



Irene Gomez-Bethke Papers.

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Hispanic American Democrats

EXECUTIVE COMMITTEE ROSTER

January 1981

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HAD EXECUTIVE COMMITTEE ROSTER
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Hispanic American Democrats

TO: HAD EXECUTIVE COMMITTEE MEMBERS
FROM: DAVID C. LIZARRAGA, CHAIR
DATE: MAY 21, 1980
SUBJECT: ITEMS FOR YOUR ATTENTION

Enclosed please find copies of the HAD National Platform, minutes from our last Executive Committee meeting in Albuquerque, and a revised Executive Committee roster. I also call your attention and ask your assistance to the following items:

1. FEDERAL APPOINTMENTS

Attached is a list of current employment positions available in Washington, D.C. If you have any candidates qualified for these positions, please contact the HAD office as soon as possible.

2. JULIAN NAVA FUND-RAISERS

Due to a more demanded schedule than he expected, Ambassador Nava will not be able to meet the schedule of fund-raisers we planned in Albuquerque, with the exception of Los Angeles on June 28. The Ambassador has committed himself to do the fund-raisers before the New York Convention, and we will be in touch with you shortly with a new schedule of dates.

3. HAD CONFERENCE

Plans are now being finalized for the HAD National Conference in New York preceeding the opening of the DNC Convention. We are considering opening the conference on Sunday, August 10 and continuing through Monday afternoon in order to avoid conflicting with a MAD convention in Texas and to better accomodate group travel plans. Please let me know your thoughts, as we need to decide ASAP. Also please get the word out to your members. We will be sending out a newsletter with registration form within the next month. Please be sure to send your updated mailing lists. We also need delegate lists from each states so that we can begin compiling information on Hispanic delegates attending the convention. Please forward to the HAD office ASAP.

Dr. Henry Casso, chair of the HAD Platform Committee, will be presenting testimony to the Democratic National Platform Committee on May 29 in Houston, Texas. I will be attending the final Platform hearing on Washington, D.C. on June 6-7. Special thanks to Dave Garcia, Washington state HAD Chair, who very aptly covered the Seattle hearing for us.

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Beverly Vigil Ellerman, National Convention Chairwoman
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Hispanic American Democrats

Executive Committee Meeting

April 18-19, 1980
Albuquerque, New Mexico

1. ROLL

Chairman David C. Lizarraga called the meeting to order at 9:20 a.m. Thirteen members and 8 proxies were present.

2. MINUTES

Art Trujillo moved for approval of minutes from previous meeting. Passed.

3. EXECUTIVE COMMITTEE RESIGNATIONS

The Chair read a letter from Vice Chair at Large Luis Lauredo submitting his resignation due to a recent federal appointment. The Chair said he would take recommendations for a replacement under advisement and notify the group of his decision. Judith Zaffirini suggested filling the position with a woman.

Jackie Jaramillo notified the group that Floyd Martinez had resigned as Colorado State Chair and that she had replaced him in the position. The Colorado delegation elected Beverly Vigil Ellerman to replace Jaramillo as a Mexican American Representative in the Committee. The replacements were approved.

4. DNC REPORT

Newly-named DNC Hispanic Coordinator Kathy Doria apprised the group of developments at the DNC, including:

- 1) State delegate list will be finalized by June 23.
- 2) Tony Dominguez of New Mexico has been named as deputy to the Platform Committee.
- 3) DNC Hispanic members will be working closely with HAD and the Hispanic Caucus in presenting an organized front at the National Convention.
- 4) Hispanic media representatives need to apply now for credentials to cover the convention.
- 5) Voter registration drives will be gearing up in June.

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DNC REPORT (Cont.)

Jackie Jaramillo moved that in the future DNC reports be submitted in writing. Motion passed.

The Chair suggested the possibility of HAD and DNC publishing a joint Hispanic newsletter. Doria to follow-up.

The Chair also advised the group to consider raising money for the DNC. Ed Romero suggested that HAD should concentrate in raising money for itself between now and the convention, and for the DNC after the Convention.

5 . PLATFORM COMMITTEE

The Chair reported that Richard Zaldivar of California has served as the HAD representative in the temporary Platform Committee.

Ed Romero moved to recommend to DNC Chairman John White that in accordance with affirmative action policies, that Hispanics be appointed as members of the permanent platform committee, and that Richard Zaldivar, Mary Ann Garza and M. Rodriguez be among those appointed. Motion passed.

The Chair noted that the DNC platform process is a very difficult and expensive procedure.

Henry Casso presented the remaining resolutions passed at the Denver National Convention.

Platform committee member Richard Zaldivar recounted his work on the committee to date. He said that only five Hispanics serve on the temporary committee and that each state needs to utilize the tools of its state party to get Hispanics on the permanent committee. He also urged that back-up documentation be prepared for the HAD resolutions.

