

LIBERTARIAN NATIONAL COMMITTEE

DECEMBER 6-7, 1980, NEW ORLEANS, LOUISIANA

Members present:

David Bergland, Chairman  
Mary Louise Hanson, Vice-Chairwoman  
Sylvia Sanders, Secretary  
Dallas Cooley, Treasurer  
Sara Baase, at-large  
Edward H. Crane, III, at-large  
Michael Emerling, at-large  
Fred Esser, at-large  
David Nolan, at-large  
Dick Randolph, at-large  
Lew Beyer, Region 1  
Mike Anzis, Region 2  
Bruce Lagasse, Region 2  
Bill White, Region 2

Vivian Baures, Region 3  
Mimi Esser, Region 4 (new member)  
Rick White, Region 5  
Wes Deitchler, Region 6 (new member)  
John Mason, Region 7  
Ben Olson, Region 8  
Lynn Crussel, Region 9 (new member)  
Leslie Graves Key, Region 11  
Eric O'Keefe, Region 12 (resigned during mtg)  
Phil Carden, Region 13  
Craig Franklin, Region 14  
Jule Herbert, Region 15  
Ray Blanco, Region 16 (new member)  
Andrea Millen Rich, Region 17 (new member)  
Bill Burt, Region 18 (new member)

Members absent:

Bill Evers (new member), at-large

Ann Hammond, Region 10

Resigned since last meeting:

William J. Howell, at-large  
Joe D. Yancey, Region 4  
Norman F. Maucher, Region 6

Sylvia Moring, Region 9  
Mitchell S. Feldman, Region 16  
Dan Feldman, Region 17  
Carl T. Helmers, Region 18

1. CALL TO ORDER, MINUTES, AGENDA: The regular meeting of the Libertarian National Committee was called to order by Chairman Bergland at 12:10 P.M. December 6, 1980 at the Airport Sheraton Hotel, New Orleans, Louisiana. Five new Regional Representatives were welcomed to the Committee: Bill Burt (18), Ray Blanco (16), Andrea Millen Rich (17), Wes Deitchler (6) and Mimi Esser (4).

The minutes of the August 2-3, 1980 meeting were amended by striking the word "Review" on page 4, item 11, line 5 (by Sanders) and by adding "Craig Franklin presented his radio spots to the Committee." as the last sentence in item 11, page 5 (by Franklin). Sanders' motion to approve the minutes as corrected passed.

Items and times on the proposed agenda were adjusted, and several new items added with the required two-thirds approval: Field Coordinators (Olson), Vemarana Resolution (Anzis), At-large Vacancy (Herbert) and Membership Chair (Key).

2. NATIONAL HEADQUARTERS REPORT: Erstwhile National Director Bill Burt reported progress on the two major goals of the last few months: candidate recruitment and fundraising. The goal of 500 candidates was met; services offered to candidates included help with lawyers for lawsuits in Oklahoma, West Virginia and New Jersey. In fundraising, a professional firm's telephoning efforts resulted in \$60,000 in pledges for \$12,000 expenses, and \$15,000 was raised to help selected local campaigns. The Headquarters office handled an increasing number of inquiries per month, from 86 in May to 922 in October. A special election issue of Libertarian News was produced. Burt received the thanks of the Committee for his job as National Director.

O'Keefe reported on events since last Tuesday, December 2, when Bergland appointed him Acting National Director. O'Keefe explained that, due to the LNC's current financial squeeze, he had altered the employment status of three

staff members: Chris Grieb is now doing commission fundraising instead of mailroom work; Boyce Kendrick was offered the same commission (20% of gross, 10% immediately) instead of a salary for fundraising, but turned it down and is no longer employed; and Jay Hilgartner will continue as Research Director, but is currently fundraising on a 50% commission basis up to his previous salary level. O'Keefe said Hilgartner should be able to return to straight salary sometime during the year.

