

MINUTES  
of the  
LIBERTARIAN PARTY OF CALIFORNIA  
August 7, 1983  
Costa Mesa, California

The Chair, Mary Gingell, called the meeting to order. The proposed agenda was adopted with the addition of one committee report and one item of new business.

CREDENTIALS - It was MOVED and PASSED that Saul Rackauskas of Ventura County be credentialed for this Executive Committee Meeting only. 28 individuals were credentialed for this session of the LPC Executive Committee. A list of credentialed attendees is included with these minutes as attachment "A".

The Southern Vice Chair, Melinda Pillsbury-Foster, assumed the chair and called on Mary Gingell for the Chair's report.

EXECUTIVE DIRECTOR PROGRAM - Gingell said that many activities are now in progress, that a "letters to the editor" plan is being implemented; an LPC recruitment brochure is being prepared; and work is being done on a possible training program for 1984 political candidates.

LPC OFFICE ACTIVITIES - In the absence of the Northern Vice Chair, Gingell reported on the activities of the San Jose LPC office. The office is now handling membership processing, pledge and other contribution records, and mailing of the "Activist". The LPC is now securing its own telephone. For Counties/Regions interested in listing that phone number in their local telephone directories, the current price is \$9. per year per listing; Karen Huffman is the contact for further information on this. It was MOVED and PASSED that \$70. be budgeted for a currently available telephone answering machine for use with the LPC's new telephone and telephone number. It was MOVED and PASSED that the selling price for LPC membership mailing labels be:

A. Sales to Counties/Regions, California LP candidates and other entities affiliated with the LPC to be invoiced as follows: Per label charge of .01 cent each; staff time charge\* of ½ hour per 500 labels or fraction thereof; shipping charge at actual cost.

B. Sales to presidential campaigns and other Libertarian groups outside the LPC to be invoiced the same as to Counties/Regions except that the per label charge shall be .02 cents.

C. Sales to commercial outfits, e.g. Reason Magazine, to be invoiced at current commercial rates\*\* for pressure sensitive labels in zip code order.

\* 1983 staff time is \$5. per hour.

\*\* 1983 commercial rate is .05 cents per label (shipping included).

It was MOVED and PASSED that distribution of LPC membership lists to any person who is not a member of the LPC be prohibited.

OTHER REPORTS - Gingell said that a general LP brochure called "Live and Let Live" has been developed. Huffman has offered, as an independent contractor, to make this available for state-wide use to County/Regional organizations wishing to

page 2

LPC Executive Committee Minutes  
August 7, 1983

purchase copies; this offer is contingent upon approval of the brochure by the Literature Committee. Gingell then encouraged any Counties that develop new material which might be of general value in the state to consider sharing such new material on a basis similar to that of "Live and Let Live".

1982 CONVENTION DEBT- The debt to the Queen Mary Hotel has been paid, and it is Gingell's understanding that Carol Ann Moore is willing to reimburse the LPC for that cost, provided that the LPC indicate in writing that this represents payment in full from Moore.

COMMITTEE FOR PARTY RENEWAL - The Committee is moving forward on development of the lawsuit dealing with regulation of political parties in California. LPC representatives will be drafting a letter for review by LPC attorney/advisors and then for forwarding to the Committee For Party Renewal lawsuit attorneys. The letter will state why the LPC believes that less regulation would benefit the Party.

Upon completion of these reports, Gingell resumed the chair and called for the Southern Vice Chair's report.

SOUTHERN VICE CHAIR'S REPORT - Pillsbury-Foster said that there are some changes occurring in San Diego now, including new newsletter activities. The East San Gabriel and Los Angeles groups are now producing regular issues of newsletters. Pillsbury-Foster reported that July 4th activities and Orange County's Bastille Day were quite successful.

SECRETARY'S REPORT - Carolyn Treynor reported that there are currently 961 LPC members; we do not have, however, any LPC membership cards for use with any new memberships we receive. It was MOVED and PASSED that \$50. be budgeted for the purchase of new LPC membership cards. Treynor reported that there are a number of names on our LPC computer records of individuals who are not active, nor are considered to be potential active members of the LPC; following discussion, it was MOVED and PASSED that the LPC delete from its computer files, after one year of inactivity, those individuals whose membership in the LPC has lapsed; who have moved out of the state; or for whom there is not information available beyond name. The minutes of the May, 1983 meeting were corrected as follows: 1) page 2, line 24, delete "15 days" and insert "5 days"; 2) Attendance List, Attachment "A", add "Dennis Schlumpf". The minutes were approved as corrected.

