

MCLP Minutes

for 06-01-2009

Attendees: Lupe Diaz, Stephen Moist, Jeff Ready, Lex Green, Karen Green, Charles Sila

6:15 Call to order

Motion to accept Minutes of previous meeting by Jeff, seconded by Lex and passed by voice.

Chair report: Agenda is in a form that is acceptable and to be used for future agendas.
Mentioned officers to be polled for reports and if none, then move on.

Treasurer Report.

Tax documents for EIN ready. Lupe will meet with Treasurer to sign them.

A minimum balance is necessary to open bank account.

We are recognized as a political organization by the IRS.

Vice Chair Report.

Last Thursday he participated in a state teleconference (monthly occurrence). There will be a Conference October 23 to 25. The SOC is looking for speakers. This subject will be brought up again as new business.

Software is available for libertarian record keeping. Someone in Wisconsin is using it. It will be available for us to use or buy. There are 1463 members in Illinois Libertarian Party. Once a quarter or semiannually there will be a state newsletter. The newsletter editor will want notice of our activities.

Webmaster Report.

Reports are posted as received. So far Treasurer and Secretary reports are available online. No one objects to names listed online in the Treasurer report.

Tab for archived agendas and minutes. Do we want them? Jeff and Stephen suggested posting only minutes. And Charles hasn't given bio yet. Charles handed biographical data to Karen.

Events Committee Reports

First was Jason discussion. We were hoping to get the Parke hotel, or another bigger place for hosting an event with the 912 Project group and Campaign for Liberty.

Suggestions included Daddio's and the Unitarian church.

Tea Party is being organized and there is opportunity to do something. Jeff suggests balloons w/ helium. Suggestion that Party city may have helium. We need a sign holder and balloon person. Plus we will be handing out papers. Charles will provide cooler of water. Stephen will make up flyers. May be a tip jar labeled "change for change". Lupe moved to table the subject until Exec meeting. Jeff seconded the motion and it passed by voice vote.

Campaign speeches at meetings will also be an opportunity for mini events that will help us prepare for campaigns.

Old business.

There are some committee positions still unmanned. Until such time as more people join and volunteer,

we need to double up on duties.

The Treasurer will handle the Membership committee. Lupe is working on materials for that.

Outreach and campaign / Candidate recruitment. Lupe volunteered.

Public Relations committee to be chaired by Stephen.

Financing and fund raising. Will be an ongoing consideration. We need future ideas.

Somewhere down the line have a meet and greet. Maybe join with other libertarians. Or put together a letter for our friends. Have a cook out for interested people. Kyle will be active at the university. If they have RSO with faculty sponsor, they will have access to university resources. Maybe they can host something with us in attendance.

SOC conference contact mentioned there are many rallies all over state. Diane Visak, from Champaign, is involved with IPI. They are libertarian think tank. They can be resource for events.

Next executive meeting will be Monday June 15th. At Da Bar. 6:00.

Lex moved to adjourn the meeting. Stephen seconded and it passed by voice vote. Adjournment at 7:30.