Henry Casso suggested that the Platform Subcommittee be empowered to consolidate and change the resolutions as long as they retain the subject and intent. Adelfa Callejo moved. Motion passed.

Richard Zaldivar, Henry Casso and Tony Marquez were named to the Platform Subcommittee.

Richard Polanco moved that the Subcommittee be empowered to establish a format for submitting and amending resolutions, and that it develop a complete set of resolutions to be reported to all Denver delegates and to campaign issues directors in all states. Motion passed.

Richard Polanco suggested sending a telegram to DNC Chair John White urging him to retain all Hispanic members on the Platform Committee.

The Chair said that each state chair would be contacted within the next week to determine the process for selecting committee members.

PLATFORM COMMITTEE (Cont.)

It was decided that David Lizarraga would present testimony at the Seattle hearing and Henry Casso at the Houston hearing.

Resolutions were prioritized in the following order:

1. Education & Human Rights (pages 7, 31, 32, 33, 34)
2. Economic Development & Small Business (9)
3. Department of Labor (13)
4. Foreign Policy & Puerto Rican statehood
5. Voter Registration & Reapportionment (41)
6. Health Care (26)
7. Housing (27, 28, 29)

Adelfa Callejo presented a resolution urging the Attorney General to cease immigration raids. Motion passed.

Ed Romero moved for the adoption of a resolution commending President Carter for appointing Julian Nava Ambassador to Mexico and offering HAD's assistance in the tenure of his office. Motion passed.

Richard Zaldivar moved that a telegram be sent to President Carter requesting the admission of all Cubans desiring political assylum in the United States, with copies to Ambassador Torres and Secretary of State Vance. Motion passed.

6. INTRODUCTIONS

Frances Basaca Farnsworth addressed the group and explained how the Mexican American Community of Arizona has played an important role in the Kennedy Campaign in the state. She also agreed to help organize a HAD chapter in Arizona.

Bill Callejo introduced Ray Guzman, who is applying for two positions with DHEW.

Frank Uranga of Michigan introduced himself and announced that a chapter has been formed in his state.

7. FUND-RAISING

The Chair reported that U.S. Ambassador to Mexico Julian Nava had agreed to participate in a series of fund-raisers for HAD June 15-30. It was agreed that each participating state would share expenses with the national office, that minimum charge would be \$50 per person, and that profits would be divided between participating state chapters and the national office.

Schedule of fund-raisers is:

June 22 - New Mexico	June 23 - Arizona
June 24 & 25 - California	June 27 - Colorado
June 28, 29 & 30 - Texas	

The Chair advised all participating chapters to begin making necessary arrangements.

Adelfa Callejo proposed the formation of the Hispanic National Committee to serve as HAD's chief fundraising arm. Membership would be contingent on a donation of \$1,000 per member, with the first 100 members recognized as founders. She also suggested that a pin or certificate be developed for members.

Pledges for 12 members were received during the meeting.

Ed Romero moved that Adelfa Callejo serve as Chair of the HNC and establish quotas for each state. Motion passed.

8. NEDA

Anna Mueller, district director of the National Economic Development Administration (NEDA) was introduced and explained the problems the Hispanic business assistance organization is having in maintaining funding from Minority Business Development Administration. She asked for HAD's support and letters of support to the White House and Hispanic Congressmen.

Richard Polanco moved that HAD should go on record in support of NEDA and that each state chair should also send letters of support. Motion passed.

9. APPOINTMENTS

The Chair said the policy on appointments should be to recommend several qualified candidates for vacancies. He said the national officers will serve as the Appointments Committee.

Ed Romero recommended that Ambassador Torres work with the Committee on appointments.

The following persons were submitted for endorsement:

1. Modesto Miadequi, Undersecretary of Energy.
2. Al Perez, Inspector General of Education.
3. Ray Guzman, Inspector General, Dept. of Labor
4. Gregorio Romero, Assistant Regional Director, Southwest, H & W.
5. John Roybal, Deputy Director, U.S. Customs
6. Victor Reyes, U. S. Board of Pardons, Dallas Office.

It was also reported that candidates are also being sought for the following positions:

- Inspector General, Health & Human Services
- Federal Communications Commission
- Deputy Assistant Secretary, HUD Office of Neighborhoods & Volunteers
- Regional Director of Public Affairs, Dept. H & W, Dallas

Kathy Doria and Judy Zaffirini volunteered to prepare a report on why Hispanics have left federal positions.

Teresa Samora suggested that a program should be developed to help Hispanics moving to Washington, D.C. Kathy Doria said the Hispanic Bar Association through Percy Duran is providing that service.

10. ANNOUNCEMENTS

Richard Zaldivar expressed his concern that the meeting hotel is non-union and practices discrimination against its largely Hispanic employees. He moved to prohibit HAD meetings in non-union establishments. Motion defeated.

