

POLITICAL COMMITTEE MEETING No. 33, October 27, 1978

Present: Barnes, Blackstock, Britton, Clark, Dixon, Hawkins, Horowitz, Jaquith, D. Jenness, L. Jenness, Kramer, Morell, Ring, Sedwick, Seigle, Stone, Waters

Guests: Feldman, Leonard, Lyons, Prince

Chair: Dixon

AGENDA: 1. Plenum
2. New York-Northern New Jersey District

1. PLENUM

Barnes reported on U.S. political situation.

Discussion

Motion: To approve the general line of the report for presentation to the plenum.

Carried.

Barnes reported on proposed plenum agenda.

1. World Political Resolution
2. Political Report
3. Organization Report
4. Report on Draft Resolution "Socialist Revolution and the Struggle for Women's Liberation" and Perspectives in the U.S.
5. Southern Africa Solidarity Work
6. World Movement Report
7. Cuba
8. Election of Political Committee

Discussion

Motion: To approve the agenda.

Carried.

2. NEW YORK-NORTHERN NEW JERSEY DISTRICT

Leonard reported on the following proposals:

That the Political Committee call a convention November 12 of the New York local and Newark branch

(over)

to establish a New York-Northern New Jersey District.

That the delegate ratio be 1 delegate for every 6 members.

That the proposed agenda be the following:

1. Report on Political Committee proposal to establish New York-Northern New Jersey District
2. Report on District Organization
3. Financial Report
4. Election of District Committee
5. Adoption of District bylaws

That Leonard be the reporter for the Political Committee.

Motion: To approve all of the above proposals.

Carried.

Meeting adjourned.