

LIBERTARIAN PARTY OF CALIFORNIA  
Minutes of Executive Committee Meeting  
November 10-11, 1990

The fourth quarterly meeting of the Executive Committee (ExCom) of the Libertarian Party of California (LPC) was called to order at 8:30 pm November 10, 1990, at the Windham Garden Hotel, Sunnyvale, California, by State Chair Gail Lightfoot.

Those attending are named in the list appended. Following discussion and report of the secretary the chair ruled that a quorum was seventeen and was present.

The minutes of the August meeting were approved as corrected, to wit:

Para. 5 : "noted" substituted for "discovered;" "compiled" replacing "constructed."

Para. 6 Item 1: the phrase "to be of professional quality" added after "newsletter."

The minutes of the first and second quarter meetings were approved as presented by the Chair. It was noted that the Minutes Construction Committee did not meet due to the resignation of Ms Sapowsky and non-availability of Ms Lang. The ExCom was assured that minutes of all meetings had now been presented and approved.

Following reports from officers and committees the following was enacted:

o Reincided the Treynor Contingency Plan re. ballot access adopted at the August meeting; [By consensus following the chair's report]

o Terminated the newsletter contract with L. "Bernie" Linder effective immediately with fulfillment of all Party obligations contained therein; [Bown]

o Appointment of Ted Bown newsletter editor subject to approval of a contract by the OpCom; [Treynor]

o Referral to the OpCom for resolution of a choice between a). reimbursement for expenses only or b). reimbursement for expenses plus payment of an additional amount as punitive damages to be sought from the Secretary of State of California who admits responsibility for sending wrong address labels for the Party's pre-election post card mailing.

o Approval of \$321.75 for meeting facility costs [Treynor]

o Approval of paying \$1300 to the Field Coordinator Project for outreach services during the period August 1989 through September 1990 with commendation to John Vernon for his leadership.

b. Withhold further monies from the hands of any persons owing funds to the LFC; [Michlin]

c. Request the secretary to research and work with those necessary to place the LFC 800 (toll free) number in phone directories statewide; [Flickinger]

d. Make available Libertarian informational material paid for by the LFC gratis to regional groups upon request. Pending further arrangement John Vernon will provide storage for the items and will provide diamond chart cards at his cost (approx. \$22 each)

e. Transfer available funds from the voter registration account to the membership drive allocation; [Traynor]

f. Continued payment of the current bounty for new LFC registrants under the following terms:

Bounties shall be paid to the person soliciting the registrant who had prior to collecting "bounty registrations" notified the LFC Treasurer of their intent to collect such registrants and on condition that a copy of the registration affidavit is sent to the LFC Treasurer at the time the bounty is payable. Only a total bounty payment of 1/4 of the amount budgeted shall be offered per calendar quarter to be paid in the case the affidavit copies are submitted; [Iddings]

g. Appeal the unfavorable ruling of Lightfoot v. EA (#890-1750) requesting Richard Unger to coordinate efforts with an attorney to be selected by the Legal Committee and report efforts to the E-Com; [Iddings]

h. Shall form annually at each November (fourth quarter) meeting of the E-Com an Audit Committee whose responsibilities shall include:

1. review of the receipts and expenditures for substantiation and proper coding according to the budget;

2. verification of the valuation of the assets and liabilities of the LFC;

3. review of the system of internal control and make recommendations as needed;

4. review the reports generated and provide an opinion as to their accuracy; and  
shall have access to all financial records upon request.

The E-Com will conduct the work of the members of the committee. [E-Com Nov. 10-11, 1990] (long) deleting sub E of the original by amendment 11. [Approved]

i. Selected Ben Traynor, Michael Iddings, and Jim Vernon as the members of the IPP: Audit Committee. [E-Com minutes copy to be prepared and collated as directed]

4. Raised central committee annual dues to \$25 [Brown] creating a new category of "Sustaining Membership" of \$50 [Deather] to be effective January 1, 1991. [Bapovsky] with the understanding that monies accompanying already printed forms would be received for the purpose indicated. [Consensus]

5. Selection of Jerry Douglas, Jerry Collette, Neil Janner, John Verron, and Geoff Neal members of the By-Law Committee. Mr. Douglas to serve as temporary chair.

