

Libertarian Party of California
State Executive Committee Meeting
Tahoe City
May 6, 1984

The meeting was called to order by Jack Dean, Chair at 9:18 am.

The agenda was adopted as amended.

Credentialed Attendees: See attachment A.

Minutes: Approved as submitted.

OFFICER REPORTS:

Chair:

Executive Director - Announced intention of Executive Director to resign at end of current contract. Execom passed the following resolution: The Executive Committee of the Libertarian Party of California thanks Marshall Fritz for his dedication to the cause of liberty and his hard work to that end over the past year in his capacity as Executive Director of the LPC, and wishes him every success and happiness possible in his future endeavors.

Lawsuit update - Favorable ruling on endorsements in partisan primary elections. Ruling pending on endorsements in non-partisan races. LPC structure approved but under appeal. LPC election code being worked on to solve last issue.

Committee appointments

Budget - Steve Alexander, Ray Cullen, Jack Dean, Dennis Schlumpf, Sam Treynor

Contract Services Management - Steve Alexander, Jack Dean, Jerry Douglas, Mary Gingell, Carolyn Treynor

Development - Kevin Dye, Harry Pendery, Melinda Pillsbury-Foster, Jack Sanders, Ray Strong

Fundraising/Membership - Mary Gingell, Sam Hale, George Schwappach, Mike Yauch

Conventions - Bob Lehman, Dennis Schlumpf, Sam Treynor

Postal Permit - Every region/county needs to provide the LPC Secretary with the address of their local office if they intend to use the state mailing permit.

North Vice Chair:

Workshop - Held on April 15; led by Marshall and Dennis. A followup letter will be forthcoming. Travelled with Marshall afterward, met Eldridge Cleaver.

Races - Three supervisorial races are very active locally (Placer County); they have been endorsed by Howard Jarvis. Other races in north include three assembly races where the LPC candidate is the only alternative to "politics as usual."

South Vice Chair:

Workshop - Led by Marshall and Sam; was well attended. The "Blue Card" program was presented; LPC computer data bank was discussed.

Other activities - Tax protests were held at several locations. Twenty six candidates are running in the southern part of the state - 11 assembly; 3 senate; 12 congressional. Highlights of regional activities presented.

Secretary:

No report.

Treasurer:

Financial statement and budget for coming year were presented and approved. See attachment B.

COMMITTEE REPORTS

'84 Convention Report:

The convention met most of its goals - Attendees awareness of the libertarian heritage in this country was raised. Media attention was reasonably good. The goal of making a \$5000 profit was not met, currently stands at a \$232 deficit which could get worse if outstanding credit slips must be written off. The convention committee does have several hundred tapes of speakers as an asset, which may yield additional income. A preliminary copy of the written convention report was delivered to the '85 convention committee representative (mark Hinkle).

'85 Convention Report:

Convention preparations are proceeding - hotel rates being negotiated, etc.

Contract Services Management Committee:

It was moved and seconded to extend the existing contract with the Executive Director for a period of three months, refer negotiations back to the committee, and report back to the next Execom. It was moved and seconded to substitute the following language: The Execom authorizes the Chair to negotiate and agree to a contract with an Executive Director of the Libertarian Party of California. SUBSTITUTE MOTION PASSED.

It was moved and seconded to resolve to settle our differences and do our best to raise the necessary funds to support the Executive Director and the Libertarian Party of California. RESOLUTION PASSED.

Fundraising/Membership:

This committee is currently being formed; no report at this time.

California Bergland for President:

Twelve percent of the counties/regions have BFP Chairs. Chairs are being sought for the other regions. Each county/region acts as an independent organization. There are three media chairs in California. Dave will be in the state the week of July 8-13 and July 16 & 17.

California Campaign '84:

Candidates present introduced themselves: Mark Hinkle, 25th assembly; Chuck Corl, 5th assembly; Larry Leathers, 23rd congressional.

OLD BUSINESS

Publication proposal:

Mary Gingell presented her proposal (Attachment C) to produce the California Activist. It was moved and seconded to accept the proposal as modified.

LPC Dues:

It was moved and seconded to change the dues structure to allow for \$5 to be set aside for publications and the totals adjusted accordingly. MOTION FAILED.

