

POLITICAL COMMITTEE MEETING No. 13, March 28, 1979

Present: Barnes, Britton, Clark, Hawkins, Jaquith, D. Jenness,
Kramer, Morell, Seigle, Waters

Guests: Mailhot, Zimmermann

Chair: Morell

AGENDA: 1. Evelyn Reed Scholarship Fund
2. National Committee Plenum
3. National Committee Leave of Absence
4. Membership

1. EVELYN REED SCHOLARSHIP FUND
(Novack invited for this point.)

Waters reported on proposal to launch a special fund in tribute to Evelyn Reed. The fund would be first step in raising money to establish a special school for selected members of the party for intensive study of Marxism.

Discussion

Motion: To approve.

Carried.

2. NATIONAL COMMITTEE PLENUM

Barnes reported on proposed reporters:

1. Political Resolution--Barnes
2. Leadership Report--Waters
3. Campaign Report--Seigle
4. Gay Liberation--Zimmermann
5. Farmers--D. Jenness
6. Organization and Union Report--Britton
7. World Political Situation--Horowitz
8. World Movement Report--Sheppard

Propose to hold discussion with YSA leadership about possible report on the YSA.

Motion: To approve reporters.

Discussion

Carried.

(over)

Motion: To invite as observers to the plenum:
Control Commission members, heads of national departments,
members of the YSA National Executive Committee, district
organizers, local organizers, branch organizers, and
special guests.

Carried.

3. NATIONAL COMMITTEE LEAVE OF ABSENCE

Morell reported on request from L. Jenness for release from
all assignments for a medical leave of absence and that she
be transferred from South Side Chicago branch to at-large
status responsible to the Political Committee.

Discussion

Motion: To approve.

Carried.

4. MEMBERSHIP

D. Jenness reported on recommendation of Birmingham
branch that M.O. be readmitted to the party.

Discussion

Motion: To approve the recommendation of the Birmingham
branch.

Carried.

D. Jenness reported on recommendation of Dallas branch
that R.C. be readmitted to the party.

Discussion

Motion: To approve the recommendation of the Dallas branch.

Carried.

Meeting adjourned.