

*Libertarian Party of Central New Jersey
Meeting Minutes - November 26, 2006*

CALL TO ORDER

The meeting was called to order at approximately 7:40 p.m. at Marita's Cantina in New Brunswick. In attendance were members Frank Warren (presiding), John Paff (recording minutes), Howard Schoen, Brenda Bell and Ray Babecki. Also present were Jay Boucher and Joseph Dunsay.

The agenda was approved by unanimous consent, except that an item was added to discuss the direction of the Libertarian Party.

OFFICERS' REPORTS

Chair

Vacant

Vice Chair

No report.

Secretary

The minutes of the October 22, 2006 meeting were distributed and approved by unanimous consent with the following corrections: a) correct spelling to "Luers" and b) Schoen, and not Babecki, announced the Property Rights Convention in Salt Lake City.

Treasurer

Schoen reported that the bank balance, including a recent donation from Robert Jacobs was \$834.60.

State Board Representative

Warren had no report on the NJLP General Meeting because that meeting lacked a quorum.

Motion by Babecki: "Resolved, that the LPCNJ shall send a written request to the NJLP Secretary for copies of any and all petitions on file for active members of the Steering Committee who obtained that post through submission of a petition." The motion failed.

STANDING COMMITTEE REPORTS

Activities Committee

No report.

Program Committee

No report.

AD HOC COMMITTEES

Open Government Task Force

Paff gave a brief report of the Task Force's efforts to get the Middlesex County Prosecutor to enforce the Open Public Meetings Act against the Monroe Township Board of Education. He asked the membership to contact Middlesex Freeholder Rafano to ask him to urge the prosecutor to enforce the Open Public Meetings Act.

Meeting Location Committee

No report.

Active Campaigns

It was mentioned that most candidates got in the area of 1% of the vote.

Next Meetings

Marita's Cantina, 7 p.m. on Sunday, December 17, 2006. (Xmas party)

Unfinished Business

Warren is firming up details on the poker tournament.

New Business

Schoen will advise Ellett, in response to his inquiry, that the LPCNJ is sending emails and telephoning prospects in our counties who contact the national party. He will further advise Ellett that we have no follow up procedure in place.

Dunsay announced that a new Libertarians of North Jersey group will be meeting in River Edge on December 10, 2006.

Schoen will advise John Reinke of Kendall Park, in response to his inquiry, that we accept his offer of writing press releases on state issues for publication on the LPCNJ website and for distribution to various media, provided that all such releases are first cleared by the Public Relations Committee.

Warren appointed Schoen as chairman to the Public Relations Committee.

A general discussion on the party's direction ensued.

Business being concluded, the meeting adjourned at 10:10 p.m.

John Paff
Secretary