

MINUTES
of the
LIBERTARIAN PARTY OF CALIFORNIA
EXECUTIVE COMMITTEE
February 20 & 21, 1983
Oakland, California

February 20, 1983

Following Convention session activities on February 20th, Mary Gingell, Chair called for an informal meeting of all Executive Committee members. The purpose of this call meeting was to secure concurrence from the committee for fund raising activities to be conducted for the Party during the 1983 Convention banquet. The Executive Committee agreed to have Marshall Fritz conduct the fund raising portion of the Convention banquet. Fritz is applying for a position as Executive Director of the LPC.

February 21, 1983

The meeting of the Executive Committee of the Libertarian Party of California (LPC) was called to order by Mary Gingell, Chair. There were no additions or changes to the proposed agenda.

SECRETARY'S REPORT: The Secretary reported that the minutes of the former LPC and CLC will be available for distribution after approval by respective Chairs of the former organizations. Draft minutes were distributed to those members requesting them during the meeting.

CREDENTIALS REPORT: The secretary reported that, as directed by the SCC during its meeting on February 20th, the Executive Committee membership for this specific meeting consists of the previous executive committees of the CLC and the LPC, with the exception that former CLC officers are excluded from membership and that immediate past chairs of both organizations are included in membership. A copy of the credentialed attendees is included with these minutes as Attachment "A".

TREASURER'S REPORT: The treasurer presented an interim Budget for the coming three (3) month period. A copy of that interim budget, which was accepted by this committee, is included with these minutes as Attachment "B". It was MOVED and PASSED that \$50.00 of the \$250.00 contingency fund in the interim budget be allocated to postage for a mailing on the upcoming National Party meeting.

EXECUTIVE DIRECTOR POSITION FOR LPC: Marshall Fritz presented a plan for his performing in the position of Executive Director for the LPC. His plan for his activities is attached to these minutes as "A TIME TO GROW", dated February 20, 1983.* It was MOVED and PASSED that the Libertarian Party of California establish the position of Executive Director; that the State Chair request Marshall William Fritz to serve in this position as an independent contractor for a term of ninety (90) days, commencing March 1, 1983, as a pilot program; that said contractor receive contract fees of \$4,500.00 per month during the pilot period to cover personnel and Fresno office expenses related to his duties; that said contractor shall report to and be under the direction of the State Chair who shall have the power to discontinue such contractual arrangement at any time during this pilot period; that the business expenses of said contractor may be authorized by the State Chair; that an "Executive Director Advisory Committee" consisting of five (5) members be established for this pilot period, and that this committee shall be chaired by the LPC State Chair who shall appoint its-members; that the purpose of this committee is to advise the Executive Director and the Party on the establishment of sound reporting, measurement and control procedures

* Available from Fritz

for the effective management of the Executive Director, including a fund accounting system managed by the LPC Treasurer; and lastly, that any and all arrangements with Mr. Fritz include a stipulation that the Party shall not be placed in a position of indebtedness during this pilot program. It was suggested by Mr. Fritz that criteria for evaluation of his performance during the 90 day period should include dollars raised and tasks satisfactorily performed; this suggestion was accepted by the Executive Committee.

The Chair then announced that the members of the Executive Director Advisory Committee are as follows:

David Bergland, Carolyn Treynor, Joe Coberly, Howard Creighton and Mary Gingell.

LPC BUDGET COMMITTEE: The Chair announced that members appointed to the 1983 Budget Committee are:

Ray Strong, Sharon Ayres, Lou Villadsen, Hank James, and Sam Treynor as Chair.

APPOINTMENTS TO NATIONAL PARTY PLATFORM COMMITTEE: It was MOVED and PASSED that, for purposes of this vote, on any ballot with more than two contestants, if none receives a majority vote the bottom scoring contestant is to be dropped from the next ballot; and that none of the above is to be an option on each ballot. The appointee to the National Committee for 1983, as chosen by the Executive Committee, is Jeff Hummel; Mike Anzis was chosen as first alternate and Jack Sanders was chosen as second alternate.

CLC AND LPC MERGER ACTION: As the final action step necessary in accomplishing the merger of the former CLC and former LPC, the resignations of all former LPC officers were received by the former LPC Executive Committee.