O'Keefe explained that the LNC currently owes \$69,000 to individuals (for the ballot drive) and about \$60,000 in vendor debts, with another \$18,000 expected debt in the next two months. Income has been only \$1200-1600 per week recently, while the payroll was \$13,000 per month. O'Keefe reported that a fundraising letter to 4200 Contributor Non-Members has gone out, and a membership renewal letter will go out next week. In addition, 20,000 membership solicitation letters have been sent to state parties participating in the joint membership program. O'Keefe's motions to extend the time on this agenda item for five minutes and one minute passed, to allow for questions and answers.

3. NATIONAL DIRECTOR APPOINTMENT: Franklin's motion to table this item failed. Bergland explained that he had received several résumés, and had narrowed the choice to Eric O'Keefe and Gale Norton, whose résumés were sent to Committee members. Norton had withdrawn Monday, December 1, so Bergland had chosen to appoint O'Keefe. Beyer moved to consent to the appointment of Eric O'Keefe as National Director. Franklin asked what the term would be, and Bergland said it would be indefinite--employment could be terminated by either party at any time. It was clarified that no explicit procedure for firing a National Director exists, but that the Chair has the implicit authority. The salary was recommended to remain at \$22,000 per year. Randolph's motion to close debate passed, and Beyer's motion passed. Franklin moved to require the approval of two thirds of the National Committee to fire a National Director. Bergland ruled the motion out of order. Olson's motion to extend debate two minutes failed. The question of whether or not O'Keefe could continue to vote on the Committee was resolved by O'Keefe's resignation from the Committee.

4. TREASURER'S REPORT: Cooley apologized for not having a written report at the meeting, and said one would be included with the minutes when they are mailed out. As reported by O'Keefe, the LNC currently has \$60,490 in vendor debts and \$69,000 in loans from individuals, for a total liability of \$129,490. Our bank balance is approximately \$200. Total income for January 1 to November 21, 1980 was \$647,470 (less \$43,000 carryover, as pointed out by Beyer) and disbursements for the same period were \$647,348, including over \$160,000 for ballot drives. About \$47,400 was channeled to the Clark campaign.

Sanders requested a budget vs. actual statement to be sent out with the minutes. Franklin noted that we have had a change in net worth from about +\$49,000 at the end of last year to about -\$129,000 this year. Anzis and R. White wanted to know how this happened, and how we could avoid such a problem in the future. Burt responded that there had been cash flow problems all year, especially since the summer; and that it had been his policy to take advantage of vendor credit and aim for a running vendor debt of \$25-50,000. Mason's motions to extend discussion five minutes and one minute passed. Emerling pointed out that although several new people had just been hired, we missed the payroll due Friday, December 5. Mason moved that the Treasurer be required to provide monthly financial reports to the National Committee. Key suggested that, as Finance Chair, her job was to oversee the Treasurer, and she would be willing to provide detailed financial reports. Mason then withdrew

his motion. Baures asked why the budget priorities had not been followed; Cooley responded that he had not analyzed budget vs. actual yet, and couldn't answer. A recess was called.

5. CLARK CAMPAIGN REPORT AND REVIEW: Key moved to change the time for this item from 60 to 30 minutes. Olson's motion to close debate passed, and Key's motion failed. Chris Hocker, National Coordinator for the Clark campaign, presented a written report by himself and Ed Crane, Communications Director for the campaign. The report focuses on what was learned for future campaigns.

Herbert's motion to discuss the Clark campaign debt today, and all other campaign and related topics tomorrow, failed. Franklin's motion to discuss the campaign debt now was ruled out of order, since it was a separate agenda item.

Ed Clark spoke to the Committee, and said that he considered the campaign a success in achieving its major goals: bringing the Libertarian Party and radical libertarian ideas into the political mainstream, building our membership and contributor base, and involving lots of people in the campaign (through literature drops, petitioning, and Alternative '80). Clark expressed his opinion that control of a campaign by the candidate and a steering committee is the right way to do it.

Crane and Hocker discussed the television networks' resistance to covering the campaign. Randolph's motion to extend discussion 30 minutes was withdrawn.