Bill Callejo moved that HAD meetings not be held in hotels that have discriminatory practices against Hispanics. Motion passed. =

Ed Romero said he would investigate the charges against the hotel and report his findings at the next meeting.

11. NATIONAL CONVENTION

Jackie Jaramillo asked that the question of site selection for the 1981 National convention be placed on the Agenda of the next meeting.

Ed Romero moved that Albuquerque has requested to host the 1981 national convention and that other states should apply by the next meeting, and that a site selection committee be appointed consisting of three persons from states not seeking the convention. Motion passed.

Hector Carreno, Jose Garza and Beverly Vigil Ellerman were named to the site selection committee.

12. NEXT MEETING

Mary Ann Garza moved that the next Executive Committee meeting be held in Miami, Florida. It was decided that the Chair would inform the members of the meeting date.

Special thanks were expressed to Richard Silva of the Albuquerque Hispanic Chamber of Commerce for his help in arranging the meeting.

Meeting adjourned at approximately 1:20 p.m.

HAD EXECUTIVE COMMITTEE MEETING

APRIL 19-20, 1980

ALBUQUERQUE, NEW MEXICO

ATTENDANCE

MEMBERS PRESENT

David Lizarraga
Teresa Samora
Judith Zaffirini
Adelfa Callejo
Max Cisneros
Mary Ann Garza
Jackie Jaramillo
Rosina Roybal
Hector Carreno
Richard Polando
Beverly Vigil Ellerman
Ada Pena
Art Trujillo
Ed Romero

GUESTS & STAFF

Frances Basaca Farnsworth
Ray Guzman
Concha Ortiz
Ana Mueller
John Echeveste

PROXIES

Matt Garcia - Bill Callejo
Nelson Diaz
Richard Alatorre - Richard Zaldivar
Susan Sanz
Thaddeus Speiser
Carlos Ponce
Gustavo Gaynett - Frank Uranga
Gualberto Medina
Michael Veve - Jose Garza

6055 E. Washington Boulevard
Suite 608
City of Commerce, California
90040
(213) 721-9944

HAD

Hispanic American Democrats

David C. Lizarraga
National Chair
Los Angeles, California

TO: HAD Executive Committee Members
FROM: David Lizarraga, Chair
DATE: May 18, 1981
SUBJECT: Meeting Notice

In accordance with our decision to hold HAD Executive Committee meetings in conjunction with meetings of the DNC, our next session is scheduled for June 4-7 at the Denver Hilton Hotel.

The first event of the week is a joint meeting of HAD and the DNC Hispanic Caucus, scheduled for 12:30 p.m. on Thursday, June 4. This meeting is being held to discuss items on the DNC agenda, and I encourage you to attend so that we will have maximum Hispanic input to the DNC.

On Saturday, June 6, the DNC will sponsor a campaign skills workshop from 9 a.m. to 4 p.m. DNC staff members and political consultants will conduct a series of workshops on various aspects of campaign strategy and organizing that promise to be very useful. (Attached is additional information).

The HAD meeting will be held Sunday, June 7, from 10 a.m. until approximately 1 p.m. Items for discussion include a report from the Strategy Committee; National Convention; and fund-raising.

All meetings will be held at the Denver Hilton, and you will find enclosed reservation cards for your convenience. HAD members have been extended special discount rates available to DNC members. Alternative hotels within walking distance of the Hilton are the Holiday Inn, 15th and Glenarm, \$45 single, \$55 double (303-573-1450); and Denver Marina, 303 W. Calfax, \$33 single, \$39 double (800-622-0838; 303-292-9010).

Please contact Kathy Doria at 202-797-5900 or John Echeveste at 213-268-6745 if you have agenda items or questions.

I look forward to seeing you there.

Carlos Portes
First Vice Chair
New York, New York

Dr. Judith Zaffirini
Secretary
Laredo, Texas

Sen. Olga Mendez
Treasurer
Albany, New York

Nelson Diaz
Eastern Vice Chair
Philadelphia, Pennsylvania

Matt Garcia
Central Vice Chair
San Antonio, Texas

Teresa Chaparro Samora
Western Vice Chair
Albuquerque, New Mexico



Hispanic American Democrats

Hispanic American Democrats
6055 E. Washington Boulevard
Suite 608
Commerce, California 90040
Telephone: (213) 721-9944

TO: HAD Executive Committee Members

FROM: David C. Lizarraga, Chair

DATE: March 24, 1980

* * * * *

David Lizarraga
National Chairman

Our next meeting will be held on the weekend of April 18, 19, and 20, 1980 in Albuquerque, New Mexico. The meeting will be held at the Hilton Inn (for reservations call Helen Priddy at (505) 243-8661.

Tentative schedule: Friday evening April 18--Welcoming reception hosted by New Mexico HAD. Saturday, April 19 meeting starting at 9 a.m. until 5 p.m. Saturday evening--Reception in Santa Fe, New Mexico--hosted. Sunday, April 20, 10 a.m. meeting will resume if necessary.

