

CRV National Board meeting, Chicago, February 27 - March 1

Friday 4:00 pm National Executive Committee - agenda discussion

Friday 7:00 pm 1st session: How to stimulate and support local chapter activities?

Chapter reports followed by discussion of the following:

- a. what to do about and for inactive chapters (a by-law issue: criteria for Bd representation)
- b. relationship of national, General Assembly -directed program to local chapters and corresponding members
- c. chapter interaction
- d. chapter initiative vis a vis national office/program/organization

Saturday 9:00 am 2nd session: committees and workshops

- a. National Pacific Rim Committee
- b. National Southern Africa Committee
- c. other (indicate on the enclosed form what other topics or issues for possible workshops)

Both national committees should come up with written proposals for activities and actions for the spring, both should make budget requests and the Southern Africa Committee should consider the continuing role of the Southern Africa Coordinator. The Southern Africa Committee should decide the nature of CRV involvement in the Gulf meeting on April 28th and the Pacific Rim Committee should decide about the proposed May/June demonstrations on the US-Japan Security Treaty (the Treaty is eligible to expire June 23rd).

People and chapters intending to work actively on the local level on some aspect of the Southern Africa Project should get as clear an idea as possible of what the Mobe/Moratorium people will be doing in the same communities through the spring.

12:30

lunch

1:30

3rd session

Committees and workshops report.
Outline resolutions to be presented.
Miscellaneous reports.

3:30

4th session

women's/men's caucuses

5:30

tentative re-convening to discuss implications of caucus
discussions

8:00

5th session

Resolutions and action proposals

Newsletter: format, function, financial
considerations

Sunday

11:00 to 2:00

1. resolution syet unconsidered

2. possible by-law changes to be considered at
General Assembly II

3. CRV & the Movement

4. criticism and evaluation of the Board meeting

If you have suggestions for additions or changes please send them to the NO.