6. LNC RELATIONSHIP TO FUTURE PRESIDENTIAL CAMPAIGNS: Mason asked Crane how he worked with the Steering Committee and Review Committee. Crane responded that the Review Committee was a mistake, and not the right way to have ideological control. Mason pointed out that all members of the Review Committee were Clark supporters, and demanded to know why it was not used. He received no response.

Bergland pointed out that, due to gaps in our governing documents, the presidential campaign is autonomous. Franklin suggested that the LNC should handle at least the ballot drives. Olson's motion to direct the Constitution, Bylaws and Rules Committee at the 1981 Convention to propose amendments dealing with the LNC and future presidential campaigns was withdrawn.

Nolan moved the following, as written by Mason: The Libertarian National Committee instructs the Constitution, Bylaws and Rules Committee to develop amending language for consideration by the 1981 Convention to establish appropriate ideological control by the LNC over the conduct of the presidential campaign. Burt stressed the need to design the system to work, rather than using confrontation tactics. Key's motion to extend debate one minute passed. Olson's friendly amendment to delete "ideological" was accepted. Beyer's motion to extend debate five minutes passed. After more discussion, Nolan's motion passed.

7. BALLOT DRIVE THANKS: Randolph's motion of thanks and appreciation to Howie Rich and the others who worked on the ballot drive passed by acclamation.
8. DISCUSSION OF STRATEGY: Bergland said he was concerned about the lack of addressing ourselves to our most fundamental goals, but suggested tabling the discussion due to lack of time. Carden moved to place discussion of strategy as a priority item on next meeting's agenda. After discussion, Carden's motion failed.

Nolan said third parties generally fall into one of two molds: going for mass votes, or sticking to philosophically consistent principles, and asked which we are trying to be. R. White remarked if we can't be radical and acceptable, we may as well quit; he stressed the need to maintain a national media presence, and the need for a collection of short, principled answers to common questions. Randolph said our biggest problem is going to be living with success; we're here to win elections in an acceptable manner.

Bergland urged focusing on an ultimate goal ("I want to live in a free society"), and using that goal to set priorities. The LP should be viewed as a tool to achieve that goal. There are limits to appropriate activities for a political party, and limits to our resources. We need to know how to win and keep people's support, how to develop more "hard-core" activists.

Sanders' motion to move the time of adjournment for the day's session to 6 P.M. passed. Time was taken for a slide presentation by a representative of the Dallas Convention Bureau, arranged by the Texas LP in its bid for the next nominating convention. Following this, the strategy discussion continued.

Hanson urged analysis of our strengths and weaknesses, of where we are and where we're going. Burt said there is uncertainty in the LP grassroots about how the Party can both grow and maintain its purity, and that this question needs to be addressed.

Emerling stressed the need for internal education for our new activists, and suggested tapes and lectures in addition to reading material. Baures suggested the need for a nationwide survey to identify who voted Libertarian and why.

Ed Clark said our goal is to create a mass ideological movement, whether by winning elections or by influencing other parties. Since we can't offer power and handouts, we need to offer ideological purity.

Bergland pointed out two approaches to changing people's minds: shotgun (e.g., a normal campaign) and targeting specific people. Olson urged more emphasis on the latter--reaching "leaders"--and on offering more assistance for grassroots activity.

Randolph's motion to extend the discussion five minutes passed. He said we should capitalize on our strengths, pointed out the potential of the Western states' "Sagebrush Rebellion," and urged winning some races where we can, rather than diffusing our efforts. Mason asked if this meant ignoring the rest of the country.

Emerling moved that the LNC Secretary notify people through appropriate information networks, and invite proposals and ideas for alternative strategic visions to consider at the next meeting. His motion failed. Beyer's motion to extend discussion one minute failed.

Bergland said he would pursue the subject with the other officers and national headquarters, and was open to suggestions.

Key's motion to adjourn for the day was withdrawn.

