

MINUTES OF THE STATE COMMITTEE MEETING OF SUNDAY, NOVEMBER 14, 1976 HELD AT THE FLP
OFFICE: 15 WEST 38 STREET, NYC.

Present were Carl Hastings, Martin Nixon, Pete Wilson, Guy Riggs, Serena Stockwell, Sandy Feld (New York), Roger Eisenberg (Queens), Virginia Walker (Suffolk), Steve Schneider (Nassau). Ray Goldfield (Kings) arrived later.

(NOTE: with the resignation of John Deane the membership of the State Committee is down to 17, thus a quorum is 9.)

The meeting was called to order by Hastings, the only Vice-Chair present, at 1:05 PM.

Deane's resignation was announced. Hastings said that he did not want the position of Chair. Ann Weill was chosen the new State Chair unanimously on a voice vote.

Wilson delivered the Treasurer's Report (see attached).

It was moved by Riggs, seconded by Schneider, to refund the \$100 deposit to New York Libertarians for MacBride for office clean-up. The motion passed unanimously on a voice vote.

There was discussion of the lease on the 38th Street office. The lease expires at the end on 1976. Feld and Eisenberg will look into seeing if something equal or better can be found at a lower cost.

Because of the need to vote on the question before the end of the year, the time and place for the next state committee meeting was set at this point: Sunday, December 12th at the FLP office at 1PM.

Next was consideration of a new newsletter editor to replace Stockwell. After some discussion, and an attempt to reach Greenberg by phone, The vote was as follows:

Glen England.....8

Gary Greenberg.....1

This appointment will only be until the State Convention; it will be up to the new State Committee to make its own decision.

There was then discussion on the 1977 Annual State Convention. By unanimous consent the dates were set for March 25-27 (Fri, Sat & Sun), 1977. If any County Organization is interested in hosting the Convention they should present a proposal to the State Committee.

This was followed by some general discussion on a possible restructuring of the FLP.

Then came consideration of filling the vacancy in the Vice-Chair. The following names were suggested: John Caulfield, Linda Deane, Sandy Feld, Naomi Geschwind, Jenny Graf, Gary Greenberg, Dan Karlan, Mike Kessler, Ralph Raico, Guy Riggs, Steve Schneider, Virginia Walker. When it was noted that one of the nominees was currently an At-Large member of the State Committee, it was moved by Wilson, seconded by Schneider, that if the vote for Vice created an At-Large vacancy, then the second runner-up would fill the new vacancy. This motion passed unanimously on a voice vote. There was unanimous consent to conduct the ballot otherwise as previously: mail preferential ballot with two weeks to return, Secretary will poll nominees to see if they want to be on the ballot.

At this point, Feld left and Louis Sicilia (New York alternate) replaced him.

It was moved by Goldfield, seconded by Feld, to appropriate \$40 to renew the Bulk Mail permit for the FLP. This motion passed unanimously on a voice vote.

It was moved by Feld, seconded by Schneider, to appropriate \$50 ^{to get} the necessary part and supplies to use the offset machine. This motion passed unanimously on a voice vote.

At this point Feld left the meeting and was replaced by Louis Sicilia (New York alternate).

It was moved by Eisenberg to appoint a Platform Committee to draw up a proposed FLP Platform to be considered by the 1977 State Convention. Wilson offered a friendly amendment, that was accepted as such by Eisenberg, that the Platform have the option of reporting out "No Platform". After some discussion, the motion passed on a show of hands: 5-yes, 2-no, 2-abstentions.

The following volunteered for the Platform Committee: Eisenberg, Goldfield, Nixon, Sicilia, Wilson. There was unanimous consent that the Platform Committee have the authority to cooptate additional members.

Walker reported on the doings of one of the Suffolk County members.

The meeting adjourned at 3:20PM.

Free Libertarian Party

November 5, 1976

Cash in bank, 9/15/76	2,286.92
Income	+ 494.45
	<hr/>
	2,781.37
Expenses	- 570.25
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Cash in bank, 11/5/76	2,211.12

Income:

Dues	\$ 10.00
Contribs.	20.00
Newsletter	56.75
Office fund	305.00
Deposit	100.00
Literature	2.70
	<hr/>
	494.45

Expenses:

Rent	\$ 322.92
Telephone	181.63
Elec.	47.20
Postage	18.50
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	570.25

Submitted,
Pete Wilson
Treasurer

COPY - Marty Nixon