

MINUTES  
OF THE  
LIBERTARIAN PARTY OF CALIFORNIA  
EXECUTIVE COMMITTEE

May 22, 1983  
Fresno, California

The Chair, Mary Gingell, called the meeting to order. The proposed agenda was adopted with the addition of two committee reports.

CREDENTIALS- There were 27 individuals who were credentialed for this meeting of the LP Executive Committee. The Executive Committee then PASSED a MOTION to credential the following individuals for this Executive Committee session only : Representatives from their counties-- Gail Lightfoot and Lyn Sapowsky; and Representing The Los Angeles Region 15 as an alternate per the written request of the Chair of that region -- Ted Brown. The Attendance list is included with these minutes as Attachment "A".

MINUTES- The minutes of the February 1983 meeting were approved as distributed.

Eric Garris assumed the chair and called on Mary Gingell for the Chair's report.

EXECUTIVE DIRECTOR REPORT & MANAGEMENT ADVISORY COMMITTEE REPORT - Gingell reported that there have been many successes and many problems during the Executive Director pilot period; and that Fritz's best efforts, along with good management support and good general volunteer support, should be a benefit to the LPC if the Executive Director program is continued. Following discussion on the Executive Director program activities during the pilot period, Gingell presented the Management Advisory Committee's report, in the form of the following MOTION which was PASSED: The Executive Committee of the Libertarian Party of California directs the Executive Director Management Advisory Committee to create, develop and execute a contract with Marshall Fritz to serve as Executive Director of the LPC. This contract will embody the following concepts:

- 1) The Executive Director will concentrate his efforts on projects in the following order of priority and will spend the indicated amount of time on such projects-
  - a) Build/rebuild local organizations .....20% - 40%
  - b) Solidify funding base for LPC .....40% - 60%
  - c) Help county organizations develop a membership program.....5% - 10%
  - d) Other, as directed by the Chair.....5% - 10%;
- 2) Contract fee will be paid by the LPC on the 15th and 30th of the month, provided sufficient funds have been raised;
- 3) It will be the intention of the parties to continue this contractual arrangement for 6 months, at which time the Executive Director Management Advisory Committee will review financial and project performance of the Executive Director and determine whether or not to recommend continuation of the contract for an additional 6 months,
- 4) The Executive Director serves at the pleasure of the Chair, and either party may terminate this contractual arrangement at any time during the contract;
- 5) It is the intent of the parties that the Executive Director will raise a minimum of \$4000. per month to cover contract fee and project expenses, and this fund raising ability will be used as one of the evaluation criteria for the Executive Director project;
- 6) The Executive Director will work with volunteers as much as possible in order to make the best use of his time; specific volunteers to spearhead projects can be chosen by the Executive Director with the advice and consent of the State Chair. Whenever a volunteer committee exists (such as Fundraising, Membership, etc.) the Executive Director will work closely with the Chair and members of that Committee on the projects under its auspices;

- 7) Other administrative details will be determined through negotiation between the State Chair and Marshall Fritz, and shall be consistent with the spirit of this motion;
- 8) The Executive Director reports to the State Chair, or, in certain cases, to person(s) indicated by the State Chair. The Executive Director Advisory Committee has ultimate responsibility for evaluation of the Executive Director's performance, with issues arising during interim periods between Advisory Committee meetings to be handled by the State Chair.

COMMITTEE APPOINTMENTS - Gingell presented a plan for committee structure and composition. It was MOVED and PASSED that the following committee structure and appointments be accepted by the Executive Committee:

Literature Committee - Mary Gingell, Jeff Hummel, Gloria Rotunno  
Initiative Committee - Corby Sommerville, Eric Garris, Dick Rider

Fund Raising Committee - Mike Hall, Chair; Mary Gingell; Bill Evers; Jack Dean; Dean Cornett; Jeff Mandel; Sam Treynor; Marshall Fritz; Karen Huffman

Long-Range LPC Development Plan Committee - Ed Clark, Jack Dean

Please refer to Attachment "B", Committee Appointments for further committee structure detail.

It was MOVED and PASSED that it shall be the responsibility of the Literature Committee to review and approve LPC literature as being in conformance with the LPC Platform.

