MINUTES OF NATIONAL COMMITTEE PLENUM

August 11, 1973

Convened: 1:50 PM

Chair: Henderson

Present: Regular

Barnes, Bolduc, Britton, Camejo, Chertov, DeBerry, Garza, Halstead, A. Hansen, Horowitz, Jenness, Johnson, Jones, Lipman, Lovell, Morrison, Ring, Shaw, Sheppard, Seigle, Stone, Thomas, Waters,

Weinstein

Scott, Evans, Reissner, Lund, Alternates

Jenness, White, Wulp, Pulley, Styron, Roberts, Benson, Black-stock, Henderson, Stapleton, Morell, LaMont, Seidman, Boehm,

Hawkins, McBride, Dixon

Alvin, Chester, Dobbs, Harer, Advisory

Novack, Reed

Control Commission Chester, Ferguson, Matson, Scheer

AGENDA:

1. Matters Referred from Convention

2. Political Committee

1. MATTERS REFERRED FROM CONVENTION

Sheppard reported.

Motion: To refer to the Political Committee editing and pub-

lishing of reports and resolutions.

Carried.

Motion: To refer to the Political Committee the organization

of further pre-world congress discussion and special

convention.

Carried.

<u>Motion</u>: To refer to the Political Committee the approval of

all transfers.

Carried.

2. POLITICAL COMMITTEE

Barnes reported.

<u>Motion:</u> That the Political Committee be composed of eighteen

members. Nominates: Barnes, Breitman, Britton, Camejo, A. Hansen, J. Hansen, Horowitz, Jenness, Jones, Lovell, Morrison, Seigle, Shaw, Sheppard, Stone, Thomas, Waters, and a representative chosen by the youth National Executive Committee. That there be three consultative members of the Political Committee. Nominates: Dobbs,

Kerry, Novack.

No further nominations.

Carried.

Plenum Adjourned.