

**Ontario Libertarian Party
The Party of choice
Executive Meeting**

**July 11, 2010
Cynthia's Chinese Food Restaurant
7700 Bathurst Street, Thornhill**

Attending

Sam Apfelbaum , Gene Balfour, Phil Bender , Jean-Serge Brisson (phone), Paolo Fabrizio, Craig Hodgkin, Jim McIntosh, Peter Radzio, Allen Small, Heath Thomas

Absent

None

Call to Order 1:16PM

Heath Thomas moved that we call meeting to order, Jim McIntosh seconds.

Craig Hodgkins moves that we accept the agenda as amended, Jim McIntosh seconded
Vote 7 yeas-0 nays APPROVED

Administrative Tasks

Vacancies and Appointments - None

Approval of Outstanding Minutes – Jim McIntosh moves that we approve minutes of the May 30, 2010 OLP EXEC meeting, Allen Small seconded

Vote 4 yeas-0 nays-3 abstentions APPROVED

Dinner meetings/Pub nights

1- Toronto pub night had 6 present-usually have 12 in attendance

2- Anthony Giles had an invitation only at his home and had Jan Narveson speak on
“When is regulation by government is appropriate?” Attendance: 15

3- Stouffville Pub Night had 7 attending

Financial Report – Jim provided copies of the financial Statement (attached) for the period January 1 to June 30, 2001, compared to the same period in 2009. Total Income for 2010 is \$6,081.56; Total Expenses are \$8,962.85; Bank Balance at June 30 is \$5,341.61. There was much discussion about fundraising events. Paolo described several fundraising events held by the Barrie MP that raised thousands of dollars. Paolo raised several thousand dollars at a fundraising BBQ for himself, another candidate for council and a candidate for Mayor. Allen Small will consider holding a similar event.

Annual General Meeting

Jim McIntosh reported that facilities at the Yorkland Hotel have been reserved for November 6, 2010 meeting.

Allen Small has been in contact with Star Speakers' Bureau and Energy Probe- no answer yet.

Gene Balfour has been in contact with Bill Gairdner author of *The Trouble with Canada* as a potential speaker.

Other possible speakers: Howard Levitt, Claudia Hepburn, John Carpay-CCF, and retired judge Marv Morton (from LEAP).

Jim McIntosh moved that the registration fee be structured as such: \$50 before the end of September, \$60 before the end of October, and \$70 at the door.

Allen Small seconds Vote 9 yeas- 0 nays CARRIED,

Communications strategy

Phil Bender reported that the presentation from a professional marketing consultant fell through.

OLP website

Jim McIntosh says that Hazen Valian-Saunders has volunteered to be web master and suggests that we streamline access to visitors. His suggestion is that we “keep it simple”, make it RSS compatible. Gene suggested we focus on 3 main issues. He volunteered to see if setting up a seminar for the OLP Exec regarding how social networking “WEB 2.0” can be developed and utilized by us.

Membership

Help wanted requests resulted in Todd Howe volunteering to do layout.

Most bulletin work has been farmed out.

As a result of Inquiry follow-ups Jim learned one is running as a municipal candidate in Stratford.

Unfinished Business

1-Word on the Street- Allen Small says we are registered and have enough volunteers- 6

2-Jim McIntosh reported on pertinent changes to Elections Finances Act, that the Parkdale/High park CA failed to submit on time and that the Annual Return for the party was accepted

3- It was reported that Merchant Services Inc. at this time will not enhance service received from Pay Pal that is currently used

Time and place of next meeting

August 15, 2010- location TBD

September 19, 2010- location TBD

Peter Radzio moves that we accept these dates as stated, Jim McIntosh seconded
Vote: 8 yeas 0 Nays CARRIED

Peter Radzio moves that we adjourn meeting at 4:50PM, Craig Hodkins seconded
Vote: 8 yeas 0 nays CARRIED

Transcribed by Peter Radzio, Recording Secretary, Ontario Libertarian Party

Attached: Income and Expenses for January 1 – June 30, 2010 and 2009.

January 1 - June 30

2009

2010

Difference

INCOME

Notes

Donations - Cash/Cheques	2,895.00	2,144.20	1	-750.80
Goods & Services	3,272.43	3,912.35	2	639.92
By-Election Donations	-	-	3	0.00
General Coll'ns (Sched 4)	130.00	-	4	-130.00
Interest Income	111.79	25.01	5	-86.78
Other Income	75.00	-	6	-75.00
Membership Fees	-	-	7	0.00
TOTAL INCOME	6,484.22	6,081.56		-402.66

EXPENSES

Notes

2010 Budget

Original

Motions

Accounting & Audit	-	-	11	0.00	2,500	
Advertising	3,131.05	1,232.94	12	1,898.11	1,200	850
Bank Charges	214.51	208.84	13	5.67	500	
Brochures, Newsletter	1,253.19	272.61	14	980.58	1,500	
By-Election Transfers Paid	64.75	942.09	15	-877.34	600	
Fund Raising Expenses	-	-	16	0.00	400	
Insurance & Utilities	1,188.00	1,235.52	17	-47.52	1,300	
Meetings Hosted	462.20	713.03	18	-250.83	3,000	
Office & Equipment Rental	139.92	138.60	19	1.32	150	
Office Supplies	483.05	614.74	20	-131.69	1,000	
Postage & Courier	816.32	1,052.56	21	-236.24	1,600	
Professional Fees	300.00	300.00	22	0.00	1,900	
Telephone	523.67	484.57	23	39.10	950	
Travel Expenses	1,117.33	1,529.97	24	-412.64		
Web and Internet	113.81	237.38	25	-123.57	200	
TOTAL EXPENSES	9,807.80	8,962.85		844.95	16,800	850

INCOME - EXPENSES

-3,323.58

-2,881.29

442.29

Bank Balance January 1

16,181.57

10,878.90

-5,302.67

Accounts Payable at January 1

-2,656.00

-2,656.00

Accounts Payable at June 30

0.00

0.00

Bank Balance at June 30

10,201.99

5,341.61

-4,860.38

NOTES

- 2 Audit and most travel expenses are Contributed Goods and Services
- 11 Annual Audit Fee is \$4,000 less Elections Ontario Subsidy which increased in 2009 to \$1488 from \$1344. Audit Fee is shown as an expense (and Accounts Payable) in the current year but not paid until the following year,
- 12 2010 Budget includes Manning Conference and 1 other booth (Halton, WOTS)
\$300 approved for a "Libertarian" banner (Jan 10/10). \$250 added for Halton Eco Festival (Mar 7/10 - not done)
\$300 approved for a booth at the Freedom Fest May 1 (Mar 7/10 - not done)
- 13 2009 includes \$147 for PayPal (3.65% of \$4027) and \$230 for VISA (10.80% on \$2130)
- 14 2010 Budget includes \$1,000 for 2,000 Bulletins, and \$500 for pamphlets
- 15 2010 Budget includes provision for 2-4 by-elections (pamphlets, travel, signs)
Actual expenses are for Toronto Centre and Leeds-Grenville.
- 18 2010 Budget includes AGM (\$1,600), Caucus Meeting (\$500) and Executive Meetings (\$900)
- 21 2010 Budget includes Bulletin, Caucus and AGM mailings. 2010 Expense includes stamps for Fall Bulletin.
- 22 2010 Budget includes \$600 for folding and mailing Bulletin, \$1,300 for (contributed) Web Site services
- 24 2010 Expenses include \$1,130.97 for Manning Conference for 2 executive members.
- 25 2010 Budget includes Web Site and Meetup subscription charges.

Items not covered in this budget must be approved by the Executive under separate motions.