

NEW CALIFORNIA STATE
Meeting Minutes
Caltrans Building, Marysville, CA
June 16, 2018

President Ruth Haring called the meeting to order at 2:00 p.m. Michael J (Contra Costa County) gave the Invocation, and Ross Patterson (Yuba County) led the Pledge of Allegiance.

Present in Marysville and/or by Zoom/telephone were representatives of 26 counties: 1) Ruth Haring - **Butte**; 2) Dr. Edna Overstreet - **Calaveras**; 3) Michael J - **Contra Costa**; 4) ? - **Del Norte**; 5) Richard Power - **El Dorado**; 6) Jeff Crow - **Fresno**; 7) Tasso Koken - **Mariposa**; 8) Ken Faust - **Mendocino**; 9) Jon Arreche - **Modoc**; 10) Pamela Pauline - **Orange**; 11) Russ Wyluda - **Placer**; 12) Elaine Jamison - **Sacramento**; 13) Keith Broaders - **San Bernardino**; 14) Ed Conejo - **San Diego**; 15) ? - **San Luis Obispo**; 16) ? - **Santa Barbara**; 17) Charlotte Thornton - **Santa Clara**; 18) Fred Gibson - **Sierra**; 19) Ryan Messano - **Solano**; 20) Cheryl Watt - **Sonoma**; 21) Jerry Bynum - **Stanislaus**; 22) Paul Preston - **Sutter**; 23) Eric Campbell - **Tulare**; 24) Roger Burnum (sp?) - **Ventura**; 25) ? - **Yolo County**; 26) Ross Patterson - **Yuba**.

President Haring presented an excellent Power-Point presentation, "What Is New California," explaining what New California is, why it is needed, and how New California will become a new state.

Vice President Paul Preston reported we are gaining momentum moving forward, and there are negotiations with six more counties.

As Acting Treasurer, Vice President Preston reported the May 1, 2018, beginning balance was \$2,270.10, and the May 31, 2018, ending balance is \$1,342.69. Cash on hand June 16, 2018 is \$1,101.31. (Treasurer's Report attached.) Donations are needed for travel expenses and pamphlets and can be made on the website or mailed to New California State, P.O. Box 3726, Yuba City, CA 95992.

President Haring introduced Carla Virga, the new Secretary. In the absence of a secretary at the May 19, 2018, New California State meeting, there were no minutes of the meeting available to report.

VP Preston moved to bring in Mariposa County and Ventura County into New California. Motion passed unanimously. There are now 44 New California counties.

The last grievance publicly read was 21, with 11 states also publicly reading New California's grievances.

Future new Northern California State meetings will be at 723 D Street, Marysville, and perhaps at another location in southern California. The first New California State Convention will be at 8:00 a.m., July 21, 2018, at Harris Ranch in Coalinga.

VP Preston read the Preamble to our future Constitution, which was written by attorney Steven Pidgeon. He moved to accept the Preamble as written with the understanding it is a place setter and can be amended in the future. Motion carried unanimously.

VP Preston moved to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:20 p.m.

Carla Virga, Secretary