

Libertarian Party of Central New Jersey
Meeting Minutes - August 27, 2006

CALL TO ORDER

The meeting was called to order at approximately 7:20 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.

The agenda was approved by unanimous consent with the addition of an "announcement."

OFFICERS' REPORTS

Chair

Vacant

Vice Chair

No report.

Secretary

The minutes of the March 24, 2006 meeting were read and approved by unanimous consent. The minutes of the July 16, 2006 meeting were read and approved by unanimous consent with the correction that Brenda Bell was a member.

Treasurer

Schoen reported the bank balance to be \$920.77 and presented an accounting of the Four Lawsuit Fund - attached. Schoen was given a \$9.24 bill by Warren for a one-year renewal of the lpcnj.org domain. The Treasurer's report was adopted by unanimous consent.

State Board Representative

Warren reported that the August 20, 2006 State Board meeting was not held due to a lack of quorum for either a State Board or Steering Committee meeting.

STANDING COMMITTEE REPORTS

Activities Committee

None.

Program Committee

None.

AD HOC COMMITTEES

Open Government Task Force

Paff gave a brief report of the Task Force's activities.

Operation Politically Homeless

Babecki will coordinate with Darian Worden to have an OPH, video showing, etc. in the Rutgers area.

Meeting Location Committee

No report.

Active Campaigns

Jeff Pawlowski may run for Sayreville local office.

Next Meeting

Marita's Cantina, 7 p.m. on Sunday, September 24, 2006.

Unfinished Business

Warren will investigate holding a poker tournament.

An open government workshop, an eminent domain seminar and a "what to do if stopped by police" workshop were discussed.

New Business

Moved by Schoen: "Resolved that the P.O. Box be renewed for one year."
Approved by unanimous consent.

Announcements

Babecki announced a new taxi ordinance being considered by New Brunswick. He also announced that the NJLP Platform Committee is looking into including Open Public Records Act and loitering planks within the platform.

Business being concluded, the meeting adjourned at 9:45 p.m.

John Paff
Secretary

Accounting of "Four Lawsuit Fund"

Donors:

Donor	Amount Donated	Previously Refunded	To be refunded
John Paff	\$500.00	\$56.34	\$377.46
Howard Schoen	\$500.00	\$56.34	\$377.46
Robert Jacobs	\$100.00	\$11.27	\$75.50
Joan Fericy	\$50.00	\$5.64	\$37.75
Anonymous	\$500.00	\$56.34	\$377.46
Kevin Pearce	\$100.00	\$11.26	\$75.50
Tony Federici	\$25.00	\$2.81	\$18.87
Total	\$1775.00	\$200.00	\$1,340.00

Sums to be refunded and those unavailable for refund

LPCNJ v. Edison (expected)	\$700.25
LPCNJ v. Edison (received)	\$295.00
Paff v. Union	\$200.00
Paff v. Franklin Redevelopment	\$230.00
Total refund	\$1425.25

LPCNJ v. Edison (Appellate fee)	\$5.00
LPCNJ v. Middlesex Freeholders	\$230.00
Total unavailable for refund	\$235.00

Original Fund Balance	\$1,775.00
Amount unrecoverable	-\$235.00
Amount already refunded	-\$200.00
Amount available for disbursement	\$1,340.00