

1983

MINUTES
of the
EXECUTIVE COMMITTEE
Of The
LIBERTARIAN PARTY OF CALIFORNIA
November 12, 1983
Sacramento, California

The meeting was called to order by the Chair, Mary Gingell. The proposed agenda was adopted as the orders of the day.

CREDENTIALS - There were 23 credentialed attendees at this Executive Committee session. Kern County and Lake County each had a visiting, non-voting representative present. With regard to the credentialing of delegates to the 1984 LPC Convention, it was noted that LPC Central Committee Members must be LPC members in good standing at the time of their election as County Regional delegates to the LPC Central Committee. A list of credentialed attendees is included as Attachment "A" to these minutes.

CHAIR'S REPORT - Gingell commended Marshall Fritz on the work he's accomplished as Executive Director of the LPC. She noted that the Committee for Party Renewal is still active; a law suit, arguing on First Amendment rights, was filed the week of November 6, 1983. Gingell made note that she has been doing the California Activist and enjoying that work. She asked if there was objection to her performing this function; there being none, she offered to continue with this function until February of 1984.

NO. VICE CHAIR'S REPORT - Eric Garris reported that organizational work is under way in San Francisco County Region. He reported on his recent unsuccessful campaign for State Assembly, and noted that, in recent state elections, there were at least 4 Libertarian candidates. Garris said that the San Francisco LP and the Bookstore have settled their case out of court.

LPC OFFICE ACTIVITIES - A new phone is now operational: 408/971-7410; the repaired answering machine is now working well.

SO. VICE CHAIR'S REPORT - In the absence of Melinda Pillsbury-Foster, Jack Dean reported on Caliber, stating that he and Les Antman are no longer able to continue with this work; the last issue they will produce of Caliber is scheduled for distribution around the end of the year. It was then MOVED and PASSED that the Chair appoint a committee to invite and review proposals from interested parties regarding the establishment of an on-going publication for the LPC; that, based on its evaluation, this committee be responsible for making a recommendation to the Executive Committee in February, 1984 and that this committee be responsible for developing editorial guidelines for said publication.

SECRETARY'S REPORT - Carolyn Treynor presented the minutes of the last meeting, which were approved as distributed. She stated that a list of standing resolutions and committees is being prepared and will be given to the incoming Secretary at our Convention in February.

TREASURER'S REPORT - Sam Treynor presented the October 31, 1983 Statement of Financial Condition and Statement of Operations. A copy of these statements is included as Attachment "B" to these minutes. It was noted that a check from Carol Ann Moore has not yet been received; the chair will make contact with Moore to solicit this payment. It was MOVED and PASSED that Bob Lehman be repaid the \$200. outstanding debt (18 months old) of the pre-merger CLC. Based on the

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increasing level of office tasks required for the LPC, including bookkeeping tasks, it was MOVED and PASSED that the Chair appoint a committee to report back at the February 1984 meeting with an evaluation of our needs for office services, including bookkeeping services, and with a proposal for a contractual compensation plan for such services as may be needed.

COMMITTEE REPORTS

Executive Director Advisory Committee (EDAC) - The chair asked Fritz to update the Executive Committee on his current activities. Fritz reported that in the last quarter he has worked with several county regions; has developed a new brochure entitled "Why the Libertarian Party Is For You", has arranged and conducted a number of telemarketing workshops and Introduction to Libertarianism sessions; and has raised \$10,661.84. Carolyn Treynor reported that the EDAC is pleased with the work of the Executive Director, particularly his accomplishments in building/rebuilding local organizations and in membership growth activities; the Committee is less satisfied with his achievements in reaching fiscal goals, and desires better accountability from the Executive Director; Fritz has agreed to track his activities more closely, to produce a monthly report for the Chair and the EDAC, and will, for the next quarter, spend 40 - 50% of his time on fundraising, so as to raise approximately \$15,000. It was MOVED and PASSED to renew the Executive Director's contract with the LPC for a period of one year.

