

LIBERTARIAN PARTY of CALIFORNIA

EXCOM MINUTES - August 5 & 6, 1989

Agenda item

1 Call to order

2 Announcements:

Chair invites members to a party at his home this evening.

Nat Com Rep reminds us of National Convention, declared candidates for National offices. Chair encourages attendance by LPC members.

3 Credentials Report: 33 delegates credentialed

4 Introductions: Delegates present: see addendum

5 Setting of the Agenda

It was moved, seconded and passed to accept the agenda as amended.

6. Approval of the minutes: the minutes of the last meeting were read.

It was moved, seconded and passed to approve the minutes as read.

7. Chairs Report: written report attached

New Nolan Chart and flyer "You asked about the Libertarian Party" presented

Discussion of Chair's report followed at length

It was moved seconded and passed by vote of 18/12 to extend time 15 min

Question of majority vs 2/3 vote raised

Chair rules majority carries

Ruling of the Chair challenged

Vote on ruling of the Chair carries 18/12

this establishes the policy that a majority vote will carry a vote to extend time until this policy rescinded

It was moved, seconded and defeated that the LPC not rent the van and that the self funded Action Comm be reimbursed for monies paid for insurance, painting and any other related expenses.

It was moved, seconded and passed by 24 votes to extend time 20 min

vote on the motion by voice fails with 3 abstaining

It was moved to authorize the field coordinator action comm to spend etc.

out of time no second.

8 Secretaries Report: Judicial Comm was informed of item referred to them following last meeting. Chair reports no action taken by complaining party therefore no action by Judicial Comm was needed.

National Libertarian Party Secretary was sent notification of our election results as to Credentials Comm., Platform Comm., and Convention Delegates and Alternates.

9 Treasurers Report: Summary of all dues paid in for the year presented.

Balance sheet and budget analysis presented.

It was moved, seconded and passed to table until after lunch tomorrow

ACTION ITEM

It was moved seconded and passed as amended that the Reg Drive Chair give an accounting of the \$2500.00 advanced for his use within 30 days to the Secretary.

It was moved seconded and passed to suspend the rules to allow a visitor to speak on Proportional Representation Initiative

Voters - Volunteers Organized for Election Reform

It was moved, seconded and passed as amended to distribute copies of the proposed wording today and vote on endorsement or some other action tomorrow.

10 Northern Vice Chair's Report: written report available from N.V.Ch.

11 Southern Vice Chair's Report: Summary of Voter Reg Drive presented.

T-shirt and ballons available

It was moved, seconded and passed to extend time by 5 min.

14 Newsletter Editor Report: written report read

12 LPC Headquarters Report: written Report attached

Discussion followed at length

It was moved and seconded that we move the LPC office to Los Angeles at a cost not to exceed \$2000.00/ month including staff and rent.

It was moved and seconded to substitute

that a fact finding committee of 5 persons chosen by the ExCom be formed to: study and recommend the appropriate actions to be taken in regard to the headquarters and the persons to staff it.

This committee will concentrate on the following criteria:

Location,
Costs,
Staff, and
Oversight.

This committee shall report in writing to this body with its recommendations on each point and copies shall be distributed at least 3 weeks before our next meeting. And no action regarding moving the office shall be taken at this time.

It was moved, seconded and passed to table.---

It was moved and seconded that we form a committee of the Secretary and the Chair of the Legal Committee to hire an attorney to advise us regarding responses to IRS actions.

It was moved seconded and defeated 14-13 to extend time by one hour.

Orders of the day adjournment

We will reconvene with the motion regarding hiring an attorney on the floor.

Sunday August 6, 1989

Call to order: at 9:15 am

Credentials Report: 37 attendees

Discussion of the motion on the floor.

It was moved seconded and passed to amend the motion to insert *specializing in the IRS*

Motion now reads We shall form a committee of the Secretary and the Chair of the Legal Committee to hire an attorney specializing in the IRS to advise us regarding responses to IRS actions.

It was moved, seconded and passed to remove from the table two motions regarding moving the LPC office.

***** starred area above*****

It was moved, seconded and passed to extend time by 30 min.

