

*Libertarian Party of Central New Jersey
Meeting Minutes - June 30, 2005*

CALL TO ORDER

The meeting was called to order at 9:20 p.m. at the Lone Star Steakhouse, Scotch Plains. In attendance were members Frank Warren (presiding), John Paff (recording minutes), Kevin Pearce, Jim Harshman, Howard Schoen and Brenda Bell. Also present were Darian Worden and Reinaldo Aviles.

APPROVAL OF THE MINUTES

Paff read the minutes from the February 2004 and May 2005 meetings. Both were approved by unanimous consent except: 1) the May 2005 minutes should reflect that Warren telephoned during the meeting, and 2) the February 2004 minutes should reflect Jay Boucher as being present.

Paff said that he will present the April 2005 meeting minutes for approval at the July 2005 meeting.

OFFICERS' REPORTS

Vice Chair

Warren postponed consideration of the bylaw amendment to the July 2005 meeting. He mentioned that the proposal are on the LPCNJ's website.

State Board Representative

Warren reported that Jeff Pawlowski is on the 2005 ballot at the party's gubernatorial candidate and that he (Warren) did not get sufficient signatures to be on the ballot for 22nd District Assembly.

STANDING COMMITTEE REPORTS

Activities Committee

The following were appointed to the Activities Committee: Aviles (chair), Paff, Pearce, Worden, Warren.

SPECIAL ORDERS

The next meeting will be held on Friday, July 15, 2005 7:30 P.M. at the Lone Star restaurant on Route 22 W, Scotch Plains.

AD HOC COMMITTEES

Open Government Task Force

Paff gave a brief update on the pending lawsuits.

Business being concluded, the meeting adjourned at 10:04 p.m.

John Paff
Secretary