

Libertarian Party of California
State Central Committee
Convention 1990
Minutes

Saturday, 2-17-1990

Call to Order at 9:00 am

Reading of the Agenda

Credentials Report: 25 delegates have registered

Chair's Report: summary of written report delivered - see addendum

N.V.Ch's Report: verbal, written report requested

S.V.Ch's Report: verbal, written report requested

Sec's Report: none

Treas's Report: Available unrestricted funds = \$ 5,000.00

designated and restricted funds = \$ 16,000.00

Bank balance = \$ 22,000.00 + \$ 2,000.00

Assests = \$ 2,600.00

Total = \$ 26,128.49

fund Balances=

general = \$ 8,640.00

restricted = \$ 15,101.31 = Registration Drive = \$ 8,003.01

Field Coordinator = 1,416.00

Regions = 3,940.34

Vice Chairs = 864.00

PAC = 966.94

Fundraising Committee Report: written and verbal. (attached)

Field Coordinator Report: written and verbal. (attached)

Platform committee report:

It was moved and seconded to accept the Platform committee's report as amended as follows:

- item # 1 - no action taken
- 2 - passed
- 3 - passed
- 4 - passed as amended
- 5 - passed as amended
- 6 - passed as merged with 5
- 7 - fails
- 8 - fails

There were no Platform changes proposed from the floor.

Platform as amended attached as addendum A.

Motion to recess failed.

Motion to consider the Bylaws withdrawn as committee report not quite ready.

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It was moved, seconded and passed to suspend the rules to consider resolutions.

General wording only, exact wording in attached addendum or held by the makers.

1. Resolved that this body strongly recommend that the LPC Executive Committee reelect the current Platform comm. coordinator at its next mtg. (the one held immediately after this convention)

2. Resolved: The LPC commends Mr. George Schultz for his courage in opposing the War on Drugs. We oppose the so called War on Drugs as infringing on the civil liberties of American citizens, therefore, we recommend that Mr. Bennett resign as Drug Czar and the post be abolished. passed after motion to divide failed.

3. Opposition to aerial spraying for Med flies passed.

Recess until 9:00 am

Sunday, 2-18-90

Call to Order at 9:00 am

Bylaws committee Report:

It was moved and seconded to accept the Bylaws committee report as amended as follows:

item # 1,2,3, - Nominating by convention - passed without dissent as amended

6 - failed

5 - withdrawn as no longer appropriate

4 - Operations Comm - passed as amended

8 - fails, ayes less than 47 needed

7 - passed

A motion to suspend the rules to consider a Bylaws change to allow for a presiding Chair failed.

9 - failed

10 - withdrawn as no longer appropriate

11 - failed

12 - failed after move to divide failed

Copy of the 1990 Bylaws attached as addendum B.

recess until 9:00 am

Monday, 2-19-90

Call to Order at 9:00 am

Credentials: 80 delegates registered

Motion to suspend the rules to consider a Bylaws change failed

Resolutions: exact wording in addendum or retained by the makers

1. Gun Ownership - passed

2. Off-shore oil - failed

3. Parental Rights - out of order

It was moved, seconded and passed to suspend the rules to move to elections before the next scheduled event.

Elections:

Delegates to the National convention: Ballots were distributed. Further nominations from the floor were added and the vote comenced. Tally will be available at the ExCom mtg. Ranking is attached to the end of these minutes and will be published in the state newsletter.

Chair: Gail Lightfoot received 37 votes on the first ballot and 39 votes on the second ballot.

George O'Brien received 14 votes on the first ballot and 6 on the second.

NOTA received 29 votes on the first ballot and ? on the second.

It was moved, seconded and passed to suspend the rules to consider handling of seminars, etc., at future conventions.

It was moved, seconded and passed that this body hereby votes to instruct the ExCom to place a constraint on all subsequent convention managers not to schedule speakers, seminars or workshops at times that conflict with state central committee business sessions.

N.V.Chair: Mark Sweany by consent.

S.V.Chair: Jerry Douglas by consent.

Sec: Greta Bickford received 27 votes on the first ballot and 30 on the second.

Cullene Lang received 16 on the first ballot.

NOTA received 16 votes on the first ballot and 19 on the second with 4 abstentions.

Treas: Willard Michlin by consent.

Nat Com Reps: Mark Hinkle

George O'Brien

Lyn Sapowsky-Smith

Judical Comm: Carolyn Treynor

George O'Brien

Ed Clark

Wayne Nygren

Bill White

It was moved, seconded and passed to suspend the rules to consider a resolution.

A motion to commend the officers for their services and hard work passed unanimously.

Quorum call.

Endorsement of our statewide candidates passed by unanimous vote.

Adjourned.