramento and the executive committee meeting of the California Libertarian Council. PASSED

Folders were passed out by Region 20 in San Diego in their bid to host the February 1981 meeting of the California Libertarian Council. The convention committee proposal offered a prosperity split of 80% for the region and 20% for the council.

MOTION

That we accept the bid from Region 20 to host the February convention of the California Libertarian Council to be held in San Diego. PASSED

CALIBER

MOTION

That we assign Caliber editorship to one of our paid executive directors for action, specifically upon contract approval, Eric Garris. PASSED

Discussion continued that we set up a committee to look for a Caliber editor.

MOTION

That we extend previous members' subscriptions by one year without charge and apologize in print for the infrequent and irregular receipt of Caliber last year.

Minutes 2-19-80

TREASURER'S REPORT

Albert Heitzman passed out for discussion a proposed budget for 1980. Changes in the written proposal included a possible reduction in telephone bills since an office in Northern and Southern California should decrease the number of long-distance calls. Budget changes resulting in an increase were extension of Caliber subscriptions and travel expenses up to \$150 per quarter for Shirley Gottlieb, Los Angeles executive director.

MOTION

That we accept the treasurer's report. PASSED

MOTION

That we provide to candidates for public office a list of council members in their districts. PASSED

ELECTION CODES REPORT

Ray Hendrickson presented a report on changes we may wish to make in the Peace & Freedom model we are using to construct our own plan. Since no written proposal had been submitted prior to the committee meeting, no action was taken. Anyone wishing information should contact Eric Garris or Ray Hendrickson.

MOTION

That the Council meet in San Francisco on the weekend of May 10-11 or May 17-18. PASSED

COMPOST COMMITTEE REPORT

B. J. Wagener presented a report on actions currently being taken by the Compost Committee for fundraising which include television commercials on the air. Considerable discussion followed regarding the origin of the committee, its specific power and limitations.

MOTION

That B. J. Wagener receive 15% commission for future fundraising efforts. PASSED

MOTION

That the current literature committee act as an oversight committee for COMPOST to review and/or stop ads being run. PASSED

MOTION

That the Council put a moratorium on all commercials currently being run until approved or rejected by the oversight committee. FAILED

The meeting was adjourned.