Please make every effort to attend and R.S.V.P. to Ymelda Ramos at (213) 721-9944.

6055 E. Washington Boulevard
Suite 608
City of Commerce, California
90040
(213) 721-9944

HAD

Hispanic American Democrats

David C. Lizarraga
National Chair
Los Angeles, CA

MEMORANDUM

TO: HAD EXECUTIVE COMMITTEE MEMBERS
FROM: DAVID C. LIZARRAGA, CHAIR
DATE: MARCH 25, 1981
SUBJECT: FOLLOW-UP ITEMS FROM WASHINGTON D.C. MEETING :

Enclosed for your information are minutes from the HAD/DNC and HAD Executive Committee meetings held last month in Washington, D.C. Below are highlights from the meeting and an update on HAD activities.

DNC OUTCOME

Results of the DNC meeting were mixed for Hispanics. On the plus side, Polly Baca Barragan was elected one of three DNC vice chairs. Polly's long involvement in the inner-workings of the Party will provide Hispanics with a forceful and effective voice in the DNC. We lost ground, however, in membership in both the DNC Executive Committee and DNC itself. Polly is the only Hispanic now on the Executive Committee, representing a net loss of one. We were also unable to elect any HAD-backed candidates as DNC at-large members; the two added as at-large members were candidates of the labor slate. Consequently, total Hispanic representation on the DNC stands at 14, down from 17 in 1976-80. Chairman Manatt did agree, however, to appoint Lou Moret to fill his vacant seat from California; to name Congressman Bob Garcia to the next at-large opening; and to appoint Judy Zaffirini of Texas to a subsequent at-large vacancy. In spite of these losses, Chuck Manatt has proven to be sensitive and responsive to Hispanic concerns, and I have every confidence that he and Polly will provide new opportunities for Hispanics in all aspects of Party operations.

DNC STAFFING

Chairman Manatt has agreed to provide Polly with an administrative assistant and clerical support. We will additionally maintain the Hispanic desk position occupied by Kathy Doria with increased support and responsibility. Manatt has also expressed his commitment to hire Hispanics in other DNC positions.

Carlos Portes
First Vice Chair

Dr. Judith Zaffirini
Secretary

Sen. Olga Mendez
Treasurer

Nelson Diaz
Eastern Vice Chair

Matt Garcia
Central Vice Chair

Teresa Chaparro Sam
Western Vice Chair

March 25, 1981

Page 2

With Kathy moving up as Polly's administrative assistant, we will need to recommend a replacement to Manatt. I am therefore requesting that you call me immediately and submit the resumes of any persons interested in filling the Hispanic desk position. The HAD officers and DNC Hispanic members will reach a consensus on the resumes submitted and present a list of qualified candidates to Manatt for his final selection. I believe this process will be fair to all candidates.

Please also send me the resumes of others interested in pursuing DNC positions, which we will forward to Manatt. We do not have a list of vacant positions at this time.

DNC COMMITTEES AND COMMISSIONS

Several vacancies are now available on DNC standing committees and on special commissions, including Credentials; Platform Implementation; Low and Moderate Income Participation; Presidential Nominating Process; Site Selection; Resolutions; Rules and By-Laws; National Finance Council; and a new Advisory Council. Manatt has committed to Hispanic membership on all these bodies and at least one chairmanship. We are compiling a list of interested candidates. Please send your resume as soon as possible if you are interested in an assignment.

HAD CONVENTION

The Executive Committee moved to change the site of the 1981 HAD Convention from Miami to Albuquerque, New Mexico. Convention co-chairs Hector Carreno and Teresa Samora have begun making arrangements and set a tentative date of November 6-8. We need help in handling convention arrangements: please contact Hector or Teresa if you can serve on the convention committee.

STRATEGY COMMITTEE

In an effort to develop long and short-range goals for assuring HAD's maximum political impact, a Strategy Committee has been formed under the chairmanship of Gloria Molina of California. I have enclosed a copy of my letter outlining the committee goals and schedule for your information. Please contact Gloria if you would like to assist in this effort.

BLACK/HISPANIC CAUCUS

Rep. Mickey Leland has approached us to revive the Black/Hispanic Democratic Caucus formed in 1978 to present a unified format in fighting Reagan budget cutbacks. HAD is also endorsing the April 4 convocation honoring Martin

WASHINGTON D.C. MEETING

March 25, 1981

Page 3

Luther King in Washington, D.C. (details enclosed).

FINANCE COMMITTEE

Bill and Adelfa Callejo of Dallas, Texas will chair a HAD National Finance Committee. Our first goal is to collect pledges made in New York. Please respond to their request to fulfill your commitment from August.

Time and place for our next Executive Committee will be forthcoming. In the mean time, please call if you have any questions.

A handwritten signature, possibly reading "J. J.", is written in dark ink. It consists of a large, stylized capital "J" followed by a smaller capital "J" and a short horizontal stroke.