Discussion

It was moved, seconded and defeated by substitution that the committee be composed of 2 northern and 2 southern reps with the 5th member to be chosen by the 4.

It was moved, seconded and passed, 20-6 with 3 abstaining and 1 objection, after discussion and failure to amend by addition of names that the committee be composed of Jerry Douglass, George O'Brian, Carolyn Traynor, Arron Starr, and Mark Sweany.

Discussion of Dues split between LPC and Regions.

It was moved, seconded and passed 15-11 that in regarding to membership forms and payments all money received which is called "dues" shall be split 60% to the region and 40% to the LPC, and that all contributions not so called shall go the organization which orginated the solicitation or to any project as designated by the sender.

13. Inquiries Report: not present

Informational report by Jim Lewis

It was moved, seconded and defeated 11-14 to bring inquiries in house to be handled by staff.

It was moved, seconded and passed to extend time 10 min.

It was moved, seconded and defeated to form a committee of Cullene Lang, Ted Brown, Clark Marley and Jim Lewis to decide how to handle inquiry problem.

It was moved, seconded and defeated to form committee without naming actual individuals.

15. Voter Registration Report: Chair not present. Discussion of how to handle harassment.

It was moved, seconded and defeated to bring a lawsuit against the individual and agency who forced one of our registrars to leave public park land.

It was moved, seconded and passed to adjourn for lunch.

Reconvened after lunch

Treasurer's report removed from the table.

It was moved, seconded and defeated after division to appoint a fundraising chair or ask the chair to do so.

It was moved, seconded and passed to commend Mark Hinkle for his excellent job as fundraising Chair.

16. Membership Comm. Report: 1846 members

29. Campaign '90: candidate slate attached.

It was moved, seconded and passed after substitute motion that lapsed members be transferred to separate disk failed that lapsed members be retained on data base.

It was moved and defeated that the practice of billing over and above the cost of labels for printing of labels be abolished.

It was moved, seconded and passed that we strongly recommend that all regional chairs take responsibility for telephone follow up on all membership expirations as well as all inquiries.

16a Political Advertising Discussion of placing ads the the *AM. Rifleman and Am Hunter*.

It was moved, seconded and passed after motion to amend to; read direct the chair to run an ad in the *NRA* publication if he can raise 50% of the the money from other sources; failed that we request that the chair look into whether or not to put a full-page ad in *AM Rifleman* at a cost not to exceed \$2400.00 and to proceed if he thinks it is appropriate.

17. Computer Security Comm Report: no report

18. Legal Committee: An inquiry letter was sent to an attorney regarding a lawsuit on nominating by convention.

It was moved, seconded and passed that we become a *amicus curiae* in the lawsuit regarding endorsement of candidates in non partisan elections.

It was moved, seconded and passed to extend time 5 min.

It was moved seconded and passed to approve the resolution on ____ vs City of Visalia

Orders of the day

It was moved, seconded and passed 14-8-5 abstaining to suspend the rules to reconsider supporting the VOTERS Initiative.

It was moved, seconded and passed to endorse the initiative.

It was moved, seconded and passed to move to item 30a & 40

30a Proposals for meeting locations: Fresno vs Colinga vs San Luis Obispo

40. Setting of meeting:

It was moved, seconded and passed to meet in San Luis Obispo - Nov 11 & 12, 1989. the Secretary will make the arrangements

It was moved, seconded and passed to suspend the rules to consider item 24

24. Field Coordinator report:

It was moved, seconded and passed after motion to separate out the clause on a separate bank account for the vote passed and that section was deleted that by our next meeting the Chair shall name at least 5 members to the Field Coordinator Self funded Action committee and communicate same to the secretary for distribution to the ExCom. The treasurer shall be an ex-officio member of the committee.

The field coordinator Self-funded Action comm. shall, at least 3 weeks prior to our next meeting, present a plan which shall include:

1. a field coordinator job description with performance standards;

2. how the work and the results of the field coordinator comm shall be measured;

3. a draft budget for the comm's work;

4. a LPC budget line item recommendation drafted with the advice of the treasurer;

5. a draft field Coordinator contract reviewed by the Contract Services Comm.

