

LIBERTARIAN PARTY of CALIFORNIA

EXCOM MINUTES - Feb 20, 1989

# Agenda item

1 Call to order by John Vernon

2 Announcements: Nevada Chair Thanks LPC for coming to Las Vegas for our convention and extends an open invitation for our return

3 Credentials Report: Gail Lightfoot, newly elected Secretary does not have a list of ExCom Reps.

It was moved, seconded and passed: that We accept these representatives as credentialed at their word.

4 Introductions: Delegates present were:

Mark Sweany(4), Kim Goldswororthy(63), Jerry Douglas(61), Tom Grey(Santa Clara), Randy Myrseth(San Diego), Dave Nichols(66), Steve Alexander(43), Mark Hinkle(43alt), Marion McEwen(1), Sarah Foster(64), Ted Brown(immed. past Chair), Phil Myers(61Ch), Bob Weber(62Ch), Karen Huffman(44), Randell Grindle(17), Rick Arnold(37), Pat Wright(37), Ed Moss(33), Richard Martin(30), Bonnie Flickinger(36) Lyn Sapowsky-Smith(41), Mike Iddings(43).

5 Setting of the Agenda

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

6 Setting of next meeting: Two proposals were submitted:

A: Alameda Cty: at either the Hilton or the Marriott in Pleasanton-on I-80/cost \$55-65/nite

B. -Monteray Cty: Salinas - closer to Bay area than L.A., reasonable hotel rates, any date

Vote: A = 11 B = 7 mtg will be in Alameda Cty

Discussion of the date resulted in the tentative choice of May 20-21, 1989

7 Chairs Report: See Mr. Vernon's campaign flyer

8 Secretaries Report: Gail Lightfoot states that there are no minutes from the previous meeting from the former secretary. Minutes from today's meeting will be distributed to the regions between 2-4 wks. Action items will be distributed ASAP.

It was moved and seconded that a minutes approval comm. of 3 review the minutes and approve them prior to sending to the members. Fails

9 Treasurers Report: Arron Starr presented the 1989 budget as given to him from the former treasurer.

It was moved, seconded and passed to accept the budget as the treasurer's report.

10 Northern Vice Chair's Report: Mark Sweany: Sacramento intends to present a bid for the 1990 L.P.C. Convention. Most northern regions have some activity at present.

11 Southern Vice Chair's Report: Neal Donner - Major focus will be on voter registration.

It is requested that the names of regional officers be given to the Vice Chairs and the Newsletter Editor to keep lists and mailings current at all times.

12 Inquiries Report: All inquiries that came in during the last week of the election have now been sent a response and the names forwarded to the regions. Each inquiry generates an informational letter with a voter registration form and a " Q & A " brochure that is followed up by a letter offering membership in the Cty Central Comm.

It was moved and seconded to bring the inquiry response process into the State office.

It was moved, seconded and passed to table until the office manager present for discussion.

\* Vote on this item precedes item #16

14a Newsletter Editor Report: Sally Foster - cost continues to increase due to increase in membership, need new cap on costs.

Question of arrival time of newsletter - attributed to P/O delays  
It was moved, seconded and passed as amended that a first class option for the newsletter be added to the newsletter

I was moved, seconded and passed to amend to allow option of paying \$5.00 per year for first class mailing of newsletter.

15 Fundraising Report: Mark Hinkle - Totals from fundraising are reflected in budget. "Infamous 6 page" letter is at the printer  
\* Convention fundraiser netted \$6182.00 plus additional pledged amounts for a designed registration drive fund. (\$350.00 to treasurer now)  
\* a delay in sending one premium to donors has been corrected and will be sent out with a letter of apology to those donors.

It was moved, seconded and passed to remove item 13 from the table.  
Debate on motion to move inquiries into State office

It was moved, seconded and passed to retable.

14 Budget: Discussion of budget and potential deficit. It was suggested that the office manager had mentioned the possibility of becoming Part Time.  
Debate

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

It was moved and seconded to increase dues to \$20.00. Fails

It was moved and seconded to amend to raise dues to \$25.00. Fails  
Debate: when dues were decreased student rate and choice of receiving newsletter was eliminated, and National had raised their dues.

It was moved and seconded to refer to comm. Fails  
Debate: Pro - we need an analysis. Con - we need to act now.

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

It was moved and seconded to make office manager 1/2 time by the action of reducing budget amount to 2 mos at \$1950.00 and 10 mos at \$1000.00

It was moved, seconded and passed to table till after the office report

It was moved, seconded and passed to move to the office manager's report at this time.

It was moved and seconded to recess for 15 min.  
Meeting resumed with budget discussion.  
It was stated that at the present time fundraising efforts are at a maximum both in regards to time needed in the office to process and possibly in response interest as well.

It was moved, seconded and passed to insert \$12,000.00 line item into budget and appoint a comm. to raise these funds.

It was moved, seconded and passed to delete the \$1000.00 projected as convention earnings from the budget.

It was moved, seconded and passed to offer Cullene Lang the option of amending the convention contract to delete the \$1000.00 payment to the LPC.

Call all previous questions

It was moved, seconded and passed to change the expense line item on Reg Drive to \$9000.00

It was moved, seconded and passed to amend to also change income line item on donations to add \$6200.00.

It was moved, seconded and passed To suspend the rules to discuss the reimbursement of the Newsletter Editor  
Discussion: Sally reported the need to spend up to \$250.00 for expenses.

It was moved, seconded and passed that Sally Foster's request be remanded to the officers.

