

Maricopa County Libertarian Party – Minutes of September 11, 2024 Meeting

The Maricopa County Libertarian Party met via Zoom on Wednesday, September 11, 2024. Four members were present, including the Chairman, 1st Vice Chair, Secretary, and Treasurer. The following topics were discussed:

I. Call to Order/Adoption of Agenda/Welcome Remarks:

Chairman Slayton called the meeting to Order at 7:06 p.m.

II. Secretary's Report

Minutes of the July 10, 2024 meeting (previously distributed) were adopted without revision; no meeting was held in August for the annual summer break. (Discussion was held concerning commemoration of an August electronic ballot, the Secretary indicated that would be provided along with September's minutes).

III. Treasurer's Report

A. Treasurer Ryan Simon presented the Treasurer's Report. Donations were \$143.51; expenses included the NameCheap domain fee (\$6.88), booth for Phoenix Pride in October (\$775.00), and a banking fee (\$8.00).

B. By way of addressing the banking fee, the Treasurer explained that funds had been moved from checking to savings after previous discussion had indicated purpose in earning interest in savings, but the resulting lower amount in checking caused the fee to be incurred; accordingly the minimum to prevent fees from being charged was moved back to checking.

C. Current total funds are \$2641.03; time to think about fundraising again!

D. The Treasurer noted a county campaign finance report filing date was missed in July; two reports were due in July, related to the proximity of primary season. The Treasurer had not received email or paper reminder related to the timing of the second filing, which he made as soon as he became aware it was due. In that a penalty may be imposed related to the tardiness of the filing, the Treasurer suggested that he would pay it if it is imposed.

(The Chair and 1st Vice Chair noted that they would look into the issue when they attend a party leaders' information meeting at MTEC on September 12).

E. The Treasurer noted that the agreement for the P.O. Box will expire on September 30; renewal options include renewing for six months at a time, or a year at a time.

A motion was made (E. Fowler) and seconded (E. Goldberg) to renew the P.O. Box for one year; the motion passed unanimously.

F. Monthly recurring expenses were discussed; these included the domain hosting and email through Zoho mail.

IV. Events

E. Goldberg presented S. Shaver's summary of arrangements for MCLP's booth at Phoenix Pride on October 19 and 20. Volunteers as of the date of the meeting included E. Goldberg, G. Daughtery, M. Bursheim and S. Shaver; 4 badges are provided; S. Shaver is the coordinator/contact.

S. Shaver had spoken with Arizona Oliver/Ter Maat Coordinator Tallman to inquire about the possibility of bringing Chase Oliver to the event. Discussion indicated that the campaign was not undertaking a lot of events; previously, it had said that candidates would travel for a definite speaking spot.

Discussion was held concerning materials for the booth. Designing a original silicone bracelet was discussed, along with reprinting the LGBTQ information card created for Pride 2 years ago. Members agreed to share information concerning new sources of silicone bracelets and designs for them.

V. Unfinished Business

1. December Organizing Meeting – Discussion was held concerning a location and format for the December organizing meeting. Discussion included less-expensive and free venues; libraries (or similar locations that allow refreshments) were discussed. Room capacity was discussed, with the smaller number of PCs (and likely smaller attendance) reflected. Attendees agreed to continue discussion via Discord.

2. Pints n' Porcupines – it was noted September Pints n' Porcupines scheduled for 09/20.

3. PCM Appointments – Outstanding PCM requests were noted. Discussion was held concerning the nomination page and petition having been substituted for the appointment paperwork in the Spring; the 1st Vice Chair noted that he would switch these once again, so that the appointment paperwork is easily accessible on the website.

VI. Adjournment

A motion to adjourn was made (E. Fowler) and seconded (E. Fowler) and the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Emily S. Goldberg. Secretary