It was MOVED that Ted Brown serve as a member of the Literature Committee; the motion was TABLED.

It was MOVED and PASSED that all literature received by the Literature Committee shall be deemed approved after ~~15~~ <sup>5</sup> days unless that literature is objected to by the Committee.

LPC QUARTERLY MEETINGS - It was MOVED and PASSED that the contract form as presented to the Executive Committee be approved and used henceforth by the LPC with Counties/Regions wishing to sponsor a quarterly Executive Committee meeting. This contract sets forth the roles and responsibilities for the LPC and for sponsoring Counties/Regions in the planning and execution of an Executive Committee meeting. A copy of the approved contract is attached to these minutes as Attachment "C".

CREDENTIALS COMMITTEE, NATIONAL LP - Mary Gingell resumed the chair and called for election of the LPC representative to the National LP Credentials Committee; Eric Garris was elected.

NORTHERN VICE CHAIR'S REPORT - Garris reported that the National LP meeting held in March, 1983 in northern California netted approximately \$700. for the LPC. He reported very successful tax day protests in the northern part of the state, and informed the Executive Committee of the upcoming San Francisco mayoral recall efforts and "60 Minutes" coverage of those efforts. He noted, additionally, that Mendocino County is not yet organized as an LP County and that efforts toward organization in Lake County are currently underway.

SAN JOSE OFFICE REPORT - Garris reported on the state office activities, noting that a combined membership list (previous LPC and previous CLC) has now been computerized.

SOUTHERN VICE CHAIR'S REPORT - Pillsbury-Foster reported that a travel club is being established and that a conference for southern California delegates to the National Convention is being planned for early August. She also reported very successful tax day protests in the southern part of the state.

CALIBER REPORT - Pillsbury-Foster reported that the current issue of Caliber is now in process.

TREASURER'S REPORT - Treynor presented the April 30, 1983 Statement of Operations which shows a surplus of \$4,687.27 in the newly established LPC. (See Attachment "D".)

BUDGET COMMITTEE REPORT - The proposed budget for a nine month period, 1 May 1983 through 31 January 1984 was presented. It was MOVED and PASSED that the LPC settle the outstanding bill from the 1983 Convention, up to an amount of \$1,500. payable to the Queen Mary Hotel; and that the Chair and Treasurer shall be authorized to explore and, if feasible, file a lawsuit with Region 16 against Carol Ann Moore; and that Sam Treynor and Jack Dean be authorized to negotiate with the Queen Mary Hotel for the payment of the outstanding debt.

It was MOVED and PASSED that the budget, as presented, be adopted. A copy of the approved budget is included as Attachment "E".

It was MOVED that prior to sending out annual membership renewals, club pledges (e.g., good-nickle club, etc.) will be reviewed to determine which club members are entitled to Central Committee membership. Those club members whose pledges began by June 30 of any year and are current or completed by the end of the year, will be entitled to Central Committee membership for the succeeding year. Those club members whose pledges began after June 30 of any year, and are completed by the end of the year, will be entitled to Central Committee membership for the succeeding year. Those club members whose pledges began after June 30 in any year, and are completed in the succeeding year, will be entitled to Central Committee membership for the second succeeding year. The MOTION FAILED.

It was MOVED that the LPC Treasurer shall, within two weeks, establish an automatic check deposit plan for donors to the Party. The MOTION FAILED.

DUES STRUCTURE AND MEMBERSHIP FORM - It was MOVED and PASSED that a new membership application form, as presented by Karen Huffman, be implemented, and that the dues structure of the LPC be as follows, effective July 1, 1983:

<u>Membership Type</u>	<u>Ca. Dues &amp; Newsletter</u>	<u>Combined Membership Ca. and National</u>
Student/Basic	\$15.00	\$25.00
Regular/Basic	25.00	35.00
Sustaining	50.00	70.00
Life/Benefactor	500.00	1,500.00

CONVENTION '83 REPORT-- Hugh McClean reported that the '83 Convention was more financially successful than was thought at the conclusion of that convention. He presented to the Chair a check for \$535.62 from the Convention profits.