The LPC Treasurer shall establish a separate checking account for the funds raised by the comm., provide the ExCom with an accounting of those funds, and shall not borrow from, co-mingle with or use other LPC monies for the Field Coordinator Project's work.

It was moved, seconded and passed to suspend the rules to consider item 35

35. 1990 Convention bid: San Diego Region 37 submitted bid

It was moved, seconded and passed that we accept the bid from San Diego.

It was moved, seconded and passed to suspend the rules to consider item 23.

23. Long Term Plan Comm: discussion

It was moved, seconded and passed, 13-12 after a motion to make the report advisory was defeated, 12-14, to adopt the LT Plan with the specific proviso that any expenditure of funds not in the budget be approved by the ExCom.

It was moved, seconded and defeated that we suspend the rules to consider item 31

It was moved, seconded and defeated to adjourn.

Orders of the day.

19. Special Fundraising Comm. Report:

It was moved, seconded and passed after a motion to transfer the income item to dues and donations failed to abolish the committee and delete the projected funds from the income in the budget.

22. consent calendar

It was moved, seconded and passed to move item 22 to new business.

25. Fundraising Comm: no report, the Chair has resigned.

25a. Special item: software program available for use with Mac Computer for sale as fundraiser.

26. Budget Comm. Report:

It was moved, seconded and passed to amend the budget to reflect the expenditure for computer software, double the amt for phone and answering service.

27. Ballot Access: no report

28. Convention committee: no report

30. National Committee Reps reports: written reports from 2 reps distributed.

31. Contracts: Field Coordinator and van lease contract read

(paraphrased)

It was moved, seconded and passed to adopt as explained the contract with Field Coordinator (11-9-1 abstaining) and Lease agreement on LPC van (11-9-1 abstaining)

32. Standing Resolutions:

It was moved, seconded and passed to make this our first item of business at the next mtg.

33. Answering service: covered in inquiries report.

It was moved, seconded and passed as amended to charge the Chair's discretionary account for the cost of moving the answering service and to replenish the account an equal amount.

34. New Regions: none

36. Team Liberty: written report presented

It was moved, seconded and passed to unanimously endorse Team Liberty and its efforts

41. Resolutions:

1. Support Constitutional reform in China
2. Commend Wm Struthers
3. Oppose SB 11
4. Libertarianism in the Media Recognition comm.
5. To Curb States collection and sale of personal information.

Call for the orders of the day : Adjournment.

LIBERTARIAN PARTY OF CALIFORNIA
ExCom meeting - Motions and Actions

August 5-6, 1989

- Majority vote will carry any motion to extend time
- Reg Drive Chair to give an accounting of the \$2500.00 advance to the secretary within 30 days.
- A committee of the Secretary and the Legal Comm. Chair is to hire an attorney specializing in the IRS to advise us our response to any IRS actions.
- A fact finding committee composed of Jerry Douglass, George O'Brian, Carolyn Traynor, Arron Starr and Mark Sweany study and recommend the appropriate actions to be taken in regard to the Headquarters and the persons to staff it. This committee will concentrate on the following criteria: *Location, Costs, Staff, and Oversight*. This committee shall report in writing to this body with its recommendations on each point and copies shall be distributed at least 3 weeks prior to our next meeting. And no action regarding moving the office shall be taken at this time.
- Regarding membership forms and payments, all monies received which is called "dues" shall be split 60% to the region and 40% to the LPC, and that all contributions not so called shall go to the organization which originated the solicitation or to any project as designated by the sender.
- Lapsed members are to be retained in the data base.
- Chair is to look into placing an ad in the NRA publications at a cost not to exceed \$2400.00 and do so if he thinks it is appropriate.
- The LPC become a *amicus curiae* in the lawsuit regarding endorsement of candidates in non-partisan elections.
- Chair shall appoint 5 members to the Field Coordinator Self-funded Action Committee and communicate same to the secretary who shall distribute the names to the ExCom Deos. The Treasurer shall be an *ex-officio* member of the committee.
This field co-ordinator Self-funded Action Comm shall, at least 3 weeks prior to the next meeting, present a plan which shall include:
 1. Field co-ordinator job description
 2. how the work and results of the comm shall be measured.
 3. a draft budget for the comm's work
 4. a LPC budget line item recommendation drafted with the advice of the treasurer.
 5. a draft field co-ordinator contract reviewed by the Contract Services Comm.

