

TENTATIVE AGENDA

S.F. COUNTY PEACE AND FREEDOM MOVEMENT CONVENTION

SEPTEMBER 28, 1968

- I. ELECTION OF PERMANENT CHAIRMAN
ELECTION OF SECRETARY (IES)
ADOPTION OF AGENDA
- II. ANNOUNCEMENTS AND COMMITTEE REPORTS
 - A. ANNOUNCEMENTS (TWO MINUTES EACH)
 - B. REPORTS TO THE MEMBERSHIP (LIMITED TO FIVE MINUTES EACH)
 - S.F. COUNTY CAMPAIGN/ELECTIONS "UMBRELLA" COMMITTEE
 - NATIONAL ORGANIZING
 - RENT CONTROL
 - FINANCE/FUND RAISING
 - REGISTRATION DRIVE
 - CAMPAIGN REPORTS
 - JACOBS CAMPAIGN (U.S. SENATE)
 - K. CLEAVER (18TH ASSEMBLY DISTRICT)
 - MARVIN GARSON (5TH CONGRESSIONAL DISTRICT)
 - ELDRIDGE CLEAVER
- III. S.F. COUNTY ISSUES AND PROGRAMS (TWO HOURS)
 - A. PRE-CONVENTION WORKSHOP REPORTS
 - 1. ANTI-WAR
 - 2. COUNTY ISSUES AND PROGRAMS WORKSHOP REPORTS
 - 3. POLICE CONTROL REPORT
 - 4. ELECTION CAMPAIGN WORKSHOP
 - B. PRESENTATION AND EXPLICATION OF OTHER ISSUES AND PROGRAMS
 - C. GENERAL DISCUSSION
- IV. LUNCH ($\frac{1}{2}$ H OUR)
- V. S.F. COUNTY STRUCTURE AND ORGANIZATION
 - A. PRESENTATION OF PROPOSALS, EXPLICATION AND MOTIVATION
 - 1. MAJORITY WORKSHOP PROPOSAL
 - 2. MINORITY WORKSHOP PROPOSAL
 - 3. OTHER PROPOSALS
 - B. GENERAL DISCUSSION
 - C. ADOPTION OF STRUCTURE
 - D. *Election of officers*
- VI. ELECTIONS
 - A. STATE STEERING COMMITTEE (3 MEMBERS)
 - B. CALIFORNIA PFM COUNCIL (15 MEMBERS)

MINUTES SECOND QUARTERLY
CONVENTION

SAN FRANCISCO, COUNTY

PEACE & FREEDOM MOVEMENT

1st Session
Saturday Sept. 28, 1968

submitted
by

Bob Slattery --- Florence Tamsky
Gayle Justice --- Anne Tomaja

The San Francisco P&F Convention was convened at 10:30 AM on Sept. 28, 1968 by Bruce Hartford. The first order of business was the elect of convention chairman. Nominations and voting as follows:

BRUCE HARTFORD - 13
JOE EDMISTON - 12
GAYLE JUSTICE - 46
BOB SLATTERY - 45

G Justice being elected then assumed the chair for the morning sessic and Bob Slattery slated for the afternoon session.

Mike Rubin was nominated for parlimentarian and Florence Tamsky for secretary. Both nominations were approved by the convention.

The tentative agenda was read and the following changes made:

MOTION

Part V on the agenda was changed to Part III - moved and seconded

MOTION

PASSED

Part VII was moved to read that a tape from Eldrige Cleaver be played as that item of business. - moved and seconded

MOTION

PASSED

(a) under Part III to read the election of those officers the adopted County structure deems necessary be then elected.

- moved and seconded

PASSED

MOTION

A limit on discussion on sub items (b) & (C) under part III to one hour.

- moved and seconded

PASSED

MOTION

The agenda with ammendments be adopted;

- moved and seconded

PASSED

Some brief annoucements on convention facilities were then made.

Speakers' for the "G I & Vets March for Peace" were given.

MOTION

COMMITTEE REPORTS

Finance & Fundraising was given by HARRY ORR who stated the County debt amounts to approximately \$1,100.00 that an itemized report would be included in the final minutes of this convention.

Campaign & Registration was given by Ken Rose which included the following items:

- McCarthy-March
- Humphery Demonstration
- Police Control
- Registration.

