

Libertarian Party of California
State Executive Committee Meeting
Van Nuys
August 19, 1984

The meeting was called to order by Jack Dean, Chair at 9:20 am.

Announcements: Tapes are available of Saturday's committee meetings. The candidates' workshop held yesterday was well received, although attendance was disappointing.

The agenda was adopted as modified.

Credentialed Attendees: See attachment A.

Minutes: Approved as amended: modification 1 to the proposal to edit the California Activist should have read - All LPC members who have purchased Caliber subscriptions and all other Caliber subscribers

OFFICER REPORTS:

Chair:

Executive Director - Marshall Fritz has resigned. A new position of State Coordinator has been created, temporarily being filled by Laurel Fest until after the election. (Laurel was introduced at this time, made some introductory remarks and indicated that all members should feel free to contact her at 818-241-1881).

Dave Green has indicated that he is willing to continue his work on the registered voters list: the Execom passed a resolution thanking Dave for his contribution to the party.

Committee on Party Renewal (CPR) update - Favorable ruling on endorsements in partisan primary elections. No ruling yet on endorsements in non-partisan races. The right to create our own internal LPC structure has been approved but two people (1 Democrat and 1 Republican) have requested that the ruling be set aside.

A motion to reaffirm that past Chair Mary Gingell was asked to represent this committee regarding all three causes of action in the CPR lawsuit was passed unanimously.

DMV lawsuit - A lawsuit has been filed by two individuals claiming to represent the Libertarian Party against the California Department of Motor Vehicles to obtain its mailing list without the permission of the national or state parties. The NATCOM unanimously passed a motion to investigate and get them to drop all references to the Libertarian Party. A motion to allocate up to \$1500 for legal fees in filing suit to clear the name of the LPC was

Coordinator until such time as the position can be permanently filled.

Melinda Pillsbury-Foster is signing an inquiry management contract this weekend; processing will begin immediately. ✓

Work has been proceeding on streamlining the state office to stay within the budgetary guidelines adopted in February. A search is underway for a volunteer computer programmer to assist in the office. A complaint by Randy Grindall regarding delays in membership processing was investigated; it was determined that the contractor performing membership clerical services ~~is performing the job adequately~~ *was not at fault in this matter*.

All persons performing contract labor for the party will be under written contract by the end of the year.

Resumes for the State Coordinator position are being sought and must be in by October 20, 1984.

Fundraising/Membership:

The members and their duties were introduced to the Execom. The goals of this committee are:

- 1) Convert pledgers from giving to Executive Director project to giving to the LPC.
- 2) Complete telephone fundraising project.
- 3) Solidify the general pledge program.
- 4) Construct a contributor file system.
- 5) Develop donor recognition program.
- 6) Develop long range plan to keep the donor to member to pledger cycle going.
- 7) Integrate membership function into this committee.

The phone fundraising is being handled by professional fundraisers. Also planned for after the election is a mailing to England for President donors to donate to the LPC.

There will be a special program at the convention recognizing donors to the party, this will be in the form of a certificate and/or their names on stationery, some details are still to be worked out.

Thea McLean has volunteered to work on a fall membership drive.

Jerry Douglas has been appointed to the committee.

Bids are being solicited for the 1986 state convention, they must be in by October 15, 1984.

Natcom report:

The National Committee met July 28-29 in Rochester, New York. A mail ballot authorizing a \$40,000 deficit was passed. The computer has been enhanced by the addition of a 50 Megabyte hard disk. An 800 telephone number was discussed, it should be available next month. Fundraising may or not be back on track. Current national membership stands at 6,500. The Natcom voted to refuse federal matching funds.

OLD BUSINESS

Electors:

A motion passed reaffirming the appointment of Bengland electors at the February convention.

Queen Mary:

✓ The Queen Mary convention debt will be pursued. The Chair will include a report in the next meeting announcement.

NEW BUSINESS

Ballot Positions:

The following ballot positions were approved:

Proposition	25	-	No
"	26	-	No
"	27	-	No
"	28	-	No
"	29	-	No
"	30	-	No
"	31	-	Yes
"	32	-	No position
"	33	-	Yes
"	34	-	Yes
"	35	-	Yes
"	36	-	Yes
"	37	-	No
"	38	-	No position
"	39	-	No position
"	40	-	No
"	41	-	No position

Resolutions:

Attachment A

Credentialed Attendees
State Execom Meeting
August 19, 1984

Kern:	Robert Gaede
Los Angeles 61:	Jerry Douglas, Chris Madsen, Janice Vargo
Los Angeles 62:	Larry Leathers
Los Angeles 63:	Mike Yauch
Los Angeles 64:	Laurel Fest, Bob Lehman
Los Angeles 66:	Dave Nichols(AM), Carolyn Treynor(PM), Sam Treynor
Los Angeles 67:	Gail Lightfoot
Orange:	Jack Dean
Placer:	Chuck Carr, Dennis Schlumpf
Riverside:	Ron Holman
San Mateo:	Lyn Sapowsky
Santa Clara:	Steve Alexander, Bill Evers, Mary Gingell, Mark Hinkle, Karen Huffman