

FINAL Minutes February 24, 2020 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting

Meeting held at Juan Rivera's home and on the ZOOM application. Meeting began at: 8:02 pm.

Attendees

Chair – Angela McArdle	Vice-Chair – Rick Dawson
Treasurer – Chris Stare	Secretary – David Bowers
Region 61 – Not Present	Region 62 – Bob Weber
Region 63 – James Schumacher	Region 64 – Not Present
Region 65 – Juan Rivera	Region 66 – Frank Perkins
Region 67 – Not Present	Region 68 – TBD

Guests: Rachel Johnson (Alternate for Region 66), Jose Castaneda (Alternate Region 65), Desmond Mantle (Alternate for Region 63), Tracey DuPrez and Ryan Lopez. Jay Jones was also on the call. Dave Schrader joined the call along with Sarah.

(8:05p) Motion is made by the Chair to adopt the Agenda. Motion is seconded. Motion passes without objection.

Chair's Report: (8:06p) The Chair discusses the ballot for Libertarian National Convention (LNC) Delegates at the LPC Convention. The Chair asks for for phone banking and door knocking to help Evan van Wecksell, a write-in Candidate. Shawn Osbourne was not able to collect enough signatures. Chair would like us to focus on a voter registration drive for the next few months. Chair is working to make sure that Libertarians going to Austin for the LNC have a spot as a delegate.

Vice-Chair's Report: Working to focus on supporting candidates for election. Secured a location for a Libertarian Coder Night start in one or two months. Ricky Estrada running for Mayor in Menifee, CA has knocked on over 2,000 doors.

Secretary's Report: (8:16) Minutes for January are pending approval once a correction for the amount raised and split between LPOC at the last fundraiser held at Surf Dog's Grill in Huntington Beach.

Treasurer's Report: (8:21p) We have \$7,144.70 as our current balance. We finally have set up the Stripe account. The Chair adds at the end of the report she had received an envelope likely with a check from LPC for dues sharing. She had not opened the envelope from LPC prior to the meeting.

REGION REPORTS:

Region 61 Chair is going to e-mail the members for Region 61 to see about getting a monthly meetup going again as several members have been asking.

Region 62 Bob reports the next meeting will be March 2nd at Dinah's Restaurant which is across the street from the Double Tree where the LPC Convention was held.

Region 63 Desmond reports on discussion of Libertarianism.

Region 64 Not present; no report.

Region 65 Juan reports on the Region meeting where members vote to recommend no votes on the State bond measure (Proposition 13), County tax increases, and to vote no on most of the local Cities Sales Tax increase measures in the Region.

Region 66 Reports that Anderia Schreiber will relate her experiences growing up in Communist Romania at their March meetup.

Region 67 Not present; no report.

Region 68 No Report.

LA County Candidate Evan van Wecksell

Evan Wecksell is running for Senate District 25. He needs helping, phone banking and getting out postcards.

Ballot Initiatives and Recommendations:

A motion was made to take a Yes Position on LA County Measure R by Rick Dawson and seconded. The voted on a tie vote.

A motion was made to Vote on California Proposition 12 (Bond Measure). The motion passed without objection.

The Chair moves and it is seconded that LPLAC recommend a No vote on County Measure FD which adds a \$0.06 per square foot of improvements on one's property. The motion passes without objection.

New Business: (8:44p)

LPC Delegates to Libertarian National Convention are discussed along with changes in the LPC Bylaws made at the State Convention.

Jose says he is going to send a letter to the Platform Reps to see about doing an important job.

Public Comment:

Questions are asked about shared resource site for supporting candidates on something like a Discord channel. It is mentioned the LPLAC site would be a better site for shared resources where as Discord is better for discussion.

It is stated the Karl Hess Club (KHC) will be holding their monthly meeting on March 16, 2020 at Dinah's. The speaker is to be Bob Weber speaking on Climate Alarmism and the Theater of the Absurd.

Ryan Lopez discusses the LPLAC website and one article getting 1,500 hit. We need good content. He indicates we have 30 users signed up for access to the Website.

Rachel Johnson suggests a list of action items coming out of this meeting:

Discord Channel setup

Help Evan van Wecksell

Write an article for website.

Update the website with our positions taken on Ballot measures.

Dave Schrader asked about out reach to new member and on-boarding. Through the website can we get notification such as, "you are part of Region X; your meetup is at..."

Chair to e-mail all LP member s about website.

Ryan Lopez asks Region Reps to set up their Region pages and add your meetings to the calendar.

Adjourn (9:02p): Chair moves to adjourn the Ex Com meeting. Motion is seconded. Motion passes without objection.