COUNTY STRUCTURE & ORGANIZATION

Majority report from the workshop committee was read and discussed by Bob Slattery:

Minority report from the workshop was read and discussed by Ray Davis.

Proposal submitted by Bruce Hartford and Mike Rubin was read and discussed by Bruce Hartford.

A five minute period of direct questions to presentors followed each report.

MOTION

That discussion on the three proposals be limited to one hour.

- moved and seconded
- PASSED

MOTION (with some confusion by the chair)

That a vote be taken and the one proposal receiving a majority ~~ten-stand-for-amendments-and~~ and then be considered adopted with provision for amendments.

- moved and seconded
- Passed

MOTION

If no proposal received a majority then the two receiving the most votes would then be voted upon to determine the winner. The accepted or adopted structure would then be opened for amendments.

- moved and seconded
- PASSED

Structure discussion and arguments were then submitted by various members for one hour, voting then ensued with the results being thus.

MAJORITY REPORT -75
 MINORITY REPORT - 8
 MASS MEETING
 REPORT -43

The majority report was declared adopted by the chair, and the to stand for amendments.

(a copy of each report are on file with the sec.

MOTION

That all amendments to the adopted structure be submitted in writing to the sec and that one speaker for and one against be used

At 2:35 PM Bob Slattery assumed the chair.

MOTION

To limit the ammendment discussion to ½ hour.

- moved and seconded
FAILED

MOTION

That a quorm of ½ the total vote plus one on the structure proposal be set.

- moved and seconded
PASSED

The quorm of 64 was then set by the chair.

MOTION

That a unlimited number of ammendments for consideration be accepted by the chair. And that we break for Lunch for 30 minutes to give persons the time to write and submit these ammendments.

- moved and seconded
PASSED

The chair called for the business of the convention to resume in 30 minutes.

The meeting was called to order at 3:35 with Bob Slattery in the chair.

When the recess was over some brief discussion insued with the limitation on the discussion of ammendments standing.

Ammendments submitted by Ethel Kirk

under item IV of the structure (County Convention)

(d) to change paid county staff from 3 to 4

YEA 51
NO 41

under item IV (County Convention)

(b) elect a permanent chairman for each issue committee who can be the delegate to the coordinating comm.

YEA not recored
Nos the majority
FAILED

under IV (g) elect an editorial board for all publications, to consist of five members.

PASSED

under V (Area Councils)

increase the number from 4 to 5

PASSED

under V add educate and orient these new members and to actively involve them in policy iniative procedures.

PASSED

under VI (Dues)

set dues of at least \$1.00 monthly

PASSED

under VIII (h) (Coordinating Comm.)

determine the geographical boundaries of the area councils (5) based on approx. equal numbers of registrants (P&F) and appoint temporary convenors for the first council meetings.

PASSED

Amendments continued

submitted by BRUCE HARTFORD

To strike paragraph IV (a)

FAILED Y-43 N-51

submitted by HARRY ORR

That all meetings of S.F.C. P&F including committee meetings and except area councils be held at 55 Colton st. and be opened to mass membership.

FAILED Y-38 N-53

That the issues committees described on page 2 of the structure meet weekly at 55 Colton st. and that if these issue committees are attended by less than 10 people the delegates there of be deprived of their vote on the coordinating committee.

PASSED Y-67 N-30

submitted by JOE EDMISTON
delet VIII (g)

FAILED Y-39 N-51

That under issues separate Student & Education into two separate committees

PASSED Y-52 N-39

thus changing IV (b) from 8 to 9

submitted by Alex Forman

under IV (f) Emergency meetings of this body can be called by a petition of 50 registrants with adequate notification and that this body being called has all the powers of a County Convention.

PASSED Y-~~38~~ N- not recorded
48

to eliminate IV (c)

FAILED Y-38 N-57

under IV (c) concerning County spokesman that he can be recalled by a mass meeting of the membership

FAILED Y-49 N-51

under V (f) delegates may be recalled at anytime by the majority vote of their area council.

PASSED Y- N- not recorded

under XII (d) all delegates can be recalled by the majority vote of the issue committee.

PASSED Y-47 N-42

submitted by RAY DAVIS

under V that the area councils since they are explicitly designated as stepping stones into P&FM ~~shall be held for~~ for potentially new activists, have only one representative or delegate, rather than two.

