

Maricopa County Libertarian Party – Minutes of August 23, 2021 Electronic Ballot

Chair Brandon Slayton contacted the existing three officers on August 23, 2021, with the following Motion:

A motion to allocate up to \$350 to secure a meeting venue on September 8th 2021 for the purpose to hold a County Committee Meeting.

Points relevant to the motion

- The Venue being considered is \$279.23 for 3 hours. 6pm - 9pm.
 - https://www.peerspace.com/pages/listings/5dd70e41e8493e000c42093b?sort_order=2
- Additional allocation of funds is **only** if the venue is not available at the time of reserving. Allowing the Chair to find a suitable venue under time constraints. Keeping the MCLP board updated on any changes.

MCLP Bylaws

Article II Section 5: Electronic Mail Ballots

Officers may transact business by electronic mail. The Chair or Secretary shall send out electronic mail ballots on any question co-sponsored by at least 2/5 of the members of the board. The period for voting on a question shall remain open for seven days, unless all members have cast votes, or have stated an intention to abstain or be absent during the voting period. The outcome of each motion shall be announced promptly and recorded in the minutes of the next meeting. The number of votes required for passage of any motion shall be the same as that required during a meeting. Motions dispensed through electronic mail ballots satisfy the requirement of giving previous notice.

The motion was adopted unanimously, 3-0, by electronic vote the same day.

The invoice for the venue was provided as an exhibit (attached here).

Respectfully submitted,

*Emily S. Goldberg,
Secretary*

Your Receipt

Last Updated Mon, Aug 23, 2021

Invoice # 1X21534S4L

Invoice

Space Rental	
Subtotal	\$255.00
Space rental total	\$255.00

Price	
Space rental total	\$255.00
Subtotal	\$255.00
Processing ?	\$24.23
Invoice Total	\$279.23

Activity Details

Host

Dan V.

Space

Meeting Room A (30ft x 30ft) With High Ceilings-Downtown Phoenix (Off-Site)

Date & Time

Wed, Sep 8, 2021

6:00 pm - 9:00 pm MST

Attendees

30 people

Paid

Updated	Status	Method	Amount
Aug 23, 2021	Paid	Visa - 7704, Exp. 3/2025	\$279.23



548 Market St #96966, San Francisco, CA 94104

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