TREASURER'S REPORT - Sam Treynor presented the Statement of Operations, and Statement of Financial Condition for the period ending July 31, 1983. Those statements are included with these minutes as Attachment "B". Treynor stated that the Queen Mary bill was settled at \$1,500.; and that a check for \$7,268.03 has been received from the state of California - this check is a result of taxpayers taking an option, allowed for on their tax form, to contribute additional money to the political party of their choice. Treynor reported that LPC office costs are higher thus far this year than had been projected; although it was anticipated that those costs would be heavier in the early part of the year than in the later part. It was MOVED and PASSED to commend those individuals responsible for the fiscal turn-around of the organization and for the incorporation of good reporting procedures.

CALIBER REPORT - Jack Dean reported that Caliber is now being produced quarterly; a new issue will soon be off the press.

EXECUTIVE DIRECTOR ADVISORY COMMITTEE - Pillsbury-Foster took the chair while Gingell reported for the Committee. A contract was signed by both the Executive Director (Marshall Fritz) and the LPC (Mary Gingell as Chair) at this point in the proceedings of this Executive Committee session. Then Gingell, as chair of the EDA Committee, provided an informal evaluation of the Executive Director Program activities and progress to date. Fund raising is under the \$4,000. minimum level established, however the committee suggested that no negative action be taken by the Executive Committee at this time. Based on the Chair's weekly informal progress reports from the Executive Director, and on the EDA Committee's progress discussions with the Executive Director, the EDA Committee believes that Fritz is performing in the spirit of our agreement; reporting procedures thus far have been "fuzzy", but should improve with the detail provided in the contract.

MEMBERSHIP COMMITTEE - Mark Hinkle stated that specific membership recruitment tasks are being worked on by Committee members - including 'telephone trees' and 'How to win friends and influence prospects'. The Committee is developing guidelines that will be valuable for our LP organizations to use, should they choose, in membership related areas. They are also working on a contest between recruiting groups, 2 membership recruitment contests are currently underway involving 6 Counties/Regions.

FUND RAISING COMMITTEE - Mike Hall reported that the Committee is working with Fritz on his fund raising efforts, and that the Committee is currently placing emphasis on generating regular (monthly) contributions.

INITIATIVE COMMITTEE - Corby Sommerville said that 2 anti-rent control initiatives have been drafted: one died in committee and the other was totally revised. He stated that it is now appropriate for the LPC to determine what action to take. It was MOVED and PASSED that a small working committee be established and charged with the formation of a specific plan, including a financial plan, for the introduction of an anti-rent control initiative. Members appointed to the committee were Eric Garris, Bill Evers, Corby Sommerville and (if he will accept) Manny Klausner.

STANDING COMMITTEE ON CONVENTIONS - Jack Dean reported that 1984 convention plans are going well. Bob Lehman, Chair of the 1984 Convention Committee said that the convention will be held at the Sheraton Universal Hotel in Universal City; he said that everything is on schedule thus far.

SEBASTIANI PLAN - Dennis Schlumpf presented a resolution on reapportionment which was MOVED and PASSED unamiously. Please see "Resolution on Reapportionment", Attachment "C" to these minutes. It was then MOVED and PASSED that the Chair of the LPC make contact with the supporters of the Sebastiani Plan and offer to send a letter of support to all of our registrants if the Sebastiani Plan supporters will pay for such mailing.

1984 PRESIDENTIAL CAMPAIGN - There was a great deal of discussion regarding the need for interface between and among national level LP candidates, the LPC, and LPC Counties/Regions. This discussion concluded with the suggestion that those

page 4  
LPC Executive Committee Minutes  
August 7, 1983

people who are interested in this issue should get together and be prepared to present to the Executive Committee at its next meeting a plan for liaison of the LPC with LP national 1984 campaigns.

NOVEMBER 1983 EXECUTIVE COMMITTEE MEETING AND MAY 1984 EXECUTIVE COMMITTEE MEETING LOCATIONS - It was MOVED and PASSED that Sacramento County be the host of the next Executive Committee meeting contingent upon their acceptance of the standard Executive Committee meeting contract, and that the May 1984 meeting be held in/on (the town/the lake) Lake Tahoe. The forthcoming Executive Committee meeting will be held during the weekend of November 12th and 13th.

Lyn Sapowsky asked that the Chair be commended for the work done this year, including the new scheduling for Executive Committee sessions and committee meetings.