FAILED Y-24 N-65

submitted by KEN ROSE

Amend sec IV 1,2,3, to read General membership meetings of all San Francisco P&F M members shall occur at least once a month

FAILED Y-36 N-58

submitted by GINNEY COOPER

that the numbers of issue committees shall not be set until the convention decides how many issues there are and how many will be implemented.

FAILED Y-36 N-58

submitted by ERIC MURPHY

under V (Ag) Area Councils may direct there delegates to the coordinating council how to vote on any issues, delegates so directed shall not vote otherwise.

PASSED vote not recorded

under issues committee that the committees may direct their delegates to vote in any prescribed manner on any issue, the delegates so directed shall not vote otherwise.

PASSED vote not recorded

A recess motion was then moved til 8:30 PM it was ammended for saturday Oct. 5. discusion and debate insued.

Voted to recess til 5 Oct. at 10:00 AM .

ITEMS ON AGENDA OCT. 5, 1968

ammendments to be considered.

submitted by ERIC MURPHY

under V (h) Area Councils may divide at any time and in any manner and each new division shall be considered an area council. No council so created shall have less than 25 members. A member must attend at least one area council meeting each month.

submitted by DENIS MOSGIVAN

P&F will develop no coalitions with any group whose main politics are opposed to P&F principles, namely

- (1) U.S. GET OUT OF VIETNAM
 - Opposition to U.S. negotiations
 - Opposition to U.S. imperialism.
- (2) Support of black liberation
- (3) Support for the struggles of workers and students
- (4) and specifically no P&F group can enter into a coalition with any essentially establishment group or party, such as the New Party, CLR, CNP, CDC and other similar groupings.

submitted by MAJA GALLARDO

Coordinating and Issue Committees shall meet only after 7:00 PM (except on weekends) so that people who work have an equal opportunity to attend all meetings.

AGENDA*****

- I. Further Ammendments submitted (see above)
- II. ELECTION OF POSITIONS CONTAINED WITHIN THE ADOPTED AMMENDED STRUCTURE.
- III. SAN FRANCISCO COUNTY ISSUES AND PROGRAMS (2 hours)
 - (a) Pre-convention workshop reports.
 - (1) Anti-War
 - (2) County Issue and Programs workshop
 - (3) Police control workshop report
 - (4) Election Campaign workshop
 - (b) Presentation and Explication of other Issues and Programs
 - (c) General Discussion
- IV ELECTIONS
 - (a) State steering comm (3members)
 - (b) California P&F Council (15 members)
- V Playing of Tape Recorded Message by Eldrige Cleaver.

-finis*

alliance
~~states~~ on issue
that forces us to
take a position
less than our own
or ability

alex
Lady
Loud mouth
they sweat
Harry
Brian
Me

Rennis
Ethel
Ric.

SUGGESTED AMENDMENTS

(Substitutions or additions are underlined)

STRUCTURE

under IV. County Convention

d) elect at least four paid county staff who shall manage the office, raise funds, publish the newsletter and act as field representative.

b)not exceeding eight in number and elect a permanent chairman for each issue committee who can be the delegate to the coordinating council.
(strike (1) and (2))

g) elect the editorial board of the newsletter.

under V. Area Councils

substitute five for four--There shall be five area councils

a) recruit active members, educate and orient these new members and actively involve them in policy initiative.

under VI. Dues

All members must pay dues of at least one dollar monthly,

under VIII. Coordinating Council

h) determine the geographic boundaries of the area councils based on approximately equal numbers of P and F registrants and appoint temporary conveners for the first area council meetings.

ISSUES

Racism

a) Free Huey Newton

Student and Education

d) develop and articulate a P and F program for students and further P and F campus movements.

- I ~~A adoption of ~~minutes~~~~
 A Chairman (Shelia Brown, Joe Edmiston)
 B adoption of minutes



II Structure

- A - ~~3 people amendment~~ move to limit time to 2 speakers
 4 & against 3 minutes each
 B - 3 peoples amendment
 C - Move to reconsider limit to amendment
 1 - Convention next NOV 16-17
 D - question of Impossible Coordinating ^{Common} ^{Min Ballots}

III ISSUES

- antiWar - ^{Joe Budeker}
 Labor - Tom Champion
 Police - Ric.
 Racism - Evelyn Bejar
 Urban - Bill Hankin
 Student - Bivle
 Education - Joe Edmiston
 Election - George Rothbard
 Culture - Ray



