

STATE COMMITTEE MEETING MINUTES
MAY 30, 1992

Present: Becky Akers, Mark Axinn, Joe Brennan, Dottie-Lou Brokaw, Gail Bova, Doug Friedman, Pam Haberkorn, Vicki Kirkland, Steve LaBianca, Vince O'Neill, Keith Sauter, Norma Segal, Blay Tarnoff, Ludwig Vogel, Rick Wolff

Chair Lou Vogel called the meeting to order at 2:30 p.m.

Two of Immediate Past Chair Gary Johnson's three proposals (which were tabled at the State Convention) were approved -- the purchase of computer software needed for Gary's new post as membership chair and up to \$400 worth of ISIL or other appropriate literature for use in the upcoming petition drive and campaigns. A motion to purchase the Advocate for Self-Government's Politically Homeless booth or have one designed was tabled. Instead, the board decided to use the ones it already owns. In the meantime, Rick Wolff will develop a prototype.

A committee, chaired by Rick Wolff, was formed to review future purchases of literature as well as creating our own pamphlets and brochures. Members of the committee are: Gail Bova, Dottie Lou Brokaw, Doug Friedman, Norma Segal and Lou Vogel.

Gary, Rick and Lou all have our membership list on computer. As further backup, Lou will give Suffolk County Representative Pam Haberkorn and Peter Zeisner IBM-formatted discs of the list. Gary will be responsible for updating the list; Lou will be responsible for conversion.

Presidential candidate Andre Marrou and Senatorial candidate Norma Segal need 15,000 and 20,000 signatures respectively to get on the ballot. Jeff Russell's plan for coordinating the state effort to get ballot access was unanimously approved, along with a motion that each state committee member personally obtain at least 200 signatures towards that effort. Coordinators for the petition drive are: ALBANY - Jeff Russell; BINGHAMTON - Bill McMillen; BUFFALO - Mark Sulkowski; NASSAU COUNTY - Jim Brown; NEW YORK CITY - Marie Fontaine, Doug Friedman, Bob Goodman, Gary Johnson, Vicki Kirkland, Lou Vogel; POUGHKEEPSIE - Dave Harnett; ROCHESTER - Albert Dedicke; SUFFOLK COUNTY - Steve LaBianca; SYRACUSE - Tom Nichols; UTICA - Robert Schaffer; WESTCHESTER - Blay Tarnoff & Rick Wolff. Gary Johnson will provide Jeff with the most recent list of members and contacts.

The Gay Day Parade in New York City is June 28. Norma wants to promote her campaign at the event. She made a motion to appropriate a maximum of \$100 for parade fees and, should no open car be available, money to rent a car. Member at Large Vicki Kirkland said she would try to raise funds so the State doesn't have to appropriate the money. Norma also asked for funds for an 8 foot long banner stating "Make It Legal - Vote for Segal."

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Member at Large Keith Sauter and Treasurer Steve LaBianca are coordinating our participation in the Lollapalooza Music Festival at Jones Beach in Long Island August 9 and 11.

Keith also read Nassau County's proposed bi-laws and asked that the State vote on approving these bi-laws. Subject to ratification by Nassau members, the board unanimously voted to accept these bi-laws.

Dottie Lou is Vice Presidential candidate Nancy Lord's campaign coordinator for New York State. Nancy will be visiting the state during the month of August. New York City Chair Doug Friedman said he would try to set up a meeting with the Chamber of Commerce.

Fund-raising letters written by Gary Johnson and Lou Vogel will be sent to Libertarians on our mailing list over the next three months. Board members were asked to give Gary names of potential contributors who are not on our mailing list.

The next meeting of the State Committee is scheduled for Saturday, August 29 at 2 p.m. (changed later to 12 noon) at a location yet to be determined. Secretary Gail Bova will mail notices and directions to board.

The meeting adjourned at 5:10 p.m.