

# Minutes of ExCom Meeting, Saturday, March 20, 1999

Not yet approved

April 1, 1999

## Location:

Date: Saturday, March 20, 1999

Time: 10:00 a.m- 5:00 p.m.

Place: Somewhere in San Diego

## In attendance:

Officers:	Mark Hinkle	Chair
	Rodney Austin	Northern Vice Chair
	Ted Brown	Southern Vice Chair
	Eric Lund	Treasurer
	Sandi Webb	Secretary
At-Large Reps:	Elizabeth Brierly	Immediate Past Secretary
	José Castañeda	Vice Chair, Region 65, LA - Southeast
	Perry Martin	Editor, <i>LPC Monthly</i>
	John Scott Ballard	Chair, Region 36, San Bernardino
	Steve Marsland	Chair, Region 41, San Mateo
Alternate At-Large Reps:	Jonathan Richter	
Regional Reps:	Philip Zoebisch	Region 37, San Diego
	Tom Spielbauer	Region 43, Santa Clara
	Terry Floyd	Region 1, East Bay
	David Larkin	LA/San Fernando Valley Region 61
	Paul Marsden	Orange County Region 30
Alternate Regional Reps:	Joe Dehn	Region 43, Santa Clara
"Employees":	Juan Ros	Executive Director, LPC
Others:	Jack Dean	Region 30, Orange County
	Dan Wiener	
	Dan Litwin	
	Brian Lee Cross	Orange County, Region 30
	Don Goldberg	San Diego, Region 37
	Aaron Starr	Ventura County
	Kate O'Brien	
	Richard Rider	

**1. Call meeting to order.** The meeting was called to order at 10:10 P.M.

## 2. Approval of Agenda

Agenda was approved with a small amount of haggling. **Agenda approved as modified.**

## 3. Approval of Minutes

Minutes were approved as amended.

## 4. Officers' Reports

**Chair:** Mark Hinkle stated he had not gotten off his duff to prepare a report.

**Northern Vice Chair:** Rodney Austin gave his report. *11:30*

**Southern Vice Chair:** Ted Brown gave his report. *10:15*

**Treasurer:** Eric Lund gave his report. *10:30*

Eric stated we are out off money. Either that or we have plenty, he couldn't tell for sure.

**Motion:** Thomas Spielbauer made a motion.

**Discussion:** It was discussed at length.

**Vote:** Passed by voice vote, although there's a chance it failed; it was almost too close to tell.

**Executive Director:** Juan Ros gave his report *11:00*

Juan gave highlights.

It was **moved and seconded** to extend discussion for 5 min. Passed with no objection as we were already hopelessly behind on the timeline that MARK MADE ME SPEND HUGE AMOUNTS OF TIME FIGURING OUT.

More debate about Juan's job description.

**Motion:** another motion.

**Discussion:** even more debate

**Move to amend:** a motion was made which died for lack of a second after endless debate.

Thomas Spielbauer moved to extend time to debate his motion to make changes under job description number six. Failed.

Re-state **Motion:** the motion was re-stated ONE MORE TIME

## 5. Standing Committees

**5a. Reality Growth Plan report.** Steve Marsland gave the report.

**Motion:** Something about email subscriptions to the LPC Newsletter. **Seconded** **Vote:** Passed

**Discussion:** a lot of technical yammering.

~~**Motion:** Sandi Webb made a substitute motion. It failed.~~

**Discussion:** more yak yak yak yak

**Motion** to extend the debate for five minutes to discuss the second part of the Reality Growth Plan proposal, pass by voice vote. WHY NOT, BY THIS TIME WE ARE ABSOLUTELY OFF THE AGENDA ANYWAY

**Motion:** one more stupid motion. It either passed or failed, but it wasn't important anyhow.

**Discussion:** Yada, yada yada

**Motion:** this motion passed

**Vote:** Pass 14-1

12:30 5 min break FINALLY!

**5b. Operations Committee Report:** Mark Hinkle gave the report.

Dave Bergland is the legal representative of the Blue-ribbon Committee, but he wasn't present, so nothing important could be revealed without violating attorney-client privilege.

**5c. Newsletter Editor Selection Committee Report:** Ted Brown gave the report.

**5d. Audit Committee Report:** Jack Dean reported that he was resigning as chair of this committee. WHO CAN BLAME HIM?

**5e. Style Committee Report:** Elizabeth Brierly gave a brief but stylish report.

**5f. Prop 10 Repeal:** Terry Floyd gave the report, but I think he was mostly blowing smoke.

## 6. Old Business

**6a. Renewal of Executive Director's Contract:**

We decided to keep him for a while longer.

2:25 ~~Moved to extend debate for 10 min. 6-3 Failed~~ **Motion** to extend debate by 5 min. Pass by voice vote.

**6b. WithEase contract renewal:**

**Discussion:** Sure, why not? **Pass** by voice vote.

**6c. Ratification and Modification of 1999 Budget:** 4:25

**Vote:** Approval of budget as amended. Pass 11-3-0

**6d. LPC Audit:** No audit report submitted. Table to next LPC ExCom meeting.

## 7. New Business

**7a. Blue Ribbon Committee Report:** Jack Dean gave a brief report. He went on and on and on about the Blue Ribbon Committee meeting, and about all the things the Committee wanted to do, and about Steve Kubby's situation, and about the Internet, and about Proposition 215, and stuff like that. Aaron Starr said something about the recall. The whole thing finally got dumped on the OpCom, which can only spend money if it gets money.

**At this point we ran out of time.**

ADJOURN TO THE BAR 5:00 p.m.

## 8. Next Meeting

June 19, 1999 somewhere in Los Angeles.

**7d. Team building seminar – (Steve Alexander)** There was general agreement that we needed to behave less as individuals and more as a team, so a retreat was scheduled, but it doesn't look like anybody will be able to attend.

**At this point we ran out of time.**

ADJOURN TO THE BAR 5:00 p.m