

LIBERTARIAN PARTY
OF CALIFORNIA
EXECUTIVE COMMITTEE MINUTES

1. The meeting of the Libertarian Party of California Executive Committee was called to order at 1:10 p.m., March 16, 1974.
2. The Budget Report was given by Bill Webster. Ed Clark proposed that the budget be adopted as is subject to future changes. March 1st will be the start of our fiscal year. Mike Morrison moved to adopt the budget, seconded by Don Atkinson, passed. The budget for 1974-75 is as follows:

Budget Item	1st Quarter 3/1-5/31	2nd Quarter 6/1-8/31	3rd Quarter 9/1-11/30	4th Quarter 12/1-2/28	Total
Projected Membership:					
Current Members #	49	17	203	104	373
New Members #	<u>41</u>	<u>68</u>	<u>100</u>	<u>68</u>	<u>283</u>
Projected Members #	90	85	303	172	650
Total Membership	414	482	582	650	
Projected Income:					
Member Dues	414	391	1394	791	2990
Contributions	200	350	400	150	1100
Literature	100	100	100	100	400
Convention 1975				1000	1000
Surplus	<u>1100</u>				<u>1100</u>
Total	<u>1314</u>	<u>841</u>	<u>1894</u>	<u>2041</u>	<u>6590</u>
Projected Expenses:					
Newsletter	250	200	250	300	1000
Membership Drive	150	250	350	50	800
Funding Drive	100	150	150		400
Codel	100				100
Penny Drive	125				125
Organization Fund	200	150	100	50	500
College Fund	75	75	100	50	300
Emergency Fund	100	100	100	100	400
Operating Fund	350	450	525	350	1675
Telephone	50	50	75	50	225
Printing	150	225	250	150	775
Postage	100	125	150	100	475
Miscellaneous	50	50	50	50	200
Total	<u>1450</u>	<u>1375</u>	<u>1575</u>	<u>900</u>	<u>5300</u>
Surplus					<u>1290</u>
					<u>6590</u>
Cash Position	+ 364	- 170	+ 149	+ 1290	

3. Regarding elections this Fall:

- a. The Party will be making no direct monetary contributions to any candidate.

- b. Bill Westmiller proposed that the LPC send out as many statewide press releases as possible within our budget, this was agreed to by the Committee.
- c. The Chairman designated Don Atkinson and Jack Willis as Speaker Coordinators and Sherman Ball and Mike Morrison as Press Secretaries for the upcoming campaigns.
- d. The Committee advised candidates for office to contact Regional Chairmen directly for help.
4. The Chairman asked the Vice-chairmen and the Publications Chairman to confer prior to preparation of the platform for publication.
5. A new membership application was proposed listing regional number, optional questions, and the confidentiality of the form. Mike Morrison moved to retain the original membership application and have a follow-up letter and form from the Chairman asking what skills new members possessed, seconded by Bill Westmiller, passed. Bill Webster was asked to prepare a follow-up form and to make proposed changes in the original form for vote by the Executive Committee.
6. The "Voters Choice Initiative" which if passed will reduce the requirements to qualify for the ballot was considered by the Executive Committee. It was moved to endorse the initiative, motion carried. Copies of the "Voters Choice Initiative" petition will be sent out in the April Caliber mailing.
7. The Committee considered Party support for the "Tax Protest." Mike Morrison will coordinate Southern California protest activities and Don Atkinson and Sherman Ball will coordinate Northern California activities. The Executive Committee encouraged all Party members to actively support the "Tax Protest" in their local areas.
8. Nominations for Judicial Committee were made and voted upon by the Executive Committee. Those elected were David Merrick, Earl Gottlieb, Kathy White, Dan Wiener, and Susan Brown.
9. Bill White announced that he was preparing a Registration Drive program for Santa Clara County, which should be of interest to other Regional Chairmen.
10. The Executive Committee voted to appoint: Tom Palmer as Campus Chairman, Bruce Staller as Finance Chairman, Bill Susel as Publications Chairman, and Carol Cunningham as Membership Chairwomen.
11. The next Executive Committee meeting will be in the Fall before the election with a date to be fixed by the Chairman.
12. Mike Morrison was appointed by vote of the Executive Committee to be the 1975 Convention Committee Chairman. Bill White moved that a letter ballot be circulated no later than June of

this year to pick the Convention site and that prior to this time anyone who has possible recommendations should contact Mike Morrison who will then provide this information to the Executive Committee for their vote, passed.

13. The Chairman informed the Committee that the special May issue of Reason if purchased in quantities of 500 or more would cost the Party 50 cents a copy. Mike Morrison moved that \$250.00 be spent to purchase 500 copies of the Reason May issue for resale by the regions, passed.
14. The Chairman encouraged all Libertarian candidates to attend the Radical Forum at USC from April 22nd to the 24th. Tom Palmer is the coordinator for this event.
15. The Executive Committee authorized the State Secretary to contact various lecture recording sales companies in order to offer for sale the February Convention tape recordings, provided that all the speakers who were used were notified. Also, the Secretary was authorized to sell, on a 50/50 basis with the Party, the tapes of the Convention.
16. A proposal to redraw region lines in the Los Angeles area to conform with zip codes was made to the Executive Committee. Bill White moved that the proposal be studied by the regions concerned and that a letter ballot be sent to the Executive Committee members for their approval, seconded by Mike Morrison, passed.
17. Bill Westmiller alerted the Executive Committee to the fact that the copper penny would soon be out of circulation and proposed a "Penny Project" to publicize this fact. Sherman Ball moved that the LPC recommend that its members acquire copper pennies, passed. Bill Westmiller moved that the LPC allocate \$125.00 for publicity purposes on the "Penny Project," passed.
18. Susan Brown made a report to the Committee about the activities of the Campus Studies Institute.
19. The meeting was adjourned at 6:45 p.m., March 16, 1974.

Sherman Keith Ball

Sherman Keith Ball
Secretary
Libertarian Party of California

Edward E. Clark
Chairman
Libertarian Party of California