Hispanic American Democrats

TO: Executive Committee Members
FROM: David C. Lizarraga, National Chairman
RE: Executive Committee Meeting and HAD National Conference
DATE: July 2, 1980

* * * * *

The next meeting of the Executive Committee will be on Saturday, August 9, 1980 at 9 a.m. at the New York Sheraton Hotel.

HAD will be conducting a national conference preceeding the opening of the Democratic National Convention on August 9-10 at the same hotel which is located on 7th Avenue and 56th Street, New York.

The Conference will include all Hispanic delegates to the Convention and is open to all HAD members that would like to attend. The purpose of the conference is to provide an opportunity for Hispanics to plan strategy, discuss important political issues facing all Hispanics nationally and to determine what our role will be in the upcoming general election.

Registration fee for the conference is \$30, which includes conference materials, a luncheon and continental breakfast. The registration form with check payable to HAD Conference should be returned by July 11 to the HAD National office in Los Angeles.

A limited number of rooms will be available at the Sheraton only from Friday through Sunday, August 8-10. Room rates are \$76 single and \$91 twin and double. These rooms are available on a first-come first served basis and must be reserved by calling the HAD office by July 10.

For HAD members traveling from California, special arrangements have been made for discount air travel from Los Angeles, departing the evening of August 8 at 10 p.m. and returning August 16 on United Airlines. Roundtrip fare is \$258. For reservations contact Ymelda Ramos at the HAD office, (213) 721-9944.

We need your assistance in urging all Executive Committee members and Hispanic delegates to be there early and attend the HAD conference so that Hispanics may present a unified front and assure that the Party addresses our needs and concerns.

A welcoming reception is being planned by New York City Councilman Bobby Rodriguez on Friday, August 8 in the evening. PLEASE R.S.V.P. as soon as possible.

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 268-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797



Hispanic American Democrats

HAD EXECUTIVE COMMITTEE MEETING
SATURDAY, AUGUST 9, 1980
NEW YORK SHERATON HOTEL
Seventh Avenue at 56th Street
(212) 247-8000

1. CALL TO ORDER -- 9 a.m.
2. ROLL CALL
3. APPROVAL OF MINUTES
4. OFFICER'S REPORTS
5. COMMITTEE APPOINTMENTS
6. DNC REPORT - KATHY DORIA
7. FUND-RAISING REPORT
8. OLD BUSINESS
 - A. APPOINTMENT OF FIRST VICE CHAIR
9. NEW BUSINESS
 - A. CONFERENCE OVERVIEW
 - B. STATUS OF MICHIGAN CHAPTER
 - C. SITE AND DATE SELECTION FOR HAD CONVENTION
10. REPORTS FROM STATE CHAPTERS
11. ADDITIONAL BUSINESS

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 268-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797



Hispanic American Democrats

MEMORANDUM

TO: HAD Executive Committee
FROM: David C. Lizarraga, Chair
DATE: July 30, 1980
SUBJECT: HAD Conference

As convention time rapidly approaches in the Big Apple, I am very pleased to report to you that arrangements for the HAD Conference are proceeding smoothly. Hispanics nationally have made tremendous progress in electing delegates to this year's nominating convention. Our estimates indicate that 203 Hispanic delegates and 123 alternates from 30 states will be converging in New York. This is almost a tenfold increase in our attendance at the 1976 convention. It is our intent that the HAD Conference will give us all the opportunity to meet each other, discuss and resolve our differences, and develop a united strategy within the convention itself.

We have received a tremendous amount of inquiries about HAD from potential members. I look upon this conference as an opportunity for us to increase our visibility and expand our numbers. I am especially counting on the members of the Executive Committee to be on hand and assist us in our recruitment and promotional efforts.

As of this time, our conference agenda is still being finalized based on the availability of invited speakers. The conference itself will run on Saturday, August 9 from 1 to 5 p.m. and on Sunday from 9 to 5 p.m. The only meal function scheduled is a luncheon on Sunday, with President Carter and Senator Kennedy invited speakers. I have enclosed a tentative agenda for your information.

The Executive Committee will convene on Saturday morning at 9 a.m. at the New York Sheraton. I urge all of you to be there, as we have a full agenda of important items to discuss. A tentative agenda is enclosed. For any additional items, contact John Echeveste in the HAD office.

HAD will maintain a staff operation throughout the convention headquarters in the New York Statler directed by Kathy Doria and John Echeveste. We have also made arrangements for daily caucus meetings and ask that each of you act as whips in your delegation to coordinate activities.

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 268-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797

You should have received by now an invitation to a reception at Gracie Mansion hosted by Councilman Bob Rodriguez on Friday evening. A reception is also planned on Saturday evening at the Coliseum in conjunction with the Puerto Trade Fair. Congressman Bob Garcia will also host a reception Monday evening at Victor's Cafe. HAD is also making arrangements for a major reception for all delegates on Tuesday or Wednesday evening.