9. PROPOSED ELECTION ANALYSIS: Bergland stated the need for an analysis of what candidates did, how it worked, and what we learned. Mason asked the National Director to prepare questionnaires to send to state chairs. Key has already prepared a questionnaire for congressional candidates. Baures suggested perhaps a libertarian looking for a thesis topic could analyze who voted for us and why. Esser mentioned that an Arizona student is doing such a study. Herbert said that Richard Winger and others will be doing analyses that we can use. Baase mentioned that Mary Shell, who was elected mayor of Bakersfield, should not be considered a Libertarian in such analyses. Sanders suggested concentrating on the most successful local races; Baures said she is doing an analysis of her campaign.



10. ADJOURN, RECONVENE: The meeting adjourned for the day at 6 P.M., and reconvened at 9:15 A.M. on Sunday, December 7, 1980.

11. CLARK FOR PRESIDENT DEBT: Bergland reported that, in response to a letter to Ray Cunningham, Clark for President Chairman, regarding any possible debt, he was told there was no legal obligation of the LP for the Clark campaign debt. Herbert, the campaign Treasurer, said the Clark vendors understand this. The amount of the campaign debt is about \$150,000. Chris Hocker said that a mailing to raise funds was doing reasonably well, other fundraising methods would be tried, and the repayment scheduled.

Lagasse's motion to extend discussion ten minutes passed. Herbert suggested a proposal by Hocker, that the LNC establish a Committee to Retire the Debt, to work with the Finance Chair, but that the LNC not accept responsibility for the debt. Cooley suggested that the Clark committee establish the Committee to Retire the Debt, and Bergland said that the LNC Finance Committee would coordinate with the Clark committee to maximize effectiveness. Mason requested a schedule for both Clark and LNC debt repayment. Franklin asked who makes the decision on where each dollar goes when it comes in.

Olson's motion to extend discussion ten minutes passed; he expressed his dismay at such a debt being run up by a few people, in direct opposition to the LNC's request.

Baures moved that the Libertarian National Committee does not assume legal responsibility for the Clark for President Committee debt, but instructs the LNC Finance Committee and Treasurer to cooperate with the Clark campaign to retire the debt. Key (Finance Chair) said she would set guidelines for cooperation, and if they are not met, would contact Bergland.

Olson moved to strike the last half of Baures' motion, "but instructs. . . retire the debt." After discussion, Olson's motion failed, and Baures' motion passed. Mason asked to be recorded as having nothing to do with this, since we don't know what we're cooperating with.

In response to Franklin's concern about who gets which dollar, Bergland said that the details will have to be worked out in consultation with O'Keefe, Burt, Key, Hocker and others, but that he (Bergland) would guard the interests of the LNC.

Franklin moved to establish a formula of a 50/50 split between the LNC and Clark debt retirement for any undesignated contributions of \$1000 and over. After discussion, Franklin's motion failed. Nolan requested Cooley and O'Keefe to send out plans for handling the debt; Bergland agreed this would be done.

12. NEW REGION 9 REPRESENTATIVE: Cooley moved to seat Lynn Crussel of Oklahoma as the new representative from Region 9, as elected by those state chairs; his motion passed.

13. FINANCE COMMITTEE REPORT: Key presented a written report on the September 9 Phonathon, fundraising for LP candidates, and the state/national membership recruitment project, and a summary of proposals for the Finance Committee in 1981.

In response to Key's question about the authority to assume loans, Bergland asked Key to confer with him first, and said the National Director is able to bind the LNC to a loan, but any loans over \$1000 should be reviewed by Bergland.

Key reported that several people are working on a commission basis at present. The LNC approved the additional officers of the Finance Committee,

as suggested by Key: Bob Thompson, Vice Chair; Linda Taylor, Secretary; and Kent Guida, Treasurer.

Bergland and Hanson pointed out some potential problems in overlapping authority among the Finance Committee, Audit Committee and Treasurer. Baures noted that arrangements for an outside auditor have been continually postponed due to the shape of the books, but the end of the year should be a good time to get this audit done. Mason's motion to extend discussion three minutes was withdrawn.

