

10-9-1979

Democratic-National Committee 10/5/1979 DNC Memorandum Official Notice of Meeting and agenda draft

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DEMOCRATIC
NATIONAL COMMITTEE

1625 Massachusetts Ave., N.W. Washington, D.C. 20036 (202) 797-5900

Dorothy V. Bush
Secretary

October 5, 1979

M E M O R A N D U M

TO: Members of the Democratic National Committee

FROM: Dorothy Bush, Secretary

SUBJECT: OFFICIAL NOTICE OF MEETING OF THE DEMOCRATIC NATIONAL COMMITTEE

The Democratic National Committee will be meeting promptly at 9:00 A.M. on Friday, November 9, 1979 at the ST. ANTHONY HOTEL, 300 E. Travis, San Antonio, Texas.

The Executive Committee, DNC Regional Caucuses and other Standing Committees will be meeting on November 8, 1979. Enclosed is a tentative schedule of meetings. Specific meeting times and places will be forthcoming shortly.

I call your attention to Article Two, Section 11. of the By-Laws of the Democratic Party of the United States concerning the consideration of resolutions and amendments to the Charter of the Democratic Party and its By-Laws, by the National Committee:

* > b (ii) resolutions shall be submitted to the Secretary of the Democratic National Committee at least twenty-one (21) days prior to the meeting of the Committee (Saturday, October 20, 1979) and copies of all such resolutions shall be sent to each member no less than fourteen (14) days prior to the National Committee meeting (Saturday, October 27, 1979) provided that the Executive Committee may vote to submit urgent timely resolutions to the National Committee even though not submitted within these time periods.

c (i) The Rules and By-Laws Committee shall receive and consider all recommendations for adoption and amendments to the By-Laws of the National Committee and to the Charter of the Democratic Party of the United States;

c (ii) recommendations for amendment to the Charter of the Democratic Party of the United States shall be received by the Rules and By-Laws Committee no less than sixty (60) days prior to a regular meeting of the Democratic National Committee (Tuesday, September 11, 1979), provided that the Executive Committee may approve direct submission of a recommended amendment to the Charter if the requirements of timeliness of the Charter are otherwise met.

c (iii) recommendations for amendment to the By-Laws or adoption of the Rules of the Democratic National Committee shall be submitted to the Rules and By-Laws Committee no less than thirty (30) days prior to a meeting of the National Committee (Thursday, October 11, 1979) and the Secretary of the National Committee shall mail such proposed recommendations to the members no less than thirty (30) days prior to the National Committee meeting (Thursday, October 11, 1979). It shall be the responsibility of the members of the National Committee submitting a By-Laws amendment to distribute a copy to all members of the Committee within the time required by these By-Laws for consideration, or submit the request to the Secretary within ample time to make such distribution.

OCT 09 1979

DEMOCRATIC

NATIONAL COMMITTEE 1625 Massachusetts Ave., N.W. Washington, D.C. 20036 (202) 797-5900

Dorothy V. Bush
Secretary

October 5, 1979

MEMORANDUM

TO: Democratic National Committee Members
FROM: Dorothy Bush, Secretary

Below is a TENTATIVE list of meetings and times for November 8th and November 9th in order to assist you in making preliminary travel plans. A final schedule will be forwarded to you as we approach our meeting dates.

TENTATIVE SCHEDULE OF MEETINGS

St. Anthony Hotel
San Antonio, Texas

Wednesday, November 7, 1979

4:00 pm DNC Women's Caucus <

Thursday, November 8, 1979

10:00 am Hispanic Caucus
10:00 am Black Caucus
12:00 pm Resolutions Committee
1:30 pm Regional Caucuses
Eastern States
Midwestern States
Western States
Southern States
4:00 pm Executive Committee
7:00 pm State Chairs Association
8:00 pm Platform Advisory Groups on Party Building

Friday, November 9, 1979

8:00 am Registration - Members, Staff, Guests, Press
9:00 am — DNC Meeting
1:00 pm Platform Advisory Groups on Party Building
1:00 pm State Chairs Association (General Membership Meeting)

Do not hesitate to contact my Administrative Assistant, Sandra Perlmutter, at the Committee if you have further questions.

DEMOCRATIC
NATIONAL COMMITTEE

1625 Massachusetts Ave., N.W. Washington, D.C. 20036 (202) 797-5900

Dorothy V. Bush
Secretary

October 5, 1979

PROPOSED AGENDA

DEMOCRATIC NATIONAL COMMITTEE MEETING

Friday, November 9, 1979, 9:00 A.M., at the St. Anthony Hotel,
San Antonio, Texas.

- I. Call to Order. John C. White, Chairman
- II. Call of Roll Dorothy Bush, Secretary
- III. Chairman's Report. John C. White
- IV. Finance Report Peter G. Kelly, Treasurer
- V. Committee Reports.
- VI. Old Business.
- VII. New Business.
- VIII. Adjournment.

DEMOCRATIC
NATIONAL COMMITTEE

1625 Massachusetts Ave., N.W. Washington, D.C. 20036 (202) 797-5900

Dorothy V. Bush
Secretary

October 5, 1979

M E M O R A N D U M

TO: Members of the Democratic National Committee
FROM: Dorothy Bush, Secretary

Attached is a RESERVATION CARD. Please fill it out and drop it in the mail PROMPTLY to insure your sleeping accommodations at the St. Anthony Hotel during your stay in San Antonio, Texas for the November 9th DNC meeting.

STATE _____

P R O X Y

I, _____, A MEMBER OF THE DEMOCRATIC NATIONAL
COMMITTEE FROM _____, DO HEREBY AUTHORIZE
(STATE)

_____ OF _____
(PRINT NAME) (ADDRESS OF PROXY)

TO ACT AS MY PROXY ON ALL MATTERS COMING BEFORE THE MEETING OF THE
DEMOCRATIC NATIONAL COMMITTEE TO BE HELD ON FRIDAY, NOVEMBER 9, 1979.

(DNC MEMBER)