

## **Maricopa County Libertarian Party – Minutes of June 8, 2022 Meeting**

*The Maricopa County Libertarian Party met via Zoom on Wednesday, June 8, 2022. Fifteen members, including the Chair, First Vice Chair, Secretary and Treasurer were present; the Second Vice Chair joined. The following topics were discussed:*

### **I. Call to Order/Adoption of Agenda:**

The meeting was called to Order at 7:03 p.m. Four of five officers were present. The Agenda was adopted without objection at 7:05.

### **II. Secretary's Report**

Secretary E. Goldberg presented Minutes of the May 11, 2022 meeting. The Minutes were adopted without revision.

### **III. Treasurer's Report**

Treasurer R. A. Pepiton presented the Treasurer's Report. Month ending bank balance at end of April had been \$5394.18. Donations were received in the amount of \$452.50. No expenses were recorded or paid. The month ending bank balance at the end of May was \$5,846.68.

Brief discussion was held concerning nature of ongoing expenditures including the website. Those expenditures are ongoing but are not billed on a monthly basis.

### **IV. Chair's Report**

Chair Brandon Slayton presented the Chair's report:

#### **A. Q2 Review for Transparency**

Chair Brandon Slayton gave a follow-up on 2<sup>nd</sup> quarter goals and status of projects launched. Monthly recurring donations are being received, a small group of donors donates consistently. An achieved goal was to establish new marketing and fundraising. The web page will be updated with school board election races.

The Advertising Committee, currently informal, will be more formalized going forward. Lauren Snyder will chair. The goal of that committee will be to cultivate grassroots activism and push the conversation; a separate slack channel will be created for this purpose. The Advertising Committee will hold its own monthly meetings.

## **V. Events**

1. Juneteenth - MCLP's vendor application for the Arizona Informant's Juneteenth celebration at Eastlake Park had been approved, the Secretary donated the booth fee. The event runs from 5:00 p.m. to 10:00 p.m. on June 19. Set up will be at 2:00 p.m. Booth staffing discussion will take place in Slack.

2. Pints n' Porcupines – Discussion was held concerning possible locations for a July Pints n' Porcupines event. Considered were Market BBQ, Butcher Jones, Saguaro Marina. An invite will be sent out by email.

## **VI. Old/New Business**

1. July Scheduling – The Chair noted that MCLP often takes a summer 'break' in July; discussion was held concerning cancellation of the July business meeting (but holding a Pints and Porcupines event for social gathering). Potential locations were discussed.

2. PCM Planning Meeting – A PCM Planning Meeting will be held later in the summer. The intentions for that meeting are to approve the PCM Handbook, develop a ballot access retention plan, discuss voter registration ideas, high school and ASU outreach, text banking.

## **VII. Conclusion**

A motion to adjourn was made (N. Madden) and seconded (B. Wilson) and the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

*Emily S. Goldberg. Secretary*