CCCLP Monthly Meeting Minutes April 13th, 2021

In Person Attendees:

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

Zoom Attendees:

Brandon Brookshire Roberto Nunez Stout Birkeland Denise Kalm Kris H (Name as appeared on Zoom) Marlane (Name as appeared on Zoom)

Guest Attendees:

Sue Pricco (Zoom) Justin Baffico (In person) Max Jimenez (In person)

I. Open Discussion & Guest Speaker (Social)

- The meeting began with 45 minutes of eating, drinking, and socializing.
- Susan Pricco, President, CoCo Tax Payers Association spoke. Topics covered included:
 - Picking your passion, and getting in on that committee to facilitate change.
 - Showing up to city council meetings, and county board meetings to voice concerns.
- Q&A with open discussion.

II. Call to Order (Business)

• The Chair called the meeting to order on Tuesday, April 13th, 2021 at 7:44PM at *Masse's Bar* and *Grill* and via Zoom.

III. Introductions

• No formal introductions were made.

IV. Adoption of the Agenda

• There was no motion to adopt the agenda.

V. Approval of the Minutes (Summary)

- The members voted unanimously to approve the March minutes as amended, with corrections to the expenses approved during the February meeting of \$231.55.
- 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 taking out a Facebook ad to promote our guest speaker, and paying for it out of his own pocket. The Chair also wished to acknowledge the efforts of Michael Lema from Alameda County Libertarian Party, who gathered data on Contra Costa County elected officers for us. Thanks Mike!
- Treasurer's report: \$2,031.42 balance in our account. No drawn from expenses this month.
- The Vice-Chair made mention of pairing up with the Alameda County Libertarian Party for the <u>National Libertarian Day of Service</u> (more on that to come in a separate email as details become known). The Vice-Chair also made mention of attending the Contra Costa County Elections Community Engagement Committee quarterly meeting. He reported that the Committee fully expects the recall of Governor Gavin Newsom to take place, once tens of thousands of petition signatures are verified in this county alone. More recall and election updates are expected in subsequent Committee meetings which the Vice-Chair expects to attend.
- No reports from the Secretary.

VII. Activism Meeting and Updates

- Updates were given out about the March 27th activism meeting, where a discussion was had about creating opportunities for local voters to take action, and make a difference in our community.
 - Adrian
 - Asked everyone present to think of at least 5 businesses each, that may be receptive to a reach out about how the lockdowns have impacted their lives, as well as the possibility of creating a coalition to resist government tyranny.
 - O Sandra
 - Has a list of guest speakers lined up for our June and August meetings (more on that to come).

VIII. Bylaws Changes and Discussion

- We discussed the mechanism for changing our Bylaws, the outstanding changes we might want to make, including rewriting, or even terminating the Bylaws. The Vice-Chair volunteered to rewrite the Bylaws, and present them via email prior to the next meeting for feedback or even a possible vote, as suggested by Kurt Schultz. Kurt also offered to assist with any potential Bylaws discussions or proposals as needed.
- Everything regarding Bylaws discussions was tabled until further notice by a vote of 6 'ayes' (Sandra, Kurt, Den, Brandon, Roberto, Justin) to 3 'abstains' (Kevin, Adrian, Jessica).

IX. Good of the Order and 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 <u>here</u>.
- Alameda County Monthly Meeting
 - Regular event information can be found on their Facebook page here.
 - 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.)

X. Next Month's Meeting and Convention

- Scheduled for 7:00PM on Tuesday, May 11th, 2021 (business scheduled to start at 7:30PM).
 O In Person at *Masse's Bar and Grill* and on Zoom.
- The 2021 LPC Convention is May 14th 16th, 2021 at the *Visalia Marriott* at the *Convention Center*, 300 South Court Visalia, California 93291. You can register <u>here</u>.

XI. Adjourn

• Meeting adjourned without objection at 8:15PM.