If we can assist you with any other arrangements, please call John or Ymelda in L.A. or Kathy Doria at the DNC.

I am looking forward to seeing you in New York and to a successful conference. See you there.

Sincerely,



DAVID C. LIZARRAGA,
Chair

DCL/JE/gd

6055 E. Washington Boulevard
Suite 608
City of Commerce, California
90040
(213) 721-9944

HAD

Hispanic American Democrats

David C. Lizarraga
National Chair
Los Angeles, California

TO: HAD EXECUTIVE COMMITTEE

FROM: DAVID C. LIZARRAGA, CHAIR

DATE: FEBRUARY 13, 1981

SUBJECT: HAD EXECUTIVE COMMITTEE MEETING, FEB. 26 & 28

Now that the campaign, election and inauguration are behind us, it's time to regroup and determine what strategy HAD will take for the next four years. As you have been notified, the HAD Executive Committee will be meeting in Washington, D.C. on Thursday morning, Feb. 26, and again on Saturday, Feb. 28. I hope you will be able to join us for these important sessions.

The purpose of the Feb. 26 meeting is to develop a Hispanic strategy for the election of 25 at-large members to the DNC and for DNC officers. If you are interested in running for an at-large position, call Kathy Doria at the DNC as soon as possible (202-797-5900). This meeting will be held in conjunction with the 15 Hispanic members of the DNC and is the first time our two groups are meeting jointly. I believe this is an important step towards establishing a more effective Hispanic presence within the DNC.

On Feb. 28, the HAD Executive Committee will meet to discuss several important items regarding the future direction of our organization. I would ask that you give some serious thought to these agenda items:

Carlos Portes
First Vice Chair
New York, New York

Dr. Judith Zaffirini
Secretary
Laredo, Texas

Sen. Olga Mendez
Treasurer
Albany, New York

Nelson Diaz
Eastern Vice Chair
Philadelphia, Pennsylvania

Matt Garcia
Central Vice Chair
San Antonio, Texas

Teresa Chaparro Samora
Western Vice Chair
Albuquerque, New Mexico

1. Financial Condition -- As you can see from the attached financial report, we have been able to pay off most of our outside creditors. However, this has been done largely at my own expense. I can no longer afford to carry HAD's financial burdens and need your help in resolving this long-standing debt.

2. Miami Convention -- We must now begin making arrangements for our 1981 convention. Convention chair Hector Carreno has made preliminary plans, and Mayor Maurice Ferre has offered his assistance. We need to decide on a date and program at our meeting.

3. Relations with Reagan -- What role should HAD play with the Reagan Administration? Should we assume a role of monitoring his actions? He has already made encouraging moves in relations with Mexico, but has hurt us with his ruling on bilingual education.

Other agenda items will include reports from state chairs and reapportionment. If you have any other agenda items, please contact John Echeveste at the HAD office.

Also enclosed are minutes of our last meeting.

I am looking forward to seeing you in Washington. If you have any questions, please contact me, John or Kathy.

John

MINUTES - EXECUTIVE COMMITTEE MEETING - APRIL 15, 1982
New Hope City Hall

Attendees: B. Shannon, W. Robinson, S. Coombs, E. Miller, A. Rest, S. Garber,
G. Wittnebel, S. Moravek, S. Utt, J. Moravek, G. Gundlach, J. Christianson,
J. Broich, J. Coombs
Absent: L. Friedman, M. Davis, T. Lindor, W. Utt

The meeting was called to order at 7:03 PM. A motion to move the proposed agenda (Coombs) was seconded (Garber) and passed. The Chair (Gundlach) asked for a volunteer to take minutes. S. Coombs volunteered. Several dozen visitors were present. Henry Bates asked to take the meeting. A motion to allow taking of the meeting (Rest) was seconded (Garber) and passed. Leo Adams asked for agenda input for the visitors. The agenda was written on the board. The Chair (Gundlach) opened the floor for visitor questions. Cyril Soukup asked that Agenda item #3, visitor comments, be placed after item #6, report on recent District 46 activities. A motion to place item #3 after item #6 (J. Coombs) was made. Chair Gundlach stepped down from the chair to second. Ann Rest assumed the chair to call for a vote. Motion failed. Leo Adams interjected, stating he felt the meeting was too closed, and he wanted item #3 placed after item #6. A motion to place item #3 after item #6 (Rest) was seconded (Coombs) and passed.

Item #4: A motion to send notes of thanks to the convention committee chairs (Coombs) was seconded (Christianson) and passed. A motion to send letters of congratulations to Sherril Reingott and Lyn Carlson (Coombs) was seconded (Coombs) and passed.

Item #5: A motion to schedule Central Committee meeting for the 3rd Wed. of each month at Crystal City Hall 7:30 PM (Garber) was seconded (S. Moravek) and passed.