14. FIELD COORDINATORS: Olson said it is apparent that we don't have the money to establish the Field Coordinator program at this time, but about 20 good résumés were received. They will be forwarded to national headquarters; Key will contact the applicants to see if they are interested in commission fundraising. Key yielded the floor to Gary Marcus of Georgia, who spoke on his own behalf re: the Field Coordinator position. O'Keefe said he would send the applications to states looking for paid activists.
15. ADVERTISING/PUBLICATIONS COMMITTEE: Nolan reported that posters of the "Monster Government" ad are now available. The next project is to develop more magazine ads. Baures moved that a new recruiting brochure should be produced immediately, but withdrew her motion when Bergland said that headquarters would handle this. A recess was called.
16. MINORITY OUTREACH COMMITTEE: Bergland reported that meetings of the committee had been held in the Los Angeles area, with other members of the committee working independently. Ed Clark talked about his appearance before the Opportunities Industrialization Councils, arranged by Vernon Brown. Brown outlined some plans for the committee, including making advice available to Libertarians involved in minority outreach, and creating co-ventures linking Libertarians with members of the minority communities. Brown intends to devote full time to this project. Bergland's address is the contact point for anyone interested. The aim is to link the Libertarian network with minority networks (business, church, etc.) all across the country. In response to Nolan's question, Brown suggested the best approach to the black community is to offer assistance, and share your expertise in some area.
17. COMPUTER OVERSIGHT COMMITTEE: Franklin presented a written report to the Secretary, and repeated it orally to the Committee. We are now experiencing back-up problems with the computer; a new computer with tape drive will be needed by 1982. A new air conditioner will be needed this year.  
 Franklin moved to increase the lease payments to Cooley by \$61 per month (to reflect purchase of a faster CPU and a second CRT). Two additional purchases of equipment had not been approved by the Computer Oversight Committee: a disk drive purchased before the committee was formed, and a disk pack purchased after.  
 Key's motion to extend debate five minutes passed. After discussion about how and when we could buy a new computer, Mason's motion to extend debate five minutes passed. Mason's motion to amend Franklin's motion to read \$170 per month (to reimburse for disk drive and disk pack) failed. After discussion, Mason's motion to amend Franklin's motion to read by \$158 per month (to reimburse for the disk drive) passed, and Franklin's motion as amended passed.
18. SALARY REVIEW COMMITTEE: Cooley reported a recommendation to maintain existing staff salaries. Mason asked if the Salary Review Committee had been

consulted. Cooley answered that it had not, but would be for future decisions.

Key nominated Franklin to fill the vacancy on the Salary Review Committee; he was elected.

Bergland clarified that the Salary Review Committee should be consulted for new salaries and hourly wages, but was not in control of hiring.

Rich's motion to change the agenda to consider the nominating convention site next passed. A recess was called.

