

POLITICAL COMMITTEE MINUTES, Number 31, January 24, 1969

Present: Barnes, Bolduc, Halstead, Hansen, Kerry, Novack, Shaw

Visitor: Ring

Chairman: Halstead

- AGENDA:
1. Publications Committee
  2. Breitman Letter on Magazine
  3. Plenum Preparations
    - a. Agenda
    - b. Reporters
    - c. Plenum Guests
    - d. 1969 Party Convention
    - e. Political Committee

1. PUBLICATIONS COMMITTEE

Barnes reported.

The administrative committee has asked Karolyn, George L., Bretiman and Marvin to constitute themselves a committee to develop proposals for publishing projects and coordinate the business and promotional work necessary to these projects. Their minutes are available in the national office for political committee members.

2. BREITMAN LETTER ON MAGAZINE

Barnes reported.

Motion: To circulate the letter prior to the plenum to members of the national committee for their information (Letter attached).

Carried.

3. PLENUM PREPARATIONS

a. Agenda

Barnes reported.

Motion: To propose the following plenum agenda.

1. World Movement
2. Youth Report
3. Antiwar Report
4. Political Trends and Party Organizational Perspectives
5. Press and Publications
6. Political Committee
7. Party Convention

Carried.

b. Reporters

Barnes reported.

Motion: To propose the following political committee reporters.

1. Youth Report - request the youth to assign reporter
2. Antiwar Report - Jones
3. Political Trends and Party Organizational Perspectives - Barnes
4. Press and Publications - Ring
5. Political Committee - Dobbs

Carried.

c. Plenum Guests

Barnes reported.

Motion: To invite control commission members, co-thinkers, heads of national departments and members of the youth NEC to attend the Feb. 1969 party plenum as observers.

Carried.

d. 1969 Party Convention

Barnes reported.

Motion: To propose to the February 1969 plenum that the political committee be authorized to issue a call for a party convention to be held August 29, 30, 31 and September 1, 1969.

Carried.

e. Political Committee

Dobbs reported on preliminary discussion by the administrative committee.

Meeting adjourned.