

MINUTES OF THE STATE COMMITTEE MEETING OF SUNDAY, JUNE 20, 1976
HELD AT 4 SUGAR PLUM RIDGE, CLIFTON PARK, N.Y.

The meeting was called to order by the Chair at approximately 1:30 PM. Present were: John Dean, Carl Hastings, Guy Riggs, Dennis Schuman, Serena Stockwell, Pete Wilson, Mike Kessler (Capital District), Steve Schneider (Nassau-alternate). Ann Weil, Mike Nichols, Martin Nixon arrived late.

Pete Wilson delivered the Treasurer's Report: Balance (5/14/76) \$4,340.86; Income \$113.30; Expenses \$546.50; Balance (6/16/76) \$3,657.66. The \$250 difference is due to amount owed to MacBride campaign.

It was reported that the print of "The Incredible Bread Machine" had been delivered.

It was moved by _____, seconded by _____, that a \$100 deposit to be asked to rentals of the film. After some discussion, the motion passed on a voice vote.

The question of a replacement for Don Feder then came up. **It was** moved by Nixon, seconded by Carroll, that the vacancy be filled by a mail preferential ballot under the same conditions as applied with the filling of the earlier at-large vacancy. The motion passed on a voice vote.

The following names were placed in nomination: Lee Schubert, Carl Hastings, Cheryl Blanchette, Ralph Blanchette, Charles Blood, Carolyn Keelen, Mike Nichols, Bob Klar, Linda Deane, Barbara Kessler, Ellen Davis, Guy Riggs, Sandy Feld.

At the suggestion of the Chair, it was agreed that those nominated who were present at the meeting would not be required to answer as to willingness to serve immediately.

The Chair then brought up the question of a separate letter from the Chair to be sent to all FLP members as a means of keeping the membership informed of events. (Recognizing that many members do not subscribe to the newsletter.)

This discussion was interrupted by the arrival of a film crew from WAST (Channel 13). Everyone went outside to put on some scenes of a political picnic.

When the State Committee got back together. It was moved by Carroll, seconded by Schneider, that the costs of the Chair's letter be paid for by the FLP. The motion passed on a voice vote.

The meeting adjourned at approximately 3PM.