It was moved, seconded and passed to remove discussion of inquiries being moved into the State office from the table.

Discussion: Office manager feels that such a move is not feasible at this time.

Vote on change of inquiry response location - Motion Fails

16 Membership Report: lists of 1988 registrants will be sent to regions for follow up.

17 Contract Services: Office manager will need new contract.

It was moved, seconded and passed that the chair be authorized to negotiate a new contract with the office manager.

18 Legal Comm. Ted Brown reports that the attorney in Mass. is looking into collecting monies from Mr Carr through assests in that state, Mr. Carr is reportedly in Australia

Richard Winger is not present to report on suit regarding the operation of the L.P.C. in California.

19 Computer Security Comm.: Steve Alexander reports that two possible threats to the computer exists 1. Physical damage secondary to breaking and entering 2. Electronic damage secondary to illegal entry via keyboard or modom. Computer Security Comm. recognises both dangers and reccomends purchase of second computer.

It was moved, seconded and passed that the Computer Security Comm. deliberate and report back with a specific proposal in May  
\* note \* may need new appointments

20 Registration Drive

It was moved and seconded to allow Randy Grindle to spend Registration Drive monies with regular report to this body  
Discussion

It was moved, seconded and passed to substitute a motion to advance monies in the amount of \$2500.00 to Randy Grindle and when that is gone advance another \$2500.00 up to the amount in registration amount. (i.e. the amount in the budget for registration drive.)

It was moved, seconded and passed to create a budget comm. to be named by the chair.

21 Lyn Sapowsky distributed copies of resolutions for our consideration.

It was moved, seconded and passed to discuss and act on this at the next meeting.

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

22. Nat Com Report written report will be submitted with the Feb reports.

23 CQE report: a written report is available

24 Appointment of NatCom Rep: When Sam Treynor agreed to serve as interim treasurer of Nat Com he lost his seat on the commm. itself, he would like to be appointed to NatCom to serve out his term.

It was moved, seconded and passed to appoint Sam Traynor as one of our alternates to NatCom at the bottem of the ranked list. (4th alternate)

24 LROC Members:

It was moved, seconded and passed to table.

25. Campaign '90: Ted Brown reports that the L.P.C. has members in every district and can hopefully field candidates for every office in 1990, regional chairs will be asked to line up candidates, Ted will work on areas where there is no chair

26 Long term Plan: John Vernon asked that we form a comm to formulate a long term plan for the L.P.C.

It was moved, seconded and passed to form a Long Term Plan Comm.

It was moved and seconded to amend to form a comm that will report to us in May and then disband. Fails

27 Label purchases

1. "Call to Action" requests labels for mailing

It was moved, seconded and passed to sell the membership list on labels to Call To Action for \$ 0.05 each.

2. "Sanitary Need" initiative" requests mailing labels to do fundraising n

It was moved, seconded and passed to sell mailing labels to the San Francisco region for \$ 0.02 each for the "Sanitary Needle" mailing

It was moved and seconded that no label sales be allowed to conflict with L.P.C. own fundraising mailings. Fails

It was moved, seconded and passed that no labels be sent from the office without the chairs approval.

27a L.P.C.PAC: Jerry Douglas - According to vote at the convention the Chair and the Treasurer now head this comm.

27b Dues Split:

It was moved, seconded and passed that the county portion of dues from members in counties with less than 10 members be placed in a separate fund and used by the Vice Chairs for expenses used in organizing those inactive counties.

28 New regions:

It was moved, seconded and passed to have the chair report on this item at the next meeting.

29 Advisory report on P.R. and Political consultant: Kim Goldsworthy advises that the Vice Chairs maintain contact with potential consultants.

30 Software and peripheral equipment purchase.

It was moved, seconded and passed to extend time by 5 min.  
Discussion: need software for data and budget management

It was moved, seconded and passed to ask comm composed of Jerry Douglas, Arron Starr and Kim Goldsworthy to study this proposal and make purchase if they agree on the need.  
Further discussion: Steve Alexander :  
We need a \$125.00 print buffer and a \$1700.00 lazer printer.

It was moved and seconded to purchase the items. No Vote

It was moved and seconded to divide the motion for the vote. No vote

Call for the orders of the day : Adjournment.

#### ACTION ITEMS

Who	What
John Vernon	Rewrite convention contract to delete \$1000.00. Negotiate new office manager contract. Verify and/or appoint new Computer Security Comm. Name a Budget Comm., Fundraising Comm, and a Long Term Planning Comm. Report on new regions at next meeting. OK any and all Label sales.
Arron Starr Kim/Jerry	Prepare report of Convention Fundraising total. Present evaluation of proposed software to Jerry Douglass, Kim Goldsworthy and Gail Lightfoot. Determine dues from inactive regions and notify Vice Chairs of the amount.
Gail Lightfoot Regional Reps	Prepare minutes and action items Submit regional officers and ExCom Reps to Sec. include alternates and method used to determine Review resolutions report from Lyn and submit any reccomendations to Lyn before May 1, 1989. Submit items for ExCom mtg agenda to John Vernon before May 1, 1989.
State Office Lyn Sapowsky	Send membership renewal mailing and NatCom Report. Send minutes and Action items with monthly report. Send Resolution report to regions not at mtg. Mailin labels to San Francisco and Call to Action.
Sally Foster	Add option of paying \$5.00 for 1st class mail.
Steve Alexander Computer Security Comm.	Prepare specific proposal & present in May.