

Minutes
Libertarian Party of California
Executive Committee Meeting
8/10/86

1. Chair's Report:
 - A. Chair wants to increase the visibility of the 800 phone number. He will have an answering service set-up in San Francisco.
 - B. Report on the Fuhrig Campaign: Mr. Fuhrig wants to do an intro to Lib. as a part of his campaign. They are also having difficulty raising funds.
 - C. Chair congratulated Ted Brown on his placement of a ballot argument.
2. Secretary's Report:

Membership is up to 1,285, which is a gain of 72 since the last meeting.
3. Treasurer's Report:
 - A. Current bank balance stands at \$9,388 with outstanding bills of \$4,756.
 - B. The 540 donations will be \$3,408.
4. Northern Vice Chair's Report:
 - A. Report on county Supervisor Erik Henrikson: NVC gave him a "C+" for his overall work. Told of the furor over Supervisors voting themselves a pay raise.
 - B. This led to his recommending that any and all future candidates be thoroughly investigated as, after all, some will win their election.
5. Fundraising/Membership Committee:
 - A. No fundraising action took place in the last quarter.
 - B. Bill Evers and Mark Hinkle agreed to write a fundraising letter to go out during the next period.
 - C. Jack Dean volunteered to be the new Chair of the F/M committee.
Resolution: Change the wording of a membership from "basic" to "sustaining". PASSED
Resolution: LPC should offer a life membership. FAILED
6. Contract Services Management Committee:

David Bergland offered to supervise the writing of the contracts for the three contract service employees. These are Sally Foster for the newsletter, Pat Wright for the pledge program and Linda Torno for administrative assistance.
7. Long Active:
 - A. Neal Donner is taking over for Bob Lehman.
 - B. Bob Lehman gave progress reports on the different areas of the program. Overall, the program is advancing very well.
 - C. Long Active hopes to sell newsletters to newfound supporters to help offset the costs of the program.
8. Newsletter Report:
 - A. The current costs are \$100/month for postage and \$135/month for printing a six-page newsletter.
Resolution: Reimburse the editor for up-to \$15/month for phone expenses. This reimbursement would be for documented expenses only. PASSED
Resolution: To sell subscriptions for the lowest cost membership and to exchange free copies of the newsletter with other interested organizations. PASSED
Resolution: To create a Newsletter Policy Committee. FAILED
9. Legal Committee:
 - A. We have a judgement against John C. Carr for \$160,000. Collection efforts will be made.
 - B. Atty. Ray Hendrickson gave a status report on the other defendants in the lawsuit. Efforts to find and serve the defendants are continuing. John Carr has been located in Virginia and an attorney will have to be located to follow up on the collection efforts.
 - C. Jerry Douglass will be substituting on the committee in the future.
10. Computer Committee:

~~Gave~~ Chair the authority to negotiate a new computer contract.

Excom gave chair

11. Strategy Committee:
The committee looked into six areas:
 - 1) Criteria for Candidates - will report in the future
 - 2) State and local activists - will report in the future
 - 3) Target Counties - Riverside and Region 67 will assist in San Bernardino Butte County Area - Mark Sweeney is organizing
 - 4) LP Speakers at schools - will attempt to organize a master list for reference
 - 5) Libraries - Laurel Fest will help in placing Libertarian materials in libraries.
 - 6) Media Relations - We should make use of David Berglands media booklet.
12. National Committee Report:
 - A. Nat. LP is experiencing a cash crunch.
 - B. The Ballot Access Committee is working, but there is disagreement as to at what and to how effectively they are working.
 - C. The 1987 National Convention will be in Seattle and is moving ahead smoothly.
 - D. Jack Dean resigned as a NatCom Rep. An election was held and Mike Hall was elected over Darlene Brinks and ~~NOTA~~ as the new rep. by a vote of 14-6-1.
13. 1987 LPC Convention Bid:
Fred Stitt is organizing a bid for the 87 convention to be held near the San Francisco Airport. Linda Torno is working with Fred Stitt on this bid.
14. LPC PAC:
The PAC currently has \$1,900 and is looking for ways to spend it.
15. Election of LPC Secretary:
Bob Lehman resigned as LPC Secretary and Steve Krueger was elected to fill out his term.
16. Ballot Proposition Resolutions:
Recommended voting Yes on Props 57, 58, 60, 61.
Recommended voting No on Props 53, 54, 55, 56, 63, 64, 65.
Recommended no position on Prop 59 and on the Supreme Court Justice Races.
17. Elections:
 - A. Larry Leathers gave an report on Norma Jean Almadovar's campaign. She is getting a lot of media attention, but very little cash.
 - B. Jack Dean spoke about Ray Cullen's campaign. They are limited by a spending cap, but are moving forward with great hope, especially because of the lack of Republican opposition.
18. Resolutions:
 - A. The setting of numerical goals for future candidates. FAILED
 - B. Condemning the current form of compulsory jury duty and endorsing jury duty resistance. PASSED
19. Next Meeting:
The next meeting will be Nov. 15 & 16, 1986 in the Bay area.