POLITICAL COMMITTEE MEETING No. 49, December 6, 1979

Present: Barnes, Britton, Clark, Dixon, Hawkins, Horowitz, Jenness,

Lyons, Mailhot, Manuel, Morell, Rodríguez, Seigle, Stone,

Waters

Guest: Rose

Chair: Mailhot

AGENDA: 1. Finances

2. Plenum Agenda and Reporters

3. World Movement

4. Administrative Committee Reports

1. FINANCES

(Gallo, Novack, Prince, and Seidman invited for this point.)

Prince reported.

Discussion

2. PLENUM AGENDA AND REPORTERS

Barnes reported on proposed agenda and reporters for the plenum. (See letter of December 17 to follow.)

Motion: To adopt proposed agenda.

Carried.

Motion: To adopt proposed reporters.

Carried.

Motion: To refer schedule and rules to Administrative Committee.

Carried.

Motion: To add one day to schedule so plenum runs January 5 through January 9.

Carried.

3. WORLD MOVEMENT

(Baumann, Feldman, and Jayko invited for this point.)

Barnes reported.

Discussion

4. ADMINISTRATIVE COMMITTEE REPORTS

Dixon reported.

Jenness reported.

Discussion

Meeting adjourned.