RESOLUTION ON RESOLUTIONS - It was MOVED and PASSED that a resolution be adopted regarding documenting of LPC resolutions and standing committees. Please refer to "Resolution on Resolutions", Attachment "D" to these minutes.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carolyn Treynor  
Secretary

ATTACHMENT "A"  
Executive Committee Meeting Minutes  
August 7, 1983

EXECUTIVE COMMITTEE MEETING  
of the  
LIBERTARIAN PARTY OF CALIFORNIA

August 7, 1983

LIST OF CREDENTIALLED ATTENDEES

Jeannie Martin  
Martha Gustafson  
Dennis Schlumpf  
Ted Brown  
Lyn Sapowsky  
Steve Alexander  
Karen Huffman  
Sylvia Barton  
George Abrams  
Larry Leathers  
Janice Vargo  
Mary Gingell  
Carolyn Treynor  
Bill Evers

Corby Sommerville  
Jack Dean  
Darlene Brinks  
Perry Willis  
Lou Villadsen  
Mark Hinkle  
Saul Rackauskas  
Tim Custer  
Mike Yauch  
Susan Downs  
Bruce Dovner  
Melinda Pillsbury-Foster  
Sam Treynor  
Mike Hall

LIBERTARIAN PARTY OF CALIFORNIA  
STATEMENT OF OPERATIONS  
SEVEN MONTHS ENDED JULY 31, 1983

	3 Months Ended July 31, 1983	7 Months Ended July 31, 1983
<u>Income</u>		
Executive Director Fund donations	\$ 8,851.62	\$ 11,210.82
Pledges - clubs	1,372.42	3,735.23
Pledges - office fund	908.00	3,033.56
Convention fees	535.62	1,535.62
CALIBER surplus	1,872.00	1,288.00
Dues	688.30	1,026.50
Donations	10.00	775.00
INC Meeting	-	536.00
	<hr/>	<hr/>
Total Income	\$ 14,237.96	\$ 23,140.73
	<hr/>	<hr/>
<u>Expenses</u>		
Executive Director	\$ 8,209.04	\$ 10,026.69
Office	3,501.53	5,423.37
1982 Convention	1,000.00	1,000.00
Printing and postage	300.00	494.20
Officers' expenses	-	200.00
Bank charges	- ( 132.66)	37.77
Miscellaneous expenses	-	71.76
	<hr/>	<hr/>
Total Expenses	\$ 12,877.91	\$ 17,253.79
	<hr/>	<hr/>
Net increase in equity	\$ 1,360.05	\$ 5,886.94
	<hr/>	<hr/>

ATTACHMENT "C"

RESOLUTION ON REAPPORTIONMENT

Whereas the Democratic and Republican parties have consistently divided up the legislative and congressional districts to provide safe, uncontestable seats for themselves, and

Whereas a monopoly power structure can only create corruption and loss of freedom, therefore,

Be it resolved that the Libertarian Party of California supports the Sebastiani Plan to reapportion the legislative and congressional districts to make them open and competitive.

---

ATTACHMENT "D"

RESOLUTION ON RESOLUTIONS

RESOLUTION: That the secretary of the LPC research and publish a packet of all known standing resolutions and committees with a list of members and committee functions, including the date adopted and/or date established.

And further that this packet be updated, at least annually, for the purpose of distribution at the first meeting of the newly elected Executive Committee following our annual convention.

August 8, 1983 Execom Meeting

Letters to Editor - see California Activist '83

Comments requested on recruitment brochure

State office report - volunteers needed

- pledge records being started
- convention delegates list sent to National
- would like to know of phone numbers that can be listed as LPC
- mailing list selling prices adjusted
- generalized reply card available soon \$3.00/100

Queen Mary bill - Carol Ann Moore settled and resolved.

Election Laws - less restrictive - Position paper why we feel less regulation is better

Secretary's Report - 961 members; need county/registerd of choice; \$50.00 budgeted for membership cards

Minutes corrected

Treasurer's Report in writing

Caliber will be quarterly; to coincide with major events

Executive Director Ad. Committee report - going well, reporting and interaction smooth.

Membership - Rivalry between cities for membership drive

Fund Raising - Mike Hall - satisfied with Marshall's progress  
Marshall - building up pledges. Meetings needed at local level with people who could pledge \$25.00 per month. Coffee, tea, pot luck suppers, etc.

Convention - written report

Sabastiani supported

1984 Presidential Campaign - Want liaison committee to coordinate campaign; use of candidate in State will be done by State Campaign '84 committee

Next meeting - November 1983 - Sacramento the 12th and 13th  
May 1984 - Lake Tahoe  
September 1984 - LPC Convention Universal City  
October 15, 1985 LPC Convention