

LIBERTARIAN PARTY of CALIFORNIA

EXCOM MINUTES - May, 5 - 6, 1989

# Agenda item

1 Call to order

2 Announcements:

3 Credentials Report: attached

It was moved and seconded: that the delegates from R-66 not be seated as they were improperly elected in that region.

It was moved, seconded and passed: to refer to the Judicial Comm.

4 Introductions: Delegates present: see credentials addendum

5 Setting of the Agenda

It was moved, seconded and passed: to accept the agenda as amended.

6. Minutes:

It was moved, seconded and passed: to approve the minutes.

7 Chair's Report: Renewal letter has gone out, memberships dropped in Feb due to lateness of renewal notice, Chair's instructions is for memberships to extend to end of quarter in which they began. Chair's written report sent to members with agenda will be covered as agenda items.

8 Secretary's Report: National Libertarian Party and Libertarian Party News were duly notified of our election in February. Matt Monroe was given a set of labels and a list with phone numbers of our National convention Delegates per orders of the Chair and sent us a \$50.00 contribution as payment plus Thanks.

9 Treasurer's Report: Written report presented, explained and discussed.

It was moved, seconded and passed: to recess and reform as comm. of the whole.

It was moved, seconded and passed: The Libertarian Party respects the privacy of its members, therefore the Executive Committee instructs its officers to withhold access to Libertarian Party records except under court order as adjudicated.

It was moved and seconded: to indemnify the officers.

It was moved, seconded and passed: To table motion to indemnify officers.

10 Northern Vice Chair's Report: Attached.

11 Southern Vice Chair's Report: Attached.

12. Office Report:

It was moved and seconded: To purchase a Buffer and Laser printer for the office computer. Failed as divided

It was moved, seconded and passed: To divide the question.

Discussion regarding disbursement of donations over membership dues sent in with memberships.

It was moved and seconded: To give 100% to the regions. Fails

It was moved, seconded and passed: To split 50-50 between region and state if unspecified by member.

It was moved and seconded: to establish petty cash fund of \$300.00/mo in the office. Fails

It was moved, seconded and passed to substitute: To establish an Impress Account for office use.

13. Inquiries Report: Request for reimbursement for subcontract costs during campaign.

It was moved, seconded and passed: to reimburse costs as requested.

14. Newsletter Editor's Report: Written Report distributed.

Discussion of mailing to inquiry and/or registered voter list.

It was moved, seconded and passed as amended: To send usual renewal notice to all names in data base, with a copy of materials and a list with the names, addresses and phone numbers to regions for follow up by regions.

It was moved and seconded: To end time by 5 min to discuss mailing to reg voter list. Fails

15. Voter Registration Report: Discussion of voter registration drive progress, importance and techniques.

16. Membership Comm. Report:

It was moved, seconded and passed: to allow membership Chair to appoint members to the comm. as needed.

It was moved, seconded and withdrawn: That we place a line for referrals on membership form.

It was moved and seconded to amend: to place referral form in mailings.

It was moved, seconded and passed: To strongly recommend that a request for referral be sent along with all regular party mailings.

*Intent is advisory.*

Discussion of Instant Membership forms.

It was moved, seconded and passed: to move on to next agenda item.

17. Computer Security Comm Report: Discussion of removable Disc Drive.

It was moved, seconded and passed: to refer back to committee.

It was moved, seconded and passed: to remove the issue of indemnification from the table.

It was moved, seconded and passed: The LPC and the LPC ExCom indemnifies *and hold harmless* all officers and ExCom members past and present from any and all liabilities imposed by any governmental agency incurred in the reasonable exercise of their official duties.

Secretary's note: I would like to see the italic above added pending legal opinion.

18. Legal Comm: Discussion of lawsuit over legislators insurance.

It was moved, seconded and unanimously passed: That \$500.00 be allocated for the initial stages of a lawsuit regarding payment of insurance premiums for California legislators.

It was moved and seconded to amend: To \$1000.00. Fails

It was moved, seconded and unanimously passed: To ask for legal advice on the indemnification resolution wording, seeking legal counsel to determine status in independent contractor status and indemnification of officers.

