

*Libertarian Party of Central New Jersey
Meeting Minutes - July 16, 2006*

CALL TO ORDER

The meeting was called to order at approximately 8:08 p.m. at Charlie Brown's restaurant in Highland Park. In attendance were members Frank Warren (presiding), John Paff (recording minutes), Howard Schoen and Ray Babecki. Also present was Brenda Bell.

The agenda was approved.

OFFICERS' REPORTS

Chair

Vacant

Vice Chair

No report.

Secretary

The minutes the May 26, 2006 meeting and the July 8, 2006 caucus were read and approved by unanimous consent. It was noted that there was no meeting in April 2006.

Treasurer

Schoen reported the bank balance to be \$920.01. Schoen and Paff will prior to the next meeting to reconcile the lawsuit fund. The Treasurer's report was adopted by unanimous consent.

State Board Representative

Middlesex: Jeff Pawlowski is no longer representative due to missing two meetings. Warren will ask the State Board for the procedure to fill that vacancy. Warren had no report for Somerset County. Union County has no representative.

STANDING COMMITTEE REPORTS

Activities Committee

Paff requested that Aviles be removed as committee chair and member. Warren discharged all committee members.

Program Committee

There are no appointees to the Program Committee. Babecki reported that he had a DVD called "One Man's Wilderness" for possible showing as a future program.

AD HOC COMMITTEES

Open Government Task Force

Moved by Paff: "Resolved that the decision made at the July 8, 2006 caucus to continue the Open Government Task Force to January 1, 2007 is hereby ratified." Seconded. Carried.

Paff gave a brief report of the Task Force's activities. Schoen requested more information on these activities and Paff said that he would put more information on the Yahoo Group.

Operation Politically Homeless

Babecki reported that we had missed the Highland Park and North Plainfield street fairs. The group decided to hold off until next meeting to decide whether to participate in other Operation Politically Homeless events.

Meeting Location Committee

No report.

Active Campaigns

Darren Young's 7th District congressional campaign and Len Flynn's U.S. Senate campaign were mentioned.

Next Meeting

A email exchange regarding the next meeting will was initiated by Bell and Warren once their schedules become apparent.

Unfinished Business

Moved by Paff: "Resolved, that the LPCNJ authorize an expenditure of up to \$16 for a two-year renewal of LPCNJ.ORG." Approved by unanimous consent.

Warren reported that he had resigned as an alternate member of the North Plainfield Board of Adjustment.

Business being concluded, the meeting adjourned at 9:14 p.m.

John Paff
Secretary