

CALIFORNIA LIBERTARIAN COUNCIL
EXECUTIVE COMMITTEE MEETING

Sacramento, California
August 16-17, 1980

Those in attendance included:

NAME	REGION	NAME	REGION
Jeff Liebling	1	Laura Twombly	11
John Fund	3	Kevin Dye	12
Robert Costello	4	Ed Wolford	12
Eric Garris	4	Jon M. Hall	14
Don Atkinson	5	Zack Richardson	14
Martin Buerger	6	C. A. Moore	16
Mark Hinkle	7	B. J. Wagener	17
Karen Huffman	7	Jack Dean	18
Albert Heitzman	6	Ray Hendrickson	18
Scott Olmstead	7	Les Antman	18
Mark Schermerhorn	8	Colin Hunter	19
Saul Rackauskas	9	Lyn Sapowsky	Sec.
Dan Wiener	9	Sara Baase	20
Darlene Brinks	10	Jack Sanders	Chair
Glenda Bull	Rec. Sec.	Carol Sanders	20
Melinda Pillsbury- Foster	S.V-Ch.	Sidney Brown	22
		Dave Wright	

REPORTS OF THE OFFICERS

A.1- Recording Secretary

Motion to approve the minutes of the previous meeting with one correction: Item D.9 Region 24 petition is pending acceptance based on changes to be made in their charter. Passed.

A.2- Northern Vice-Chair

The main focus in Northern California has been Bill White's campaign. Included in his report was a suggestion that the Libertarian Party be the political branch and the CLC be the educational branch of the libertarian effort.

A.3- Southern Vice-Chair

Southern California has a new telephone number with recorded messages of interest to libertarians. A candidate training seminar will be held on September 18 from 8am to 5pm. There is a new supper club in West Los Angeles and a Libertarians for Gay Rights group has been formed. There is also now a referral service for libertarian lawyers.

A.4- Membership Secretary

There are currently 1318 members of the CLC. A list of new and renewing members has been given to the regional chairs. Any change of address should include the reference ID no. on the computer print-out.

After a lengthy discussion of the high priority of getting out renewal notices and the cost of computer services, a Motion to set up a committee to look into new computer services Passed. The committee appointed includes Mark Hinkle, Colin Hunter, Lyn Sapowsky, and Bob Lehman.

*NOTE: All items with an asterisk include a written reference submitted with reports available upon request.

A.5- Treasurer's Report (Attached) *

REPORT OF DIRECTORS

B.1- Central Director

Shirley Gottlieb submitted a written report * on activities in the Los Angeles area co-ordinated through her office.

B.2- Northern Director

John Fund reported that the statistics from Bill White's campaign are being evaluated. We are now using a 3.5% mailing permit and issue briefings are being prepared for mailing. John coordinated areas for mailings for LPC convention in Sacramento. John has given 10 to 20 speeches to various organizations. He is preparing a rating of the California State Legislature and a precinct analysis to be distributed at the fair. He worked with the Secretary of State's office to get our State Central Committee list out. John also worked on the California Libertarian.

B.3- Southern Director

Dyanne Peterson submitted a written report* on activities in the Southern California area and a budget report showing contributions and their sources. Dyanne also offered her resignation as Southern Director.

COMMITTEE REPORTS

C.1- Arco Lawsuit Committee

Gary Meade submitted a written report* from the committee set up to look into the Murdoch vs Arco lawsuit. A Motion to send a copy of the report to the Clark campaign with our endorsement and a request for reply Passed.

(NOTE: This action was taken, but no reply has been received.)

C.2- Literature Committee

Karen Huffman reported on items available from Liberty Books and price increases.

NEW BUSINESS

D.1- New Region Proposal

A proposal to divide Region 1 to add Regions 25 and 26 was discussed and will be submitted for consideration at the next meeting.

D.2- Raise in Dues

Motion to match inflation rate for dues with October 31 being the cut-off date for the dues increase Passed.

D.3- Dues Disbursement

Motion that regions be paid first before any other bills their share of membership dues Passed.

D.4- Motion that the officers of the California Libertarian Council and the Libertarian Party of California get together to discuss and report back to the committees of each organization and that the next meeting be held on the same weekend Passed.

D.4- Constitution & By-Laws Committee Chosen

The Constitution & By-Laws Committee shall consist of: Mike Hall, Kevin Dye, Bill Webster, Eric Garris, and Martin Buerger.

The meeting was adjourned.