1984 CONVENTION REPORT - Jack Dean reported that the Oversight Committee is working with the 1984 Convention Committee. Bob Lehman, Chair of the 1984 Convention Committee, said that he is negotiating with two hotels, one in the Hollywood area and one in the airport area of Los Angeles. He reported that all plans and activities are on schedule.

INITIATIVE COMMITTEE REPORT - Sommerville reported that the Committee is still working and will report back when we are ready to move forward on an initiative.

COMMITTEE ON PARTY RENEWAL - No report.

INTERNAL EDUCATION COMMITTEE - Recommendations were solicited from the Executive Committee for suggested activities of the Internal Education Committee.

DEVELOPMENT COMMITTEE - Dean presented a plan for the Development Committee, including its purpose, scope, and a time frame for the performance of its duties. (See Attachment "F")

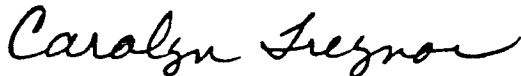
REGIONAL/COUNTY BOUNDRY - It was MOVED that Santa Clara and Santa Benito Counties be combined into one region. The MOTION FAILED, and Santa Clara was urged to work with Libertarians in San Benito County to develop an LP organization in that County.

Lyn Sapowsky asked that the minutes reflect her formal objection to the hours scheduled at this Executive Committee meeting.

It was MOVED and PASSED that the next meeting of this Executive Committee be held on the weekend of August 6 & 7, 1983 in Orange County.

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Carolyn Treynor, Secretary

LIBERTARIAN PARTY OF CALIFORNIA

Executive Committee Meeting  
Fresno, California  
May 22, 1983

Jeannie Martin  
Hugh McLean  
Jack Harris Dean  
Darlene Brinks  
Frederick "Fritz" Sands  
Mike Mayakis  
Karen Huffman  
Jeff Smith  
Tim Custer  
Larry Leathers  
Janice Vargo  
Eric Garris  
Carolyn Treynor  
Bill Evers  
Gail Lightfoot\*

Corby Sommerville  
Dick Mitchell  
Sharon Ayres  
Perry Willis  
Mark Pickens  
David Villadsen  
Mark Hinkle  
Sylvia Barton  
John Vernon  
Susan Downs  
Mary Gingell  
Melinda Pillsbury-Foster  
Sam Treynor  
Lyn Sapowsky\*  
Ted Brown\*

*Dennis Schulz*

\* denotes credentialed for this meeting only

## CALIFORNIA LIBERTARIAN COUNCIL CONVENTION

1. On February 19, 1983, Mike Hall called the Convention to order.
2. Bob Lehman dictated the Credentials Report.
3. Northern Vice-Chair, Eric Garris reported. He discussed the proposed merger of the California Libertarian Council and Libertarian Party of California.
4. Southern Vice-Chair, Melinda Pillsbury-Foster reported. A 5,000 piece mailing was recently completed.
5. Treasurer Sam Treynor reported. For the fiscal year ending January 31, 1983, total income was \$13,862.41. Total expenses were \$6,449.42, for a net surplus of \$7,412.89. As of January 31, 1983, the California Libertarian Council total assets stood at \$8,591.49. Liabilities stood at \$8,528.70, leaving a surplus of \$62.69.
6. Secretary Bob Lehman reported. He discussed the effect of changing California Libertarian Council membership to a calendar-year basis. Prior to this change, renewals were running at 55%. After the change, renewals have been running at about 60%.
7. Mike Anzis reported for the California Libertarian Council - Libertarian Party of California Merger Committee. The LPC qualified for the ballot in 1979. The CLC was created to be a state-wide Libertarian organization which could charge dues and endorse candidates in Libertarian Primary Elections. Recent court decisions have held that the Party itself can legally perform those two functions. The question at this point, then, is whether it is useful to have two state-wide Libertarian organizations. Merger proponents argued that having two organizations necessarily means lack of focus and duplication of effort. The next two hours were spent debating the structure of the new CLC/LPC Constitution and By-Laws.
8. The final order of business of the CLC was to ratify the merger.
9. The Convention was then adjourned.