

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for July 9, 2007

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:37 PM July 9th, 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:

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) McGuire moves to accept minutes of 6/04/07. Goddard seconds. Motion carries.
(b) July Newsletter
i. Hopkinton and Deerfield fairs
ii. Loudon race event
iii. Ghose bbq & silent auction

5. New Business

(a) Treasurer's Report- Carol McGuire

- i. Bender moves to accept treasurer's report, Goddard seconds. Motion carries.
ii. McGuire will snail mail Gorman a copy of the new trifold
iii. McGuire will post new trifold on the web
iv. McGuire will take action item to register a table at the Hopkinton fair

(b) Chairman's Report-Dawn Lincoln

- i. Liberty Dinner 08
A. When to hold, where to hold, who to speak, preliminary pondering
• February deadline to have a speaker committed
ii. Legislation Proposals
A. August date for meeting to discuss possible legislative submissions
iii. BBQ, Pool Party
A. Info in newsletter, RSVP to Ghose

(c) Membership Report- Jon Bender

- i. total 474,current 346,expired 128
- ii. Membership Cards
 - A. Bender states his intentions to begin getting new members their cards within a week's time.
 - B. Lincoln will help bender with removing duplicate/irrelevant names from database
 - C. Goddard will check on what is up with join dates in membership list

(d) Civic Action

- i. Kim H. Update
 - A. Ghose touched base with Kim H. Her most pressing issues at the moment are 1) hot water heater, 2) propane generator, 3) cash
 - Ghose will post on NH free asking for help
 - **Contact Joe Brown for hot water heater leads**
- ii. Fall Civic Action Event
 - A. Bikes for kids in October
 - Community bike center in Maine helps teach people to repair bikes to give to kids who need them.
 - B. Who to give bikes to, how to decide
 - Possibly by neediest school districts...

(e) Political Action

- i. Goddard moves to amend bylaws in order to preserve the NHLA status as non-partisan to disallow a current serving member of the legislature as an elected member of the board. McGuire seconds. Discussion.
 - A. McGuire moves to table discussion, Gorman seconds. Motion carries 6-1 Ghose opposing
- ii. Retained Bills
 - A. NHLA to continue monitoring bills which continue to have hearings

(f) Research

- i. IT Update
 - A. NHLA site revamp in progress

(g) Adjournment

- i. Goddard motions to adjourn 8:57 pm. Lincoln seconds, motion carries.
- ii. Next meeting: Monday August 6th, 2007. 6:30 pm Concord.