- Adopt the Long Term Plan with the provisio that any expenditure of funds not in the budget be approved by the ExCom.
- Amend the budget to reflect the expenditure for new software per the treasurer and to increase the amt budgeted for the telephone and answering service.
- Abolish the Special fundraising comm. and delete the income projected from the budget.
- Charge the Chair's descretionary account for the moving of the answering service and replenish the account an equal amount.
- Approve the Field Co-ordinator contract and the van Lease agreement.
- Make the first item of business at the next meeting approval of the standing resolutions.
- strongly reccomend that all regional chairs take responsibility for telephone follow up on all membership expirations as well as all inquiries.
- endorse the VOTERS initiative for proportional representation
- RESOLVE TO:
 - support constitional Reform in China
 - Commend Wm.Struthers
 - Oppose SB 11
 - Form a Libertarianism in the Media Award Comm
 - Join effort to curb the States collection and sale of personal information

ACTION ITEMS

Who	What
Judicial Comm.	-consider claim of improper election in Region 66
Treasurer	<ul style="list-style-type: none"> -provide Regions with list of membership related to funds disbursed to them. -Split funds over membership dues 50-50 with Region -Set up Impress account for office -Reimburse Inquiry manager for subcontract fees -negociate with Garcia Bookkeeping -release \$500.00 to Legal Comm Chair for expenses -Provide \$250.00 to Region 67 for August ExCom mtg
Secretary	<ul style="list-style-type: none"> -send copy of mailing and list with name, address and phone numbers to region after doing a renewal mailing to all names in data base - prepare and mail minutes, include written reports to those not in attendance -Prepare and mail delegate alternate nominations -Add two new standing resolutions -Notifv members of Action Items -Ask members to read and Red line Standing Resolutions and return for final draft prior to Aug
Membership Chair	-Appoint members as needed
Comm. Members	<ul style="list-style-type: none"> -Design new membership form including dues level choice and space for referrals -Read and Red Line Standing Resolutions, sending comments to Sec. so that final draft can be prepared prior to Aug
Chair	<ul style="list-style-type: none"> -form self-funded Action comm. to contract for field coordinator position -Consult with attorney regarding independent contracting and indemnification
Ballot Access	-Talk with AIP leadership re: 90 election
Regional Reps	-Provide lists of potential speakers to Speakers Bureau
Speakers Bureau	-Research canned speeches
Conv. 89	-submit written report to Conv. Oversight Comm.
Nat Com Reps	-submit written reports to ExCom after each NatCom mtg
Regional Chairs	-submit names of 2 persons able to attend Nat. Conv. to secretary immediately, first 50 will be alternate delegates
Long Term Planning Comm.	-set intermediate goals and indentify quantifying targets

Dear Regional Chairs and ExCom Reps;

Two items of importance need your immediate attention.

1. Election of National Convention Delegate Alternates,
and
2. ExCom Standing resolutions.

regarding item 1:

Please send to me at your earliest convenience the names anyone who can attend the National Convention in Philadelphia in August, 1989. The first 50 names (chosen one at a time from each region) will be designated our alternate Delegates.

Attached to this letter you will find the names of any individuals from your region elected at the LPC Convention as regular Delegates.

regarding item 2:

Please let me know if you need a copy of the standing resolutions sent out by Lyn, so we can get you one. Take your copy of the standing and advisory resolutions and go over them, Red Line (in or out) any changes you think we should make. If you have none, please let me know. I will suggest that at the August ExCom meeting we go over these on Sat evening so that we can vote quickly in committee to approve the format and content as they stand amended.

Action items from the May 5-6 meeting: contact Chair if you wish to help;

1. New membership form that allows member to set dues amount.
2. Speakers Bureau needs names of possible speakers,
and any prepared speeches you think others' could use.

Many thanks for your participation in the battle for Liberty,

Gail Lightfoot
P.O.Box 3207
San Dimas, Ca. 91773

Let me know if you need more information than you find in the minutes.