

Libertarian Party of California

Executive Committee

14 June 1997

The Executive Committee of the Libertarian Party of California met in Los Angeles on 14 June 1997 from approximately 10:29 to approximately 18:10. All members of the committee were present, with Juan Ros being recognized as the new representative for Region 38.

The Chair and Vice Chairs presented brief reports. The Treasurer presented financial statements reporting figures through May; there was a discussion of the form of these reports and the amount of detail that should be provided in them.

The minutes of the meeting of 22 March and of the 1997 state convention were approved with corrections, along with corresponding corrections to the draft Platform and draft Bylaws previously distributed.

Ted Brown reported that likely candidates have been identified for all statewide offices, and that he will be encouraging region chairs to recruit candidates for district offices. There was a brief discussion of the implications of the new campaign finance law and the need to provide activists with information about it.

Fundraising contractor Michael Cloud reported on the recent fundraising letters, on targets for various types of fundraising, and on plans for the regional fundraising seminars to be held in July.

There was a discussion of the membership recruitment budget, including the advisability of the recent spending on a mailing to past members in the context of the UMP. A motion to terminate spending in this budget category failed.

The proposal from Convention Solutions to hold the 1998 convention in Los Angeles was approved, along with a contract outlining the relationship between Convention Solutions and the LPC, a contract with the hotel, and a budget change to cover any potential financial obligations during the current year.

The Committee heard a presentation by lobbyist Bobby Harris on how the LPC could get involved in influencing legislation. A Legislative Committee to develop a strategy for and oversee such activity was created, along with a \$2500 budget item; Aaron Starr was appointed as chair.

A request to combine Region 36 and Region 69 was approved.

Other items briefly discussed included handling of 800-number inquiries, encouraging revitalization of the San Francisco region, the cost of the newsletter, and sending the newsletter to media contacts.

The next meeting is scheduled for 13 September in Santa Clara.

Note: This is only a summary of the meeting, and is not intended to be relied upon as a complete record of business.