CALIBER: Less Antman reported on Caliber activities for the past year. He noted that the number of issues was reduced during 1983 because funding from the CLC was reduced.

1983 CLC CONVENTION: Hank James reported on the preliminary results of the convention. He stated that attendance was not as high as had been projected and expected; the programming was well received by attendees, but the convention appears to have incurred a loss of about \$1000.00.

NATIONAL LIBERTARIAN PARTY ACTIVITIES: Mike Hall reported that the social security project is underway, along with follow-through on Alicia Clark's action plan for National Committee activities. Upcoming activities include mail-outs on anti-draft, tax protest, and July 4th. The National quarterly meeting scheduled for March 12 & 13, 1983 will be held in San Mateo, California.

LIBERTARIAN LITERATURE: Copies of the Platform are now available from the LPC office at 50 cents apiece; new membership forms are also available.

POTENTIAL FOR AN LPC SPONSORED INITIATIVE: Corby Sommerville reported on the coalition of housing industry groups to support an initiative to ban rent/price controls. Should this initiative, as conceived, be carried forward, it would be

appropriate for sponsorship by the LPC. It was MOVED and PASSED that a standing committee, consisting of Corby Sommerville and Eric Garris, be established to maintain liaison with the involved housing industry groups, and to report back to the LPC Executive Committee on progress of the group, and to recommend when the time is appropriate for the LPC to proceed with an LPC sponsored anti-price control measure.

REPORTING PROCEDURES: It was MOVED and PASSED that the LPC office Coordinator, Executive Director and Caliber Publisher each prepare a one (1) to two (2) page written report for presentation to the LPC Executive Committee. Reports are to be submitted two weeks prior to each Executive Committee meeting to the LPC Northern Vice Chair, Chair, and Southern Vice Chair, respectively, for review and suggestions. Reports will be presented to the Executive Committee by the respective officers, the preparers of the reports being available, if at all possible, to answer questions which might arise.

BUDGET PROPOSALS: It was MOVED and PASSED that the LPC Office Coordinator, Executive Director and Caliber Publisher submit budget proposals for the current year to the LPC Budget Committee at least one week prior to the March 1983 National LP meeting.

MAY 1983 EXECUTIVE COMMITTEE MEETING: The Chair announced that the next meeting will be held on May 21 & 22, 1983; the location will be determined at a later date.

1984 LPC CONVENTION: Following a short period of discussion, it was determined that insufficient time was available for the Executive Committee to evaluate the Santa Clara and Los Angeles convention bids. It was MOVED and PASSED that selection of the 1984 convention site be conducted by mail ballot, that the bids be sent immediately to Executive Committee members; it is understood that a report from the Standing Committee on Conventions will also be sent to Executive Committee members within three (3) weeks of February 21, 1983.

The results of the mail ballot, as tallied by the LPC Secretary, is that the Los Angeles/ Bob Lehman bid is accepted; the 1984 LPC convention will be held in Los Angeles.

RESOLUTION REGARDING GORDON KAHL: A resolution saluting Gordon Kahl's efforts was MADE and TABLED.

ADJOURNMENT: There being no longer a quorum present, the meeting was adjourned.

Respectfully submitted,

Carolyn Treynor, Secretary
Libertarian Party of California

ATTENDANCE

EXECUTIVE COMMITTEE
LIBERTARIAN PARTY OF CALIFORNIA
(Combined Executive Committee of Former LPC and CLC)

February 21, 1983

Eric Garris
Sam Treynor
Mary Gingell
Carolyn Treynor
Melinda Pillsbury-Foster
Bob Lehman
Kyle M. Meinstzer
Sara Baase
Corby Somerville
Ted Brown
John Vernon
Lyn Sapowsky
Jon M. Hall
Janice Vargo
Mark Pickens
Bill McCord
Less Antman
Bill Evers
Phyllis Kaskus

Mike Mayakis
Ron Dorsey
Jeff Smith
Mark W. A. Hinkle
Jack Sanders
Mike Yauch
Karen Huffman
George Abrahams
Darlene Brinks
Dave Nichols
Susan Downes
David Villadsen
Lou Villadsen
Sarah E. Foster
Sharon A. Ayres
Jack Dean
Ian MacEwan
Scott Olmsted