

Maricopa County Libertarian Party – Minutes of October 9, 2024 Meeting

The Maricopa County Libertarian Party met via Zoom on Wednesday, October 9, 2024. Six members were present, including the 1st Vice Chair, Secretary, Assistant Secretary, and Treasurer. The following topics were discussed:

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

1st Vice Chair Eric Fowler called the meeting to Order at 7:08 p.m. Quorum was ascertained. Agenda was drafted and agreed upon.

II. Secretary's Report

Minutes of the September 11, 2024 meeting (previously distributed) and of August 9, 2024 eBallot were adopted without revision.

III. Treasurer's Report

Treasurer Ryan Simon presented the Treasurer's Report. Donations were \$406.75. Expenses included the NameCheap domain fee (\$6.88), banking fee (\$8.00), and renewal of the P.O. Box at \$170.00.

Total funds on deposit were \$2,584.40, with \$2,559.40 available.

The report was accepted by acclamation.

IV. Events – 2024 Phoenix Pride

Preparation discussions for Phoenix Pride (10/19-20) were held. E. Goldberg presented design/quote related to a branded MCLP silicone bracelet, with discussion. Members decided funds were better spent on updated literature, versus purchase of a silicone bracelet.

V. Old Business

A. Adopt a Road Project

Brock Wilson noted that he had spoken with the new representative for Maricopa DOT, and that the Adopt-A-Road program was running again. He was able to DocuSign the renewal application. MCLP will receive the same section of road featuring our signage.

Brock was in process of scheduling the next Road Cleanup day in November.

He noted that availability existed to adopt an additional road on the west side, but preferred that someone else coordinate that effort.

B. December Biennial Organizing Meeting

Discussion was held concerning a date and location for the Biennial Organizing Meeting. December 14 (Saturday) was discussed. Additional discussion was held concerning possibility of holding a holiday party in conjunction with, or after, the meeting.

A Phoenix library location was discussed. Secretary E. Goldberg agreed to look into library location availability and report at the November meeting.

C. MTEC Hand Count and Observation

1st Vice Chair Eric F. noted that the submission of the hand count and vote count observer volunteer lists were due to the county. S. Reid-Shaver and R. Massie had volunteered.

VI. Adjournment

A motion to adjourn was made (E. Fowler) and seconded (E. Goldberg) and the meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Emily S. Goldberg, Secretary



BALANCE SHEET / DONORS LIST

September 2024

INCOME:			
Online Donations:			\$406.75
Check Donations:			\$0.00
Cash Donations:			\$0.00
Other:			\$0.00
Total:			\$406.75

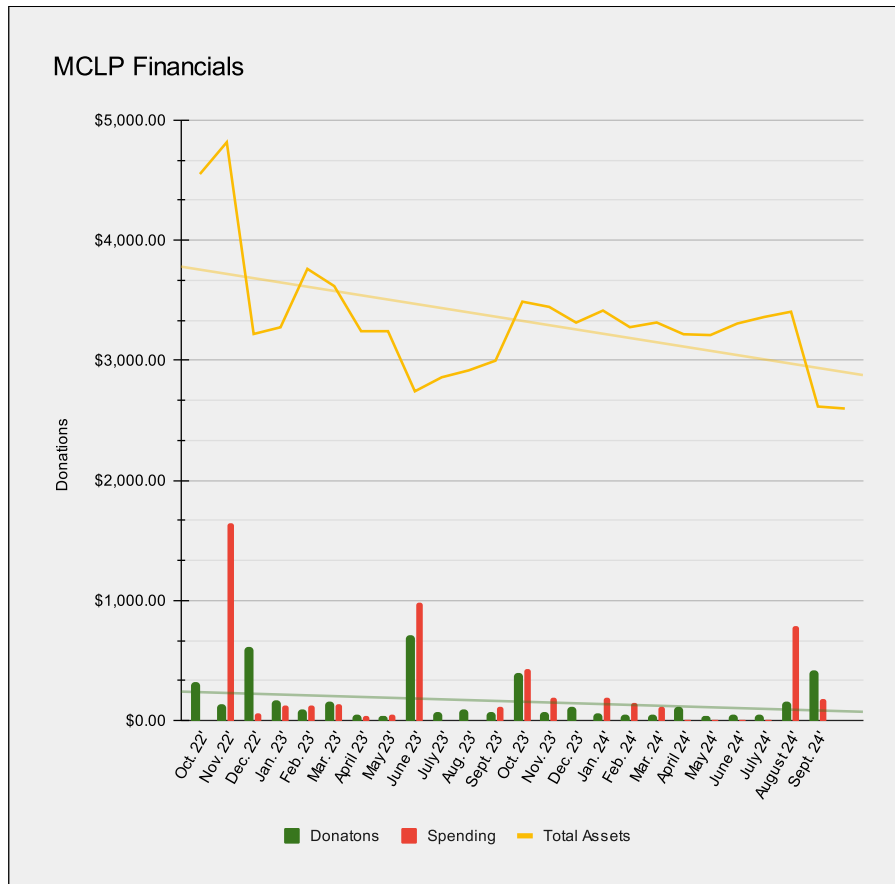
MONTH END BALANCE	
Desert Financial:	
Savings: (\$25 min required)	\$650.61
Checking: (\$1,500 min Daly Required)	\$1,933.79
Outstanding Checks:	\$0.00
Amounts Committed By Resolution:	\$0.00

FUNDS COMMITTED BY RESOLUTION:	COMMITTED:	SPENT:	REMAINING:
		\$0.00	\$0.00
Total Unspent:			\$0.00

Total Funds Held: \$2,584.40
Total Available: \$2,559.40

DONOR LIST
Justin Baker
Ryan Simon

EXPENDITURES:	DATE		
NameCheap	9/7	Domain - Auto Billed Monthly	\$6.88
Bank Fee	9/30		\$8.00
P.O. Box	9/30	Yearly Renewal	\$170.00
Total:			\$184.88



Dates And Deadlines:	
County Reports This Cycle:	
Q1	Due 4/15
Q2	Due 7/15
Pre-Primary	Due 7/20
Post-Primary	Due 10/15
Pre-General	Due: 10/26
Post General	Due: 1/15

Yearly Renewals:	
Domain Name	Auto-renews 9/4-10/3
P.O. Box	Expires Sept-30th
Domain Name	October 4th