

LPC SPECIAL EXCOM MEETING SEPT 23, 1989

Agenda item

1 Call to Order

2 Credentials 37 reps present - 19 for maj - 24 for 2/3

3 Remarks by the Chair It has been brought to the chair's attention that the meeting may not have ^{been} called correctly and therefore any business might be questioned. We have an eviction notice from the owners of the building where our office has been located. The fundraising Chair has resumed his duties. Field Coordinator Project proceeding as planned.

the Chair ruled that the meeting was not properly called according to Robert's.

It was moved, seconded and passed by vote of 7 yeas (an obvious, uncounted) 2/3 nays to over rule the Chair's decision and follow the direction of our own Bylaw without reference to Robert's.

It was moved, seconded and defeated to limit the agenda to the two items on the call to meeting.

It was moved, seconded and passed as amended by voice vote that we deal with the financial crisis of the LPC and performance of the Chair *until 2 pm* and after that add additional itmes to the agenda.

4 Financial Crisis

It was moved, seconded and passed to consider the performance of the Chair first.

It was moved, seconded and defeated after reading the ByLaw on the Judicial Comm and a discussion of Judicial Comm. opinion on where it is applicible to refer to that committee from one Judicial committee member; to refer the question of the performance of the Chair to the Judicial Comm for a full report at the Nov meeting.

It was moved, seconded and passed by voice vote after passing the gavel to the Northern Vice Chair for the Vote to have the Immediate Past Chair Chair this meeting.

5 Performance of the Chair

It was moved, seconded and passed by voice vote to suspend the rules to allow everyone seated one minute to state their concerns.

Discussion (list of concerns available on request)

It was moved, seconded and passed 18 - 17 after a suspension of the rules to allow those present who were party to the Office Committee formation vote to express their interpetation of that motion (poll was 15-5 that staff was included in the No Action to be Taken phrase of the motion) to recognise the Chair's authority to fire the office manager.

It was moved, seconded and passed 28 -7 -2 after a motion to amend to include the censure the office manager for continuing to tape conversions over the Chair's objection failed by voice vote and a motion to remove the Chair from office failed by 4 -26 -7 to censure (*defined by Webster's as 1. strong disapproval, condemnation 2. condemn as wrong*) the Chair for his action in filing criminal charges against the office manager.

It was moved, seconded and passed by voice vote to move on to the financial crisis of the LPC.

Report from the Treasurer

It was moved, seconded and defeated 15-18-4 after a substitute motion to create 4 committee's was defeated after much discussion to remove the Fundraising Chair due to his deliberate failure to act during the past months.

It was moved, seconded and passed to suspend the rules to endorse Greta Bickford for Town Council.

It was moved, seconded and defeated after a call for the orders of the day failed that we move the designation of funds returned to us by the National L.P. dues from the registration Drive and allow tham to be placed in the general fund (\$2700.00 total of the \$3.00 per member so far)

It was moved, seconded and defeated to adjourn

8. Setting the agenda

It was moved, seconded and passed to extend time 10 min. to continue with the financial crisis of the LPC.

It was moved, seconded and passed 19 - 11 -3 after a substitution motion of an 8 hour test was defeated by voice vote to approve a telemarketing fundraising project (the LPC shall provide lists owned by the LPC and the fundraising Chair shall contract with a telephone number search service for the purpose of supplying up to date phone numbers to the LPC and the telemarketer. and consider further at the next meeting.

Adjourned