19. NOMINATING CONVENTION SITE: Presentations from New York, Phoenix, Chicago and Dallas were given. On the question of whether to hold the convention in the fall of 1983 or the spring of 1984, Hocker responded that we could make it on all 50 ballots if we start in April of 1984.  
Herbert moved to vote by having each member choose one city, dropping the one with the lowest votes each time until one is left. B. White moved to amend by using binary voting (+, 0 or - on each city); his motion failed. Mason's motion to amend by voting for the top two in the first round and dropping the bottom two failed. Herbert's original motion passed. On the first ballot, the vote was: New York-11; Chicago-9; Phoenix-6; Dallas-0. On the second ballot, the vote was New York-13; Chicago-13. After more discussion, Baase's motion to close debate passed, and the final ballot was New York-12; Chicago-10. The next presidential nominating convention will be held in New York City.
20. 1981 CONVENTION COMMITTEES: Bergland announced that we need to think about who should be on the Platform, the Constitution, Bylaws and Rules, and the Credentials Committees for the upcoming convention. Baures's motion to choose members for these committees at the April meeting, and to advertise that fact in advance, passed.
21. 1981 CONVENTION PLANS: Mason presented a written report. Funding for the 1981 national convention is being arranged through a for-profit corporation; anyone interested in investing should contact Paul Grant, c/o Colorado Libertarian Party, P.O. Box 1557, Denver, CO 80201, (303) 573-5229. Suggestions for speakers, panels and workshops were solicited, and should be sent to the CLP. Monthly progress reports, beginning January 15, will be sent to LNC members for review and comment.
22. NOMINATING CONVENTION DATE: Olson moved that the Libertarian National Committee recommends to the Constitution, Bylaws and Rules Committee and the 1981 Convention that the next presidential nominating convention be held in the spring of 1984. After discussion, Olson's motion passed.
23. MEMBERSHIP CHAIR: Key's motion to appoint Kent Guida as Membership Chair passed.
24. INTERIM BUDGET: Cooley presented orally a proposed budget for the next five months. Projected expenses were: salaries and related taxes-\$56,080; rent-\$5980; office expenses-\$7217; Libertarian News, two issues-\$8000; fundraising-\$40,000; debt retirement-\$69,000; vendor bills-\$60,000. Projected income was \$35,000 per month from memberships, pledges and material sales, plus about \$50,000 raised to retire the ballot drive debt.  
After discussion, including several complaints about the lack of detail and of written copies, Carden's motion to close debate passed, and the interim budget was approved. Baures, Emerling, Mason, Crussel, Blanco and Herbert requested to be recorded as opposed. Franklin and Key requested to be recorded

as abstaining for epistemological reasons. The Chair requested that it be recorded that this was the punchy time of the meeting. He also explained that there were extenuating circumstances--the press of the campaign, the change in national directors--which had prevented a more complete budget being drawn up. Beyer called for the orders of the day.

25. SPECIAL PLATFORM COMMITTEE: Baase moved to delete the last two sentences of the original resolution (#131, Section F, page 9 in the newly compiled list): "Only five members of the Special Platform Committee may be appointed to the Regular Platform Committee by the National Committee. This in no way precludes the possibility that the other members of the Special Platform Committee may be appointed to the Regular Platform Committee by any other process that may be prescribed by the Constitution and/or Bylaws of the Party." She argued that, since the committee had done no work, it would be unfair to restrict its members this way. Herbert moved to delete the entire resolution, but was ruled out of order. After discussion, Lagasse's motion to close debate passed, and Baase's motion failed. Olson then moved to delete the entire resolution creating the Special Platform Committee. Bergland offered an advisory ruling that if the Special Platform Committee submits any proposals to the Regular Platform Committee, the resolution would apply unless rescinded. If they did not submit any proposals, it would not apply. Randolph's motion to close debate passed, and Olson's motion failed.
26. CONSTITUTION, BYLAWS AND RULES REVISION COMMITTEE: Due to Howell's resignation, this committee had a vacancy. Key nominated Jim Clarkson, Sanders nominated Olson, and R. White nominated Franklin, who withdrew. Olson was elected to the Constitution, Bylaws and Rules Revision Committee, which also includes Bergland, B. White and Sanders.
27. AT-LARGE VACANCY: Due to Howell's resignation, an at-large position on the National Committee was vacant. Nolan moved to publicize the opening, and to fill the vacancy at our April meeting. After discussion, Lagasse's motion to close debate passed, and Nolan's motion failed. Franklin moved to leave the position vacant. Herbert and Beyer pointed out that our Constitution says the National Committee "shall appoint" a successor. Franklin withdrew his motion and nominated None of the Above. Randolph nominated Howie Rich. Baase nominated Bill Evers and Jack Sanders. Olson's motion to table failed. F. Esser nominated Jim Clarkson. Mason nominated Paul Grant. R. White nominated Dan Becan. Lagasse nominated Mike Hall. Clarkson and Hall were removed due to their membership on the Judicial Committee. After a five-minute recess requested by Mason, Mason withdrew Grant's name. On the first ballot, the vote was: Evers-12; Rich-8; None-4. None of the Above was ordered dropped from the next ballot, but there was some protest from Franklin and Sanders that None of the Above is always a valid option in Libertarian elections. The vote on the next ballot was Evers-12; Rich-8; None-2. Bill Evers was elected as member-at-large.
28. PROPOSED COMMITTEE ON RESOLUTIONS: This item was dropped from the agenda with unanimous consent.
29. NEXT MEETING: The next meeting has been set for April 11-12 in Portland, Oregon. The meeting after that will be in Denver prior to the opening of the national convention in August.

