



## HISTORICAL PRESERVATION COMMITTEE

### Meeting Minutes

*December 18, 2022*

#### I. Call to Order

Mr. Dehn called to order the regular meeting of the LPCA HPC at 3:02 PM on 12/18/22 via video conference.

#### II. Roll Call

The following committee members were present:

- Joe Dehn (Chair)
- Kat McElroy (Secretary)
- Pat Nicholson
- Reinita Susman
  
- Not present: Graham Brown

Vacancies: None

Guests: None

#### III. Agenda

The following agenda was adopted:

- A. *approve minutes of previous meeting*
- B. *updates on projects*
  1. past candidates / office holders / election results
  2. finding and preserving more local newsletters
    - a) *print format (hardcopy to scan or existing PDFs)*
    - b) *e-mail newsletters*
    - c) *other online 'news' resources*
      - (1) (announcement mailing lists, FB pages, blogs, etc.)
  3. systematic review of newsletters we already have
  4. interviews
    - a) *editing/posting material already collected*
    - b) *plans for upcoming interviewees*
  5. surveys



- C. *plans for state convention*
- D. *set date of our next meeting*

#### IV. Approval of minutes from last meeting

Ms. McElroy previously emailed the minutes from the last meeting.

The minutes were approved.

#### V. Updates on Projects

##### A. *past candidates / office holders / election results*

- 1. Updates from Mr. Dehn:
  - a) *Posted final results for 2022*
  - b) *Created bio stubs for all candidates for 2022*
  - c) *Went back to 2020 (county by county final results)*

##### B. *finding and preserving more local newsletters*

- 1. print format (hardcopy to scan or existing PDFs)
  - a) *Updates from Mr. Nicholson:*
    - (1) May have a lead through Eric Garris
    - (2) James Peron mentioned Golden Gate Libertarian, but not responding
  - b) *Discussion about asking interviewees about southern-area newsletters*
  - c) *Ms. McElroy gave an update on searching for Fresno newsletters: Trying to contact Jonathan Zwickel*
- 2. e-mail newsletters
  - a) *Mr. Brown emailed his progress*
- 3. other online 'news' resources
  - a) *No discussion*

##### C. *systematic review of newsletters we already have*

- 1. Mr. Nicholson: Slow progress – documenting and cutting & pasting
- 2. Ms. Susman: San Mateo working through the 90's (elections, ballot access)

##### D. *interviews*

- 1. editing/posting material already collected
  - a) *Ms. McElroy will post Pat Wright interview*



- b) *Discussion by Mr. Dehn on making an outline of how interviewee relates to LP*
  - c) *Mr. Nicholson: working on biography of James Peron*
  - 2. plans for upcoming interviewees
    - a) *Updates from Mr. Nicholson:*
      - (1) Eric Garris delayed
      - (2) No one else lined up
    - b) *Discussion by Mr. Dehn on considering candidates to interview*
- E. Surveys**
- 1. Updates from Ms. McElroy:
    - a) *Three responses to ExCom bio survey, and bio pages completed*
    - b) *next is 2022 Candidates*

## **VI. plans for state convention**

- A. *Ms. Susman will get a table (contact Jia) – can be anywhere*
- B. *Discussion on What else can we do?*
  - 1. Talking to people, interviewing, anything interactive?
  - 2. Manning during the breaks to get info on newsletters
  - 3. Recordings on phone, or possibly camcorder set up

## **VII. New Business**

- A. *Miscellaneous Documents (Minutes and Reports, etc...)*
  - 1. Updates from Mr. Dehn:
    - a) *Operating Procedures Manual and compiled Resolutions added (historical versions)*
    - b) *Going through past committee and officer reports to ExCom to find info (like candidates)*
    - c) *Gap from 2008-2018 of no state newsletter*
- B. *Issues*
  - 1. Discussion of Ms. McElroy on incomplete information regarding issues on LPedia
    - a) <https://lpedia.org/wiki/Category:Issues>



- b) *Keep in mind when doing bio pages and looking at newsletter articles*
- c) *Warning to not “define” the issue, but document the LP history with respect to the issues*
- d) *Mr. Dehn will add to list of things to look at*

## **VIII. Set date of our next meeting**

January 22, 2023 at 3:00 PM

## **IX. Adjournment**

Mr. Dehn adjourned the meeting at 3:45 PM

Minutes Submitted by: Ms. McElroy

Minutes Approved on: January 22, 2023