Item #6: Sharon Garber read a letter (see attached) from eleven Executive Committee members to the State DFL Constitution Review Board questioning the constitutionality of the manner in which Chair Gundlach called an endorsing convention for April 21. Gundlach asked for someone to read his letter written in response to the Ex. Com. letter. Elliot Miller read the letter. Discussion among committee members ensued. Several members expressed the feeling that Chair Gundlach's phone call regarding the convention was not in the nature of a consultation. It was noted that six of the eighteen committee members had not been directly contacted by the chair before notice of convention was mailed. A motion in support of full participation of elected party officers of District 46, and in the interest of the effectiveness of the DFL party in District 46, it is moved that all major decisions affecting the District involve the full participation of the District Executive Committee in the process of making those decisions. (Robinson) was seconded (S. Moravek) and unanimously passed. A motion that Chair Gundlach and Sharon Garber each summarize their letters in approximately 250 words for publication in the next district 46 newsletter along with the ruling expected from the state Constitution Review Board (Coombs) was seconded (S. Moravek) and passed. A motion that if the Constitution Review Board rules that the convention is valid, that the members of the Executive Committee residing in 46A be directed to oversee the organization of the convention, calling on the assistance and resources of others as they deem fit. This includes arrangements, rules, and credentials. That, in the event of a contrary finding, the district Chair see to it that precinct chairs inform delegates in 46A of that finding (Garber) was seconded (Robinson). Ann Rest offered an amendment, that if the Review Board ruled the convention to be legal, then Chair Gundlach should convene the convention for 46A even though he resides in 46B. The motion was passed as amended.

Item #7: Comments were heard from the following visitors: Henry Bates, Leo Adams, Cyril Soukup, Gail Baumann, Jim Rest, Fran Merriam, Louise Jacobs, Roger Rimov. Several committee members thanked the visitors for their comments and called for party unity. The chair turned over the floor to State DFL Chair, Mike Hatch, who offered his opinion on the constitutionality of the manner in which the questioned convention was called. Sharon Coombs pointed out that the matter was before the body empowered to make such decisions for the DFL, the Constitution Review Board.

Item #8: A motion that the Executive Committee meet at 7:00 PM prior to the monthly Central Committee meeting (next) was seconded (Christianson) and passed. A few of the copies of Gary Gundlach's letter and Sharon Garber's letter, written on behalf of some committee members, be attached to the minutes (Robinson) was acknowledged.

A motion to adjourn (Robinson) was seconded (Miller) and passed at approximately 9:00 PM.

Respectfully submitted,

Sharon Coombs
Sharon Coombs, Director-at-Large

April 12, 1982

Mike Hatch, Chair
DFL party
730 E 38th St.
Minneapolis, MN 55407

Karl Neid, Chair
Constitution Commission
1181 Duluth St.
St. Paul MN 55106

Dear Mr. Hatch and Mr. Neid:

The 46th Senatorial District endorsing convention was held on April 3, 1982. At that time, no candidate was endorsed for House District 46A. Subsequent to the convention, the District Chair, Gary Gundlach, called a second convention for April 21, 1982 without consultation with the Executive Committee. We, the undersigned members of the District 46 Executive Committee, contend that the second convention has been called in violation of the District Constitution and request a review by the Constitution Review Board. The relevant facts are presented below.

Facts:

The initial convention was held on April 3, 1982. Following two ballots, the convention failed to endorse a candidate for Legislative District 46A. There was a motion made to adjourn the convention. Prior to the vote to adjourn, a delegate raised a point of information and asked what procedure would be followed to endorse a candidate should the convention fail to do so prior to adjournment. At that time, Article V, Section 5 of the District Constitution which states, "In the absence of any direction to the contrary by a convention, a central committee may endorse candidates between conventions." was read. After this section of the constitution had been read twice, the body voted to adjourn. The body gave no further direction to the Senate District officers. On Wednesday, April 7, District 46 Chair, Gary Gundlach, informed some members of the Executive Committee that he had scheduled a second convention for the purpose of endorsing a legislative candidate in 46A on April 21, 1982 and he mailed a notice to each delegate.

The relevant constitutional provisions are as follows:

1. The District 46 constitution spells out the procedure to be followed to endorse candidates. Article V, Section 5 states that "In the absence of any direction to the contrary by a convention, a central committee may endorse candidates between conventions." This was read and explained to the convention body prior to adjournment. As the body did not endorse a candidate and did not direct the Central Committee not to endorse, by adjournment, the body presumed that the endorsement process would become the jurisdiction of the Central Committee.
2. The proper procedures to convene a convention were not followed. Article III, Section 4 of the District Constitution states that, "The senatorial district chairperson, after consultation with the senatorial district executive committee, shall be responsible for arranging appropriate facilities for the senatorial conventions." (emphasis added) The Chair did not call an executive committee meeting or consult with the Executive Committee prior to scheduling the convention.

