

Minutes from the February 17, 1992 Ex-Com Meeting.

Introductions:

Chair: Pat Wright
Northern Vice Chair: Bill Evers
Southern Vice Chair: Bob Weber
Secretary: Ray Acosta
Treasurer: Bonnie Flickinger

Audit Report:

An audit of the Books was performed by: Sam Treynor and Jerry Douglas.

The books are in good order, with 3 minor exceptions. The Ex-Com agreed that the exceptions were explainable and satisfactory, and that changes in procedures were not required.

The Operations Committee

The Operations Committee shall consist of:
Bonnie Flickinger, Ted Brown, Mark Hinkle, John Vernon

The 800 Telephone Number

Because Dick Rider in San Diego will be running for Office, he will no longer be able to answer the 800 telephone number, therefore, the number must be moved, at a cost of \$700.

The Los Angeles County Central Committee has recently obtained office space in West Los Angeles, and has indicated that it would like the 800 number moved to that office. LA is proposing to hire an office manager, Don Meyer. There will be a \$700 charge from the telephone company to move the number. Motion was passed to move the 800 number to the Los Angeles Office.

Libertarian Data Base

The Los Angeles County Central Committee would like to move the data base into their new offices. They propose to hire Don Meyer as office manager, and thereby have the ability to administer the data base. There was some objection from those who thought that "Withease" was doing a satisfactory job. Concern was expressed as to what type of computer language or software would be used. The matter was deferred until the next meeting, when Los Angeles would present a written proposal. Withease is on a month to month contract.

Notice of new Members to the Nationals

There was concern expressed that there is too much time lag between when the State gets new members, and when the National finds about them. A motion was made to set up a revolving \$500 account with Withease, so that they would automatically forward the names of new members, and their dues, to the National. The motion passed, with two votes against.

Review of expired memberships

A motion was made and passed to review expired memberships on a monthly basis instead of a quarterly basis.

Renewal Forms

A motion was introduced to up grade the renewal forms. Should the wording on the forms change? Expense is a restraint. Pat Wright will research and report back at next meeting.

Fund Raising

The next fund raising letter was discussed. We have 13,000 names in our data base. It costs us approximately \$3 for each new member. There is \$7,000 in the budget for membership drives. There are 52,200 registered libertarians in the state. Suggested that the April Newsletter have an envelope for a fund raiser. Mark Hinkle to report by March 1 on fund raising status. Suggested that a higher bounty be paid for new registrants with good phone numbers.

Style Committee

Style Committee set up to review language and spelling of the recently adopted Platform. Committee members include Mark Hinkle, Jerry Douglas, Jerry Collette, and Gail Lightfoot.

Convention Expense Item

There was a complicated money issue regarding the exchange of money with the Convention organizing committee. I was not able to follow the details. Something about a cost over-run on the printing of the fliers. Half of the cost over-run will come out of anticipated profit of the Convention.

Word of Thanks

Jerry Collette was thanked for the good job in printing the platform.

The next meeting will be held at the West Los Angeles Office at 11500 W Olympic Blvd. on Saturday April 25, 1992. Suite 400 at 10 a.m.

Copies for: Ted Brown, Jerry Collette, Bill Evers, Bonnie Flickinger, Mark Hinkle, Gail Lightfoot, Hugh & Thea McLean, Don Meyer, Kate O'Brien, Sam Treynor, John Vernon, Bob Weber, Pat Wright.

Secretary's note: I was not able to get a list of all those present at the meeting, and I may have left off some names of people who should receive a copy of these minutes. If you recognize an omission, please call me on (213) 975-0111 so that I may make correct the above list.

Ray Acosta