It was moved, seconded and tabled: To instruct the treasurer to enter into negotiations with Garcia Bookkeeping of Victorville, Ca. to provide office and bookkeeping services for the LPC using regular employees and to authorize the treasurer to pay an amount which covers all payroll taxes and a fee of \$40.00/mo.

It was moved, seconded and passed: to move item 25 to follow item 19.

19. Special Fundraising Comm. Report: Presentation of plan to restructure dues. Objection to consideration. Passes.

Discussion of membership form which lets member set dues amount.

It was moved, seconded and passed as amended: To change membership form to offer choice of dues amount to members. Interested parties will design actual format of membership form.

It was moved and seconded to Extend time. Fails

25. Fundraising Comm: "6 page" letter gained us \$595.00/mo in pledges and \$800.? in donations.

Recommendations: 1. All ExCom members become pledgers

2. Fundraising be issue oriented 2. No co-mingling of designated funds 3. Need to hire good petitioners for reg drive in 1990 4. Need telemarketing 5. Sell membership labels.

Discussion

It was moved, seconded and passed: To make labels available to Liberty Tree.

It was moved, seconded and passed: To authorize the sale of labels to Reason, Reason Foundation, and Advocates for Self-Government.

Objection to consideration. Fails

It was moved, seconded and passed: to move item 24 to next item on agenda.

24. Special item. California Party Director Introduction and disc on.

It was moved and seconded: To form a self-funded Action Committee for express purpose of contracting with an individual to serve as field coordinator for LPC.

It was moved and seconded to amend: \_\_\_\_\_ be named to position of Director of Party Development and a reasonable reserve be maintained for his remuneration with any excess funds to go into our general fund.

It was moved, seconded and passed: to divide

1. \_\_\_\_\_ be named to position -Passes
2. Director of Party Development -Fails
3. reasonable reserve with excess to general fund. Fails

Original motion passed with named individual.

It was moved and seconded: to remove tabled item on bookkeeping. Fails.

It was moved, seconded and passed: to amend the rules to consider item 28.

28. Ballot Access: Discussion: 1. Possible meeting with AIP leadership and  
2. How shall we use freedom resulting from winning lawsuit allowing us to organise as we wish.

It was moved, seconded and passed: Ballot Access Coordinator be asked to negotiate with AIP regarding 1990 election plans.

It was moved, seconded and passed: Ballot Access Coordinator form a comm. to study restructuring of LPC rules for election.

It was moved, seconded and passed: To untable bookkeeping item.

It was moved, seconded and passed: to accept motion as worded. see item 18.

23. Long Term Planning Comm Report: Discussion

It was moved, seconded and passed with friendly amendment: to accept the Long Term Plan provisionally and ask the committee to set intermediate goals and identify quantifying targets.

It was moved, seconded and passed: To move to items 34 and 35.

34. Election of Credentials Comm Delegate: Cullene Lang

35. Election of National Libertarian Party Platform Delegate:

John Vernon

Sally Foster as alternate.

26. Budget Comm Report: Discussion

It was moved and seconded: to have officers explore possibility of reducing expenses at the office.

It was moved and seconded to substitute: that any requests for reevaluation of contracts be presented to the budget comm before coming to this body.  
Fails

It was moved, seconded and passed: to suspend the rules to consider item 40.

40. Speakers Bureau: Discussion of method of coordinating speakers and providing canned speeches.

It was moved, seconded and passed: to assist Speakers Bureau Chair to establish a list of speakers.

It was moved, seconded and passed: to move to item 42.

42. Setting of next meeting: Discussion of R67-36 proposal.

It was moved, seconded and passed: to accept the proposal to hold the next meeting in San Dimas on Aug 5 and 6, 1989.

Proposal: Location: San Dimas Inn (Best Western Motel)

714-599-2362

Cost \$250.00 to be paid by LPC.

18-A Convention '89 report: written report to be submitted to Convention Oversight Chair.

29. Campaign 90: 153 candidates needed.

30. NatCom Report: Written reports from 2 reps distributed.

It was moved, seconded and passed: Be it resolved that Regional Representatives to the Libertarian National Committee issue a written report to members of the LPC ExCom prior to the next scheduled meeting of the ExCom after attending each NatCom meeting.

31. Office Rental Contrat: resolved

32. Newsletter Editor's contract: resolved

33. 1989 convention contract: covered in report

A Standing Resolutions: Discussion. Make action item for next meeting, members to submit proposed changes to Secretary for written report prior to next meeting.