Argument:

It is the position of the undersigned that the constitution of the 46th Senatorial District clearly specifies the procedures to be followed by the officers of the District. As shown above, the convention did not endorse and upon inquiry was advised of its rights and thereafter knowingly voted to adjourn in the belief that endorsement would be the option of the Central Committee. Such an act by the delegates themselves must be accorded great weight.

If it were possible to call a second endorsing convention, Chair Gundlach did not follow the correct constitutional procedure as provided in the 46th Senatorial constitution. Article III, Section 4 of this document states that "The senatorial district chairperson, after consultation with the senatorial district executive committee, shall be responsible for arranging appropriate facilities for the senatorial district conventions." As shown above, the Chair has taken it upon himself to call a second convention. In so doing, he telephoned some Executive Committee members and advised each person of the decision. No meeting was called for consultation. From his conversation, it was apparent that he alone had decided to call a second convention. Without consultation of the Executive Committee such a unilateral decision is unconstitutional.

We the undersigned contend that the second endorsing convention has been called in violation of several provisions of the Senate 46 District constitution. The Executive Committee had a right to be consulted and the decision of the electorate to adjourn prior to endorsement with full knowledge that the matter of endorsement would then be considered by the Central Committee should be given great weight.

Article III, Section 3 states in part, "...the senatorial district convention shall be the supreme governing body of the party for the senatorial district." That convention elected the undersigned as their representatives. That convention also voted to adjourn after being advised that endorsement would then be handled by the Central Committee.

We urge you to preserve the democratic process as outlined above and rule that a second convention can not be held because it is in violation of the District constitution and that any further consideration of endorsement be handled by the District Central Committee. We would appreciate immediate consideration of this matter as the District Executive Committee will be meeting on Thursday, April 14 to discuss this matter and a District Central Committee meeting has been called for Tuesday, April 20.

Sincerely yours,

Sharon R. Garber
Sharon R. Garber Peggy Shannon /s/ Sharon Coombs /s/
John Moravek /s/ Sara Utt /s/ Greg Wittnebel /s/
Sue Moravek /s/ Walter Utt /s/ Wayne Robinson /s/
Ann Rest /s/ Jan Broich /s/
Members of the District 46 Executive Committee

cc Rick Stafford, Yvette Oldendorf, Don Bye, Gary Gundlach

April 15, 1982

Mr. Mike Hatch
730 East 38th Street
Minneapolis, MN. 55407

Mr. Don Bye
700 Providence Bldg.
Duluth, MN. 55802

Ms. Yvette Oldendorf
421 Ruby Drive
West St. Paul, MN. 55118

Mr. Rick Stoddard
Box 244
West Concord, MN. 55985

Mr. Karl Neid
1181 Duluth Street
St. Paul, MN. 55106

Gentlemen and Ms. Oldendorf:

The following is a response to the correspondence addressed to Mr. Neid and Mr. Hatch dated April 12, 1982.

Facts:

The 46th Senate District Convention was convened on April 3, 1982, at Cooper High School in the cafeteria at 2:00 p.m. After the adoption of committee reports, the election of senate district officers, and the endorsement of a Senate candidate, the convention split into House districts. District 46A held their meeting in the choir room and District 46B held their meeting in the cafeteria. After endorsement of a House candidate in District 46B, people waited to reconvene. No motion to adjourn was ever made by either House District 46B or by Senate District 46.

In the meantime, the endorsing session in House District 46A held two ballots for endorsement. At about 8:30 p.m., a motion was made to adjourn, which passed. At no time did the Senate District reconvene to make an adjournment. Rather, people merely left the building.

Thereafter, I received calls requesting that a House District Convention be recalled. I reviewed our constitution and the state constitution, and contacted State Chair Mike Hatch and Associate Chair Mary Monahan. They read the provision in the state constitution which states that a chair may call a convention.

On Wednesday, April 7, 1982, I called all members of the Senate District Executive Committee, and contacted all but three members. I said that I would like to call an endorsing convention for Wednesday, April 21, 1982, at the Crystal City Hall. I as well called both candidates and left messages. Nobody objected to the issuance of the Call, and no one objected to either the proposed location or proposed date of the convention.

Thereafter, I mailed the Call, which was received by delegates on Saturday, April 10, 1982.

On Monday, April 12, 1982, I received a postcard advising that a Senate District Central Committee had been called by one-eighth of its membership for Tuesday, April 20, 1982. There was no agenda nor stated purpose for the Central Committee. I attach a copy of the postcard as Exhibit A.

On Tuesday, April 13, 1982, I received a telegram advising me that an Executive Committee has been called by one-eighth of the membership for Thursday, April 15, 1982. I attach a copy of the mailgram as Exhibit B.

On Tuesday, April 13, 1982, I received a call from Mike Hatch advising me of the April 12, 1982 letter. I attach a copy of the letter as Exhibit C.

Also attached as