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## Meeting Minutes

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### Call to order

A meeting of the Unified Libertarians of Massachusetts was held at 8:00 pm on January 16, 2025 via Jitsi. Attendees included Jason Brand (chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Sean Kennedy, Al Ozonoff, James Parent, and Brian Zakrajsek. Members not in attendance included Dave Burnham, Brodi Elwood, and Aaron Morse.

### Approval of Agenda/Previous Minutes

The agenda was approved. The minutes for the December 2024 meeting were approved unanimously by voice vote.

### Chair's Report

Facilitated further disbursements from the KVF

Zoom call with Brian and the Director of Massachusetts Peace Action, who wrote 2 state senators and pledged his support for our DTG bill

Followed up with my State Rep about the DTG bill and requested that she sponsor it (not just file it)

Senator Jehlen informed me she will be sponsoring it and testifying

Approved final draft of the bill

Sent final draft to my State Rep for filing in the House chamber

### Treasurer's Report

State account:

Beginning Balance: \$3,177.01

Donations: \$152.70

Expenditures: \$40.38 (Flodesk, no bank fee)

Ending Balance: \$3,289.33

Federal account:

Beginning Balance: \$6,357.84

KVF Transfers in: \$37,410.00  
KVF Transfers out (to LNC): \$26,379.00  
Expenditures: \$42.00 (wire fee only, no bank fee)  
Ending Balance: \$17,346.84 (an outgoing transfer of \$7,290.00 to the LNC was transacted on Jan. 3)  
Cash on hand as of Jan 15: \$10,056.84 (less the wire fee)

## Old Business

### Voter Data

Al Ozonoff reported that he started to pull voter rolls town by town. Sean Kennedy helped, and they split up the four counties in the greater Boston Area. They sent an email to each town clerk and received a file back in a couple of days. Al says there are over 1,000 registered Libertarians in the file.

Sean Kennedy suggested that the party send out a test mailer and see what return we get on activity from those mailers.

### Convention Planning

James Parent reported that he found a venue, the Moose Lodge in Plymouth. He will test it out this weekend. It costs \$300 for the day. He reserved it from 1:00 to 5:30 pm, and suggests having a social event at the end. He is looking for a speaker or comedian for fundraising.

### Bylaws Committee

Jason Brand reported that he created a chat in Signal about bylaws. He also reported that Scott Gray does not want to chair the committee.

Motion 1: Moved by Thomas Eddlem. Seconded by James Parent.  
Make Sean Kennedy chair of bylaws committee

Jason Brand	Yes
Thomas Eddlem	Yes
Rebecca Lau	Yes
Sean Kennedy	Yes
Al Ozonoff	Yes
James Parent	Yes
Brian Zakrajsek	Yes

The motion passed, 7-0-0.

## Adjournment

The meeting adjourned at 8:55 pm.

Rebecca Lau  
Secretary

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2/20/25  
Date of approval

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