Officers

- Ray Harry Joe - Spokesman
 Florence - office
 Newspaper - Mary Sevy
 Fund Raising -
 field Rep - Harry

State - Me
 Mary



PROGRAM PROPOSAL
The Fighting Racism in White Communities and
County Program & Issues Workshop

While the Black Panther Party Has our whole-hearted support, our main concern must be to take the initiative of fighting racism in the white community. We must make clear to people where they work and live the fact that racism is a tactic of the bosses and politicians in their attempt to divide and conquer. What we must do:

- A. Educate/propagandize.
 - 1. Leaflet at factories and office buildings.
 - a. On a regular basis.
 - b. Leaflets about: Wallace, Huey Newton, the BPP, and issues in which racism is a factor, ie housing, redevelopment.
 - c. Publicize the forums.
 - 2. Forums.
 - a. Like Kathleen Cleaver's speech in the Richmond.
 - b. Follow with workshops--give and take.
 - 3. Send speakers to other groups
 - a. Raise the issue at unions' or social clubs.
 - b. Reach into all aspects of the white community.
- B. Direct Action--we are prepared to act especially when racism appears in other struggles, but we aren't about to lead integration marches into the Sunset. Direct action is more appropriate to the other two main areas of work.

Not only do we carry the fight against racism to where people work, but we support workers' struggles. Direct support of the Farmworkers', Theater Janitors" and other strikes--by leafleting and joining picket lines--must become another major activity of P&F.

The third main area of work is Housing/Rent Control. P&F recognizes that the only answer to the housing crisis is found in the fight for rent control and tax relief. We fully support and in fact co-sponsor the Committee for Fair Rents and Taxes. We work on its city-wide campaign and go further to urge our members to begin building neighborhood rent control committees in every area of the city, where they live. Housing is one issue that can unite the working people of this city.

Finally, people often ask P&F what its position is on issues in the city that crop up from time to time. We must form a committee to research the political and economic forces that run S.F. and to formulate P&F's public position on their products, such as BART, the tax proposal, the bond issues, and other things that aren't part of our main work.

S.F. COUNTY PEACE & FREEDOM FINANCIAL REPORT
OCTOBER 4th, 1968

I. BANK BALANCE-(minus) \$7.50

II. CURRENT BILLS DUE\$280.00 (Total of below)

October rent.....\$120.00

Telephone

Period ending 8/22...\$80.00

" " " 9/22...\$80.00(estimated-no bill yet)

III. LONG TERM DEB T.....\$1534.38 (total of items below)

A. BARRISH BAIL BOND.....\$410.00 (total of below)

Robert Williams.....#375.00 ..arrested Feb.20th during

H aight r iots: subsequently jumped bail: auth-
orized by Bill Steinway

Reginald Gulick.....\$35.00.....?????

B. P & F REGISTRATION DRIVE.....\$511.73 (s ee below)

\$190.96.....Western U nion...telegrams for registrar
dinner, Connies Restaurant(12-27-67)

\$177.50.....Shell Rental(Dec.'67) sound truck

\$150.27..... Bindweed Press(12-31-67)60M Flyers for drive

C. COUNTY NEWSPAPER BILLS.....\$458.44 (total of below)

\$175.20...International Exchange Press

5-3-68..1M Newspapers

5-10-68..2M Newspapers

\$170.50...Harlequin Press(B ob Pilgrim)(April,May)

Typesetting for P&f REVIEW and three
issues of P & F News

\$112.74..Waller Press..(May'68)..15M E b ction issues

D. MISCELLANEOUS DEBTS.....\$154.21 (total of below)

\$33.00...Berkeley Graphic Arts(Feb.) anti-cop leaflets

\$39.15...Copy Products Co. (Mike Bennett)

\$37.80...(National) G uardian..ad(Feb.'68)

\$27.56...G estetner Co...May'68..service on mimeo

\$17.00...Alameda P & F...sound truck , July, Haight St.

IV. LONG TERM RETIRED SINCE JUNE CONVENTION....\$210.00(see below)

\$125.00...payment in full of Ges tetner

70.00... Annie Goodman....pas t services t o P & F

15.00... Waller Press...

V. TOTAL DEBT\$1814.38 (see below)

Current bills

.....\$280.00

Old bills(prior to June convention)

..... \$1534.38

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Respectfully submitted,

Harry Orr

Mike Rubin

Co-chairmen, Finance/Fund Raising