

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for June 4, 2007

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:37 PM June 4th, 2007 in Concord, NH

2. Roll Call

- (a) NHLA Secretary Suzanne Hudson conducted roll call. (The board members that were present have an asterisk to the left of their name):

* Dawn Lincoln (Chairman)		* Denis Goddard (Research)
* Don Gorman		Carol McGuire (Treasurer)
* Jon Bender		* Suzanne Hudson (Secretary)
* Shuvom Ghose (Civic Action)		

- (b) Quorum: Yes
(c) Other members present: Chris Lopez

3. Open Action Items

- (a) Bender to contact Murphy for possible member information emailed to Murphy.
(b) Bender to create a personalized greeting for new members.
(c) McGuire will write a check to match funds for Kim Hermanot post meeting.
(d) Gorman to get bumper stickers to McGuire
(e) Goddard action item : Bender needs to delete duplicate members
(f) Bender's membership email address needs to be working. Action item Goddard

4. Secretary's Report-Suzanne Hudson

- (a) Hudson moves to accept minutes of 5/06/07. Goddard seconds. Motion carries.

5. New Business

(a) Treasurer's Report- Carol McGuire

- i. Bender moves to accept treasurer's report, Goddard seconds. Motion carries.

(b) Chairman's Report-Dawn Lincoln

- i. Liberty Dinner
- A. Gorman table
- Ghose moves to charge Gorman \$450.00 instead of \$500.00 for a table at the Liberty Dinner. Lincoln seconds. Motion carries.
- B. Power Point Presentation
- Lincoln to contact Tommy Hudson with PP presentation ideas.
- C. Report Card
- Shuvom will develop a report card template.

(c) Membership Report- Jon Bender

- i. Membership numbers
- A. Total: 444, current 317, expired 128
- ii. Membership Database
- A. Lincoln will help bender with removing duplicate/irrelevant names from database
- B. Goddard will check on what is up with join dates in membership list
- iii. Customized features to pay for

A. Lincoln suggests getting together for a work session to brainstorm the workings of features people will be willing to pay for

- July 28th work session. Meet at Ghose's residence at 10am.
- BBQ meet and greet at 1pm at Ghose's residence.
- Ghose will look into bbq situation
- Ghose will put together notice for members and forward to Bender for distribution to membership.

(d) Civic Action

i. Neighbors in Need

A. Ghose attempting to reach Kim Hermonat

ii. Civic action project suggestions

A. Ghose suggested two possible projects to work on throughout the year. The first project is a garage sale. The proceeds of which would go to needy families. The second project is "Bikes for Kids". A friend of Ghose's is handy repairing bikes. Ghose suggests finding bikes that can be repaired and donated to children with the need for a bike.

(e) Political Action

i. Gorman successor nominee

A. Gorman assures the board he is working on finding a suitable successor to nominate for the position of Political Action Director.

ii. Bill proposals

A. Gorman suggests getting together sometime in August to brainstorm the possibility of offering legislation draft suggestions.

(f) Research

i. Change to Article Four

A. Goddard moves to approve change to article 4. Ghose seconds. Motion carries.

ii. PorcFest

A. Table Manning

- Table manning to be decided via email

B. Mock Town Meeting

- Meeting to be hosted by Gorman

iii. Deerfield Fair

A. Gorman has signed us up for Deerfield fair.

B. Gorman to email board dates and times the table will need manning.

(g) CNHT Picnic

i. Picnic on July 7th.

ii. LA to have a table at the picnic

(h) Adjournment

i. Lincoln motions to adjourn 9:14pm. Ghose seconds, motion carries.

ii. Next meeting: Monday July 9th, 2007. 6:30 pm Concord.