NEW BUSINESS

Ballot Positions:

The following ballot positions were approved:

Proposition 16 - No
" 17 - No

The CSMC is also acting as the EDAC until May 31. The committee is following the guidelines adopted at the February, 1984 meeting: \$500/mo for membership services; \$200/mo for bookkeeping services; and \$200/mo for administrative functions. Inquiry management will probably run \$200/mo. The committee will make sure all activities stay within budget, streamlining when possible, cutting services where necessary.

(Secretary's note: The following discussion took place at various times throughout the remainder of the meeting, it is reported contiguously in the minutes for purposes of clarity and understanding.)

The Executive Director project has had many successes in the areas of membership, organization, and workshops; fundraising activities have not been as successful. Extensive debate concerning the Executive Director project followed a presentation by Mary Gingell of the current contract. The Executive Director then gave a report of his activities: Campaign 250 is proceeding, may be time to turn to professional fundraisers; \$1000 raised in So. Cal. recently; telemarketing workshops have been held; Intros to Libertarianism have been held in many regions; working on membership growth; thinking about followup course to Intros; discussion groups being organized; prospecting workshop; outreach research to Mormons, media, celebrities, etc.; database system being loaded. More discussion followed a report by Sam Treynor on Marshall Fritz's proposal for a new contract.

It was moved and seconded that the Contract Services Management Committee document a feasibility study for the contactual services of an Executive Director and submit such documentation to the Execom prior to its next meeting, and further that the existing contract be allowed to expire until such time as this feasibility study prove workable. MOTION FAILED.

It was moved and seconded to ratify the Executive Director contract negotiations by the Contract Services Management Committee on all points, except that; the revenue threshold of converting from 2/3 to 1/4 compensation to rise from \$6000/mo to \$7500/mo. MOTION FAILED.

It was moved and seconded that it shall be the condition of all committees, which exist at the pleasure of the Executive Committee, to establish, maintain, and exercise an open door policy inclusive to members of the Executive Committee of the Libertarian Party of California. Further, no such committee shall be exempt from this policy without prior approval of two-thirds of the entire Executive Committee. MOTION PASSED.

The following amendment was moved and seconded: that the Contract Services Management Committee be excluded from the above provisions. AMENDMENT FAILED.

- " 18 - No
- " 19 - No
- " 20 - No
- " 21 - No position
- " 22 - No position
- " 23 - Yes
- " 24 - No position

Electors:

The Chair will discuss the issue of electors for Bergland with the Secretary of State's office.

Resolutions:

It was moved and seconded to adopt the resolution (Attachment D) presented by Orange county. RESOLUTION PASSED AS AMENDED.

It was moved and seconded to adopt the resolution (Attachment E) presented by Chuck Carr. RESOLUTION PASSED.

Next meeting will be held in late August at a site TBD in Southern California. Additional information will be forthcoming.

Adjourned at 5:15 pm.

Respectfully submitted,

Jerry R. Douglas
LPC Secretary

Attachment A

Credentialed Attendees
State Execom Meeting
May 6, 1984

Alameda:	Corby Somerville
Butte:	Harry Pendery
Contra Costa:	John Corl
Los Angeles 61:	Bruce Bell, Susan Rowan Bell, Jerry Douglas
Los Angeles 62:	Larry Leathers
Los Angeles 63:	Tom Colvin
Los Angeles 64:	Laurel Fest, Bob Lehman
Los Angeles 66:	Dave Nichols, Sam Treynor
Orange:	Ray Cullen, Jack Dean, Terrie Rowley
Placer:	Chuck Carr, Dennis Schlumpf
Riverside:	Darlene Brinks
Sacramento:	Eric Phelps
San Diego:	Everett Hale, Frank Zoeckler
San Francisco:	Eric Garris, Anna Justi
San Joaquin:	George Schwappech
San Mateo:	Lyn Sapowsky
Santa Barbara:	Phil Fixler
Santa Clara:	Steve Alexander, Bill Evers, Mary Gingell, Mark Hinkle, Karen Huffman, Linda Torno

The committee authorized Tom Colvin to sit as the representative of Los Angeles 63 and and Mike Miyakis as the alternate from San Francisco.