B Proportional Representation: Meeting of Green Party, P & F abf AIP on May 13-14, 1989.

It was moved, seconded and passed: to suspend the rules to consider item 37.

37. Election of Nation Convention Delegate Alternates: Discussion. We are entitled to 86 delegates and 50 alternates. We must submit the names by June 30, 1989. We elected 73 delegates and nominated 5 others who were not elected plus additional 18 nominations from the LPC Convention. We need to specifically name all persons we might wish to seat at the Naional Cmnnvention.

It was moved, seconded and passed: That the regional chairs submit 2 names each of persons who would be able to attend the convention and the LPC chair name the first 50 as alternates. Sec to send letter with response card immediately asking for immediate resonse.

36. Election fo National Committe Altenates:

1st	Mike Iddings	- 20
2nd	Nancy Neale	- 19
3rd	Ted Brown	- 18
	Mark Hinkle	- 4

38. Premium proposal: David Bergland would like to send a copy of " Libertarianism in One Lesson " with an Ad/flyer to all new members at a cost of \$3.00 each.

39. New Regions: Introduced with item 4.

41. Resolutions: AB-1653

It was moved, seconded and passed: to call upon legislature to speedily pass AB 1653 into law. see attached

Call for the orders of the day : Adjournment.

Dear Regional Chairs and ExCom Reps;

Two items of importance need your immediate attention.

1. Election of National Convention Delegate Alternates.  
and
2. ExCom Standing resolutions.

regarding item 1:

Please send to me at your earliest convenience the names anyone who can attend the National Convention in Philadelphia in August, 1989. The first 50 names (chosen one at a time from each region) will be designated our alternate Delegates.

Attached to this letter you will find the names of any individuals from your region elected at the LPC Convention as regular Delegates.

regarding item 2:

Please let me know if you need a copy of the standing resolutions sent out by Lyn, so we can get you one. Take your copy of the standing and advisory resolutions and go over them, Red Line (in or out) any changes you think we should make. If you have none, please let me know. I will suggest that at the August ExCom meeting we go over these on Sat evening so that we can vote quickly in committee to approve the format and content as they stand amended.

Action items from the May 5-6 meeting: contact Chair if you wish to help;

1. New membership form that allows member to set dues amount.
2. Speakers Bureau needs names of possible speakers.  
and any prepared speeches you think others' could use.

Many thanks for your participation in the battle for Liberty,

Gail Lightfoot  
P.O. Box 3207  
San Dimas, Ca. 91773

Let me know if you need more information than you find in the minutes.

## ACTION ITEMS

Who	What
Judicial Comm.	-consider claim of improper election in Region 66
Treasurer	-provide Regions with list of membership related to funds disbursed to them. -Split funds over membership dues 50-50 with Region -Set up Impress account for office -Reimburse Inquiry manager for subcontract fees -negotiate with Garcia Bookkeeping -release \$500.00 to Legal Comm Chair for expenses -Provide \$250.00 to Region 67 for August ExCom mtg
Secretary	-send copy of mailing and list with name, address and phone numbers to region after doing a renewal mailing to all names in data base - prepare and mail minutes, include written reports to those not in attendance -Prepare and mail delegate alternate nominations -Add two new standing resolutions -Notify members of Action Items -Ask members to read and Red line Standing Resolutions and return for final draft prior to Aug
Membership Chair	-Appoint members as needed
Comm. Members	-Design new membership form including dues level choice and space for referrals -Read and Red Line Standing Resolutions, sending comments to Sec. so that final draft can be prepared prior to Aug
Chair	-form self-funded Action comm. to contract for field coordinator position -Consult with attorney regarding independent contracting and indemnification
Ballot Access	-Talk with AIP leadership re: 90 election
Regional Reps	-Provide lists of potential speakers to Speakers Bureau
Speakers Bureau	-Research canned speeches
Conv. 89	-submit written report to Conv. Oversight Comm.
Nat Com Reps	-submit written reports to ExCom after each NatCom mtg
Regional Chairs	-submit names of 2 persons able to attend Nat. Conv. to secretary immediately, first 50 will be alternate delegates
Long Term Planning Comm.	-set intermediate goals and indentify quantifying targets