

MINUTES OF THE STATE COMMITTEE MEETING OF SUNDAY, JANUARY 9, 1977 - HELD AT THE FLP OFFICE: 15 WEST 38TH STREET: NYC.

The meeting was called to order at approximately 1:15PM. Present were: Ann Weill, Guy Riggs, Martin Nixon, Pete Wilson, Cheryl Blanchette, Mike Nichols, Dennis Schuman, Serena Stockwell, Michael Kessler (Capital District), P. Jean Carroll (Mid-Hudson), Steve Schneider (Nassau), Joe Kleinman (Alternate-Queens), Virginia Walker (Suffolk). Carl Hastings arrived later.

The Genesee Region charter was approved unanimously on a voice vote.

Nixon reported on membership figures.

Riggs reported on plans to hold an upstate "mini-convention" in Syracuse on February 12th.

This was followed by a general discussion on activities.

In discussing the 1977 Annual State Convention, it was the consensus of the State Committee that an effort be made in attempting to hold all convention activities at the same hotel where the State Dinner will be held. There was also a suggestion that a number of non-business functions, such as 'breakfast' on Saturday and/or Sunday be looked into. The question was also raised of moving the Convention to the weekend of March 18-20 if it were possible to get Nathaniel Branden as a speaker. [The Convention is currently set for March 25-27.] Pete Wilson was named Convention Manager.

Wilson delivered the Treasurer's Report: balance (12/9/76) \$1,715.94, income \$309.13, expenses \$276.05, balance (12/31/76) \$1,749.02.

It was moved by Wilson, seconded by Blanchette, to make a retroactive appropriation of \$25.59 in addition to the \$50 appropriated previously, for parts to the offset machine. The motion passed unanimously on a voice vote.

It was moved by Wilson, seconded by Nixon, to appropriate \$100 as a discretionary fund for the Chair. After some discussion relating to the use of this money, it was approved on a show of hands: yes-9, no-2, abstentions-2. [When the Senate Campaign closed out its books \$143 was transferred over to the FLP. Of this \$100 was earmarked to making up a deficit of New York Libertarians for MacBride.]

There was then discussion on the office. Steve Daniels reported on some lofts that he had looked into. Weill reported on a phone conversation she had with Roger Eisenberg. It was finally moved by Hastings, seconded by Kleinman, that the Chair and a special Committee be authorized to renew the lease on the 38th Street office for the shortest possible time, Schuman giving legal advice on the matter. The motion passed on a voice vote.

Blanchette reported on the Mid-Hudson area. At its next meeting the Club will consider a motion to dissolve and move all business over to the Organization.

Walker reported on Suffolk County.

After some discussion the next meeting of the State Committee was set for February 12, 1977 in Syracuse. The exact time depending on when people arrive. The motion passed on a voice vote.

The meeting adjourned at approximately 3:45PM.

Financial Report

12/31/76

Cash in bank, Dec. 9	\$ 1,715.94
Income	+ 309.13
	<u>2,025.07</u>
Expenses	- 276.05
Cash in bank, Dec. 31	<u>1,749.02</u>

Income:

Dues	1.00
Contribs	133.46
Newsletter	6.67
Office fund	165.00
Misc.	3.00
	<u>309.13</u>

Expenses:

Electric	12.88
Postage	92.00
Newsletter	138.00
Offset mach.	25.59
Supplies	7.58
	<u>276.05</u>

Budget

12/31/76

Allocated income	\$ 2,810.79
Cash on hand	<u>1,749.02</u>
COST OVERRUN (IN THE HOLE)	<u>1,061.77</u>

MAILING LIST AS OF DECEMBER 31, 1976

Life Members..... 2
Sustaining Members (76)..... 32
Regular Members (76).....192 (of these 125 with newsletter subscription)
County-based Members (76 & 77).....117 (of these 6 have a newsletter subscription)
Regular Members (77)..... 18 (joined after October 1st)
Moved left no address..... 10 (includes regular and county-based)
TOTAL "AFFILIATED" MEMBERS.....371 [NOTE:some County Orgnaizations run on July-June year]

1975 Members not renewed..... 79
1974 Members not renewed..... 67
Contributors.....115 (do not appear in any previous listed category)
National LP print-out.....345 (do not appear in any previous listed category)
(NOTE REGARDING LP LIST: the 345 figure excludes obvious media contacts; of this 80 names have the aroma of being prospects and FYI's. This leaves 265 names that I am treating as national LP members from New York - that is "Direct" members under national LP By-Laws.)

Resigned during 1976 from FLP..... 3 [Millen and Rothbard retained national LP membership. Katz resigned from movement.]

Total "affiliated" members.....371
Total "direct" members.....267 (265+2=267)
TOTAL LP MEMBERS FROM NEW YORK.....638 (figure certified to Greg Clark)
(NOTE REGARDING NATIONAL LP MEMBERS: though not specified in New York By-Laws, national members have been given voting rights at state conventions - this has been based more on equity rather than law since these people do count towards our number of delegates at national conventions; for 1975 and 1976 state conventions the actual number of warm bodies who showed up was small.)

Newsletter subscriptions only
 still running..... 2
 expired..... 20
Newsletter freebies..... 96 (other state LP's, national LP ExecCom members, other newsletter editors, New York media contacts)

TOTAL NAMES ON MAILING LIST.....1,002 (excluding newsletter freebies)