30. RESOLUTION ON VEMARANA: Anzis proposed the following resolution:  
The Secessionist Movement in the New Hebrides: A Resolution  
Whereas the National Platform of the Libertarian Party supports the right of political secession, and  
Furthermore condemns any intervention by the United States Government in the internal affairs of other nations, and  
Whereas the people of the New Hebrides island of Espiritu Santo have declared that they wish to be a free and independent nation, recognizing individual rights to life, liberty and property, to be known henceforth as Vemarana; and  
Whereas the movement was suppressed with troops from Papua New Guinea, assisted by Australian "advisors" and with Australian equipment; and  
Whereas the leaders of the secessionist movement, including President Jimmy (Moli) Stevens, have been sentenced to many years imprisonment and, according to Amnesty International have been subjected to cruel and violent treatment; Therefore be it resolved that the Libertarian National Committee recognizes the secession of Vemarana and condemns the United States Government's assistance to the French and British Governments' intervention in Vemarana; and that we request the United States Government not to intervene further in Vemarana or any other island of the New Hebrides Group, either by force, threat of force, or promises of economic aid; and  
That we condemn the British, French, American, Australian, and PNG Governments for their repressive actions in the New Hebrides;  
And that we further condemn the actions of Walter Lini and the Vaneratu (New Hebrides) Government in their treatment of STEVENS and other leaders of the rebellion; and  
That we demand immediate release of Stevens and all other political prisoners held by Lini and his Government; and  
Furthermore, we urge the United States Government to grant diplomatic recognition to Vemarana.

Olson's motion to strike the last sentence failed. Anzis' resolution was then approved as written.

31. ANNOUNCEMENTS, ADJOURNMENT: Sanders announced that she would not have the minutes done within a week this time, and asked members to read through the newly-compiled resolutions passed out at this meeting. The meeting was adjourned at 3:15 P.M.

Respectfully submitted,



Sylvia Sanders, Secretary

Please add the following to your "Current Resolutions--November 1980" List:

141. on LNC control of presidential campaigns (12/6-7/80:6) under Section A
142. on the Clark campaign debt (12/6-7/80:11) under Section I
143. on officers of the Finance Committee (12/6-7/80:13) under Section F
144. on Salary Review Committee membership (12/6-7/80:18) under Section F
145. on the date for the next nominating convention (12/6-7/80:22) under Section A
146. on the Membership Chair (12/6-7/80:23) under Section F
147. on CBR Revision Committee membership (12/6-7/80:26) under Section F
148. on Vemarana (12/6-7/80:30) under Section A

Please note that agenda items and proposals for the April 11-12 meeting must



be sent to LNC members, postmarked no later than March 21. If you want Eric O'Keefe to mail these out, please send them to him at least a week earlier. Also, please indicate approximately how long you anticipate each item taking, so we can schedule agenda items.

As you read through the updated resolutions list, please note any inaccuracies or items that should be deleted or amended. I would appreciate hearing any suggestions on this prior to the next meeting.

Addresses and phone numbers for our new members are:

Bill Evers, at-large  
Box 4030  
Stanford, CA 94305  
(415) 326-1624 (h)

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Wes Deitchler, Region 6  
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Lynn Crussel, Region 9  
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Tulsa, OK 74152  
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Bill Burt, Region 18  
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