6. Repealed appended advisory resolutions and directed the secretary to send copies of existing adopted standing resolutions and proposed amendments to ExCom members for review and consideration at the next meeting (at the convention). [Bapovsky, Iddings] and

a. Adopted an annual budget as appended. [Flickinger]

The following announcements were made by:

-- Mike Iddings re his candidacy for State Chair;

-- Ted Brown re the new address for the CL News:  
125 N. Allen #7, Pasadena, CA 91104;

-- George O'Brien, Chair of the National LF Internal Education Committee re the White Plains, NY, location for the December meeting; the announced candidacies of Andie Morrow and Dick Burtie as LF nominees for President of the US; and other items of interest from the National LF.

The committee acknowledged the presence of Patricia Waters, LF candidate for Secretary of Sale, ... data base contractors and other visitors with thanks for their sustained interest and service to the LPC.

LPC Bapovsky-Delith received warm applause in appreciation for arranging and hosting one of the most successful ExCom meetings.

Chair Lightfoot announced the next ExCom meeting would be held in Montreal, ... prior to the opening of the convention. The meeting was adjourned at 3:57.

Edward P. Noel  
Secretary

ADDENDUM

1. ATTENDANCE:

Noting members of the ExCom (Officers and Regional Reps.):

Chair:	Gail Lightfoot
Prother's Vice Chair:	Jerry Douglas
Secretary:	Ed Moss
Treasurer:	Willard Michlin
Region 01:	Merian McEwen
21:	Bob Bickford
32:	Bonnie Flickinger
34:	Bryce Bigwood
36:	Jerry Johnson
41:	Lyn Sapowsky-Smith
42:	Michael Iddings
	John Inks
	Scott Liberman
	David Maxwell
44:	Karen Huffman
51:	Reese O'Grady
	John Vernon
53:	Ted Brown
54:	Larry Leathers
	Sam Treynor
57:	Kim Goldsworthy

Contractors:	Hugh & Thea McLean
Guests:	Bill Larson
	Kenneth Watson

2. ADVISORY RESOLUTIONS REPEALED [Sapowsky]

- 9.3-79 Delegate traffic control during convention.
- 10.2-79 Political strategy for statewide candidate plans.
- 14.11-79 Adoption of R&F Election Code except language.
- 22.5-80 Ignores R&F sexual codes in statutes.
- 24.5-80 Established committee to modify Election Code.
- 47.5-88 Established Convention Oversight Committee (ref 32.11-82)
- 43.5-88 Authorized LPC mailing list for National LP use.
- 70.2-88 Established Committee on Organizational Structure.
- 81.5-89 Established full-time employee.

3. PROPOSED AMENDMENTS TO ADVISORY RESOLUTIONS [Sapowsky]

- 11.1-79 The LPC endorses the Earl Bray Democrat Guild.
- 22.2-82 Contractors, Employees, and Self-Employed and/or Consultants shall prepare a one to two page written report for presentation to the LPC ExCom. Reports are to be submitted for each meeting to each ExCom meeting to the LPC officers for review and suggestions. Reports will be presented to the ExCom by the appropriate officer (or by standing resolution staff).

44.E-88 (Second paragraph): All literature received by the  
 Literature Committee shall be deemed approved after 10 days unless  
 99.S-88 DELETE; Proportional Representation Initiative.  
 INSERT; Libertarian Oriented Proposition.

A. ANNUAL BUDGET FOR 1991

Anticipated Income by Source		Planned Expenses by Category	
Donations -- General	\$ 450.0	ADMINISTRATIVE:	
-- with Memberships	640.0	Accounting	\$ 1,500.
California 540	2,125.0	Bank charges	1,500.
Convention	385.0	Chair's telephone	1,750.
Interest	515.0	Printing/Postage/Suppl.	9,050.
Dues	13,345.0	Telephone	450.
Life Memberships	620.0	Data processing	6,200.
CLM 1st class postage	840.0	Meeting room	800.
Pledges	2,660.0	Miscellaneous expense	350.
Fundraising	15,175.0	Total Admin.	\$16,800.
Registration	18,485.0	FUNDRAISING	5,250.
Sales	340.0	MEMBERSHIP:	
Miscellaneous	385.0	Inquiry processing	1,785.
Total Income	\$60,725.0	Answering service	1,150.
Reserve fund	9,225.0	Printing/Postage/Suppl.	2,075.
AVAILABLE INCOME	\$51,500.0	Recruitment	575.
		Toll-free 800 number	5,075.
		Total Membr.	7,400.
		NEWSLETTER (CLM):	6,900.
		VOYER REGISTRATION:	14,400.
		TOTAL EXPENSES	\$51,500.