Membership Committee - Mark Hinkle reported that there are some Life Members of the LPC who are also monthly pledgers. It was MOVED and PASSED that \$125. be budgeted to pay for business cards for monthly pledgers who are also Life Members of the LPC. Hinkle reported that the Membership Committee, working with the Executive Director, is conducting membership development meetings (i.e., Intro to Libertarianism sessions); the committee is utilizing a membership pyramid approach in their work.

Fund Raising - Mike Hall reported good activity with pledges and one-time large gift donations. A core of trained fund raisers is being developed. It was MOVED and PASSED that the LPC Chair appoint members to a Finance Committee which shall solicit donations in support of the fund raising program of the LPC.

Initiative Committee - Eric Garris, a member of this committee, reported that, in his opinion, the potential for follow-through on our proposed rent control initiative is not promising. He suggested that we consider becoming more involved in petition drives at this time.

Development Committee - Jack Dean reported that the committee intends to distribute its report, by mail, around the end of the year.

Standing Committee on Conventions - Jack Dean informed the Executive Committee that only one bid for the 1985 Convention has been received. After review of that bid by Executive Committee members, it was MOVED and PASSED that the Santa Clara County Region bid for the 1985 Convention be accepted. (See Attachment "C".)

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Bob Lehman told the Executive Committee that everything is in order for the upcoming February Convention in Los Angeles; 15 thousand brochures have been printed, the first phase mailing has gone out, and all speakers have been lined up.

Selection of 1984 Convention By-Laws Committee - The names of potential members of this committee were presented and voted on, in rank order; this was done with the understanding that members will be solicited by the Chair, in that voted, ranked order, and that the first 5 individuals accepting appointment will comprise the committee. The nominees and their ranked order, based on the vote, are:

- | | |
|--------------------|--------------------------------|
| 1. Mike Anzis | 9. Mike Yauch |
| 2. Bill White | 10. Kevin Dye |
| 3. Eric Garris | 11. Bea Armstrong* |
| 4. Mary Gingell | 11. Kim Roberts* |
| 5. Dennis Schlumpf | 11. Don Tarbell* |
| 6. John Vernon | 14. Gordon Johnson** |
| 7. Lyn Sapowsky | 14. Melinda Pillsbury Foster** |
| 8. Susan Downes | 14. Corby Sommerville** |

* = a tie for 11th place

** = a tie for 14th place

Selection of 1984 Convention Platform Committee Coordinator - Mike Hall was elected as Coordinator for the Platform Committee for the 1984 Convention.

OLD BUSINESS

Political Consultants - No report

1984 LP Presidential Campaign Liaison - The Executive Committee discussed the appropriate organization of a presidential campaign and its relationship with local and state-wide LP organizations. It was MOVED and PASSED that, consistent with the Bergland for President Campaign's philosophy of working closely with state Libertarian Party organizations, that the Chair of the LPC act as the LPC's liaison with the 1984 presidential campaign, or that the chair recruit a person to serve in that capacity.

NEW BUSINESS

SAN DIEGO OFFICE - It was MOVED and PASSED that the San Diego Office be designated as an official LPC office.

Candidate Recruitment - Bill Evers discussed the need for coordination and monitoring of this activity during the coming election year. It was MOVED and PASSED that the LPC Chair recruit and appoint an individual to coordinate candidate

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recruitment in northern California and another individual to do likewise in southern California for 1984.

Executive Committee Appointments - It was MOVED that the By-Laws Committee be asked to recommend the addition of 5 at-large positions on the LPC Executive Committee. It was requested that each vote on this motion become a matter of record; this record accompanies each individual's name on the attached list of attendees at this meeting (see Attachment "A"). MOTION FAILED.

Tax Protest Day - There was discussion about the need to begin planning Tax Protest Day activities. Based on this year's experience of a late start (after the convention in February) the LPC Chair will ask the Northern and Southern Vice Chairs of the LPC to begin now to prepare for Tax Protest Day; those Vice Chairs are asked, in addition, to follow through as needed on "Social Insecurity Day" activities, in the event the National LP moves forward on such an activity.

ACLU - Randall Grindle a guest at this meeting, encouraged Libertarians to join the ACLU, thus to make an impact on increasing the ACLU's activity in the arena of defending individual rights.

National LP Office - It was announced that the National office has now relocated from Washington, D.C. to Houston, Texas.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carolyn Treynor, Secretary
Libertarian Party of California

ATTACHMENT "A"
LPC Executive Committee Minutes
November 12, 1983

EXECUTIVE COMMITTEE MEETING
OF THE
LIBERTARIAN PARTY OF CALIFORNIA

November 12, 1983

LIST OF CREDENTIALLED ATTENDEES
and voting record on Executive Committee
appointments motion(see page 4 of minutes)

<u>name</u>	<u>county</u>	<u>in favor=YES, against=NO</u>
Hugh McLean (alternate)	Contra Costa	yes
Mark Schermerhorn(alternate)	Fresno	yes
Jack Dean	Orange	yes
Dennis Schlumpf	Placer	no
Darlene Brinks	Riverside	no
Mike Mayakis	San Francisco	no
Mark Pickens	San Francisco	yes
Lyn Sapawsky	San Mateo	yes
Jeff Smith	Santa Clara	no
Karen Huffman	Santa Clara	no
Steve Alexander	Santa Clara	no
Mark Hinkle	Santa Clara	no
Gail Lightfoot	Los Angeles Region 67	no
Ted Brown (alternate)	Los Angeles Region 65	no
John Vernon	Los Angeles Region 64	yes
Bob Lehman (alternate)	Los Angeles Region 64	no
Larry Leathers	Los Angeles Region 62	no
Bill Evers	Immed. past Chair-LPC	yes
Mike Hall	Immed. past Chair-CLC	no
Mary Gingell	Chair	did not vote
Eric Garris	No. Vice Chair	no
Carolyn Treynor	Secretary	yes
Sam Treynor	Treasurer	yes

Non-voting county representatives present: Robert Gaede, Kern & Randall Grindle, lake

LIBERTARIAN PARTY OF CALIFORNIA
STATEMENT OF FINANCIAL CONDITION

OCTOBER 31, 1983

Assets

Petty cash	\$ 200.00
Cash on hand and in banks	<u>14,982.55</u>
Total assets	<u>\$15,182.55</u>

Liabilities and Equity

Accounts payable	\$ 3,844.90
Dues payable - counties	802.30
Dues payable - National	<u>140.00</u>
Total liabilities	\$ 4,787.20

Equity

Deficit, January 1, 1983	\$(130.58)
Net increase in equity per - statement of operations	10,234.97
Transfer of equity from California Libertarian Council	<u>290.96</u>
Surplus, October 31, 1983	<u>10,395.35</u>
Total liabilities and equity	<u>\$15,182.55</u>

LIBERTARIAN PARTY OF CALIFORNIA
STATEMENT OF OPERATIONS
TEN MONTHS ENDED OCTOBER 31, 1983

<u>Income</u>	3 Months Ended <u>Oct. 31, 1983</u>	7 Months Ended <u>Oct. 31, 1983</u>
Executive Director Fund donations	\$ 9,530.00	\$20,740.82
Donations - taxpayers	7,268.03	7,268.03
Pledges - clubs	706.12	4,441.35
Pledges - office fund	1,153.65	4,187.21
Dues	546.70	1,573.20
Conventions	-	1,535.62
Donations	344.40	1,119.40
Caliber surplus	-	558.00
LNC meeting	-	536.00
Other income	<u>252.00</u>	<u>252.00</u>
Total income	<u>\$19,800.90</u>	<u>\$42,211.63</u>
 <u>Expenses</u>		
Executive director	\$10,714.13	\$20,740.82
Office	3,901.58	9,324.95
1982 convention	-	1,000.00
Caliber deficit	730.00	-
Printing & postage	142.02	636.22
Officer's expenses	-	200.00
Miscellaneous	-	71.76
Bank charges	<u>(34.86)</u>	<u>2.91</u>
Total expenses	<u>\$15,452.87</u>	<u>\$31,976.66</u>
Net increase in equity	<u>\$ 4,348.03</u>	<u>\$10,234.97</u>