

CCCLP Monthly Meeting Minutes March 9th, 2021

In Person Attendees:

Kevin Moore
Adrian F Malagon
Brandon Brookshire
Jessica Porter
Sandra Kallander
Kurt Schultz
Den Belillo

Zoom Attendees:

Roberto Nunez
Warin Jet

Guest Attendees:

Sabrina Waters

I. Open Discussion (Social)

- The meeting began with 45 minutes of eating, drinking, and socializing.

II. Call to Order (Business)

- The Chair called the meeting to order on Tuesday, March 9th, 2021 at 7:01PM at *Masse's Bar and Grill* and via Zoom.

III. Introductions

- The only person who elected to introduce themselves was guest, Sabrina Waters.

IV. Adoption of the Agenda

- The members chose not to vote on adopting the agenda.

V. Approval of the Minutes (Summary)

- The members voted unanimously to approve the February minutes as amended, with corrections to the expenses approved during the February meeting.
- The members agreed to table the approval of the January minutes to allow time for review of some non-included modifications.

VI. Officer Reports

- The Chair reported on our election, and Bylaws discussions from February, and some changes needed for future Annual Meetings.
 - There was significant discussion in the last meeting about whether we held our last meeting in an inappropriate month, and the appropriate way to address this.
 - Richard Fast and Rich Vanier both resigned their CCCLP positions for personal reasons.
- Treasurer's report: \$2,031.42 balance in our account. No expenses this month.

- No reports from the Vice-Chair or Secretary.

VII. Ratification of the February Election Results

- The members voted unanimously to pass the following resolution:

“We, the members of the CCCLP, find that the Annual Meeting held on February 9th for conducting business for the CCCLP, was generally in accordance with our past practices and policies, and we believe that the results of that meeting should stand as our Annual Meeting.”

VIII. Bylaws Changes and Discussion

- We discussed the mechanism for changing our Bylaws, and the outstanding changes we want to make.
- We continued item 3) and Item 5) from Richard Fast’s Bylaws amendments, tabled from February, which will be:

Item 3) Article VI, Section 2

Current Text:

“The presence of at least 2/3 of the Executive Committee shall constitute quorum for any meeting.”

Proposed Amendment:

[strike the existing language]

Item 5) Article V, Section 1

Current Text:

“A simple majority (more than half) of the members of the Committee shall constitute a quorum for any meeting.”

Proposed Amendment:

“Three-eighths of the members of the Committee shall constitute a quorum for any meeting.”

- We also added the following Bylaws amendment for discussion, review, and vote in next month’s meeting:

Article VI, Section 1 (Meetings)

Current Text:

“Section 1. The Party shall meet at least once every three months. An Annual Meeting of the membership shall be held in the month preceding that in which the State Party Convention is held.”

Proposed Amendment:

“Section 1. The Party shall meet at least once every three months. An Annual Meeting of the membership shall be held at a time chosen by the members. It’s our intent to hold this meeting around February, and at least one month before the State Party Convention.”

IX. Activism

- We discussed Nicholas Wildstar’s recent conviction for recording a California Court proceeding, including the opportunity to participate in a letter writing campaign to the judge on his behalf. The time for writing letters has since passed; his sentencing hearing was held

on March 12th, 2021 at 8:00AM. Good news! He received community service, and a suspended sentence, not the six-year sentence that the District Attorney requested.

- Information Links about Nicholas Wildstar:

- <https://www.facebook.com/events/529188174731742>
- <https://governorwildstar.com/freewildstar>

- Upcoming Contra Costa Activism Event:

- Saturday, March 20th from Noon to 2:00PM at *Masse's Bar and Grill*. There will also be a Zoom link.
 - **UPDATE: This event has been moved to the exact same place and time next week, March 27th.**
- Brainstorming, Planning, and Letter Writing to promote Libertarian Ideas, and Principles in Contra Costa County.
- Please send any ideas, and/or RSVP to Sandra Kallander.

X. Other Events and Resources

- CCCLP Job Postings
 - A new document with a list of Volunteer Job openings was posted on our Google Drive. There are many ways to help, even if you only have 30 minutes a month! Check out the job postings here:
 - <https://docs.google.com/document/d/1aheh6gSHfNY-GsSExql6V-6PfMOLv9y-qzz8KF1QzL0/edit?usp=sharing>
- Alameda County Monthly Meeting on Thursday, March 11th. (Thanks Kurt!)
 - Regular event information can be found on their Facebook page:
 - <https://www.facebook.com/LPAlamedaCounty>
 - Additional Information (Not Discussed in the Meeting):
 - There are opportunities to help at the state level too! There are a couple of committees that have open positions. Please contact me if you're interested! (e.g., credentials and awards at the annual convention.)

XI. Next Month's Meeting

- Scheduled for 6:45PM on Tuesday, April 13th, 2021 (business scheduled to start at 7:30PM).
 - In Person at *Masse's Bar and Grill* and on Zoom.
- Contra Costa County Taxpayers' Association President Susan Pricco will be speaking at the meeting.

XII. Adjourn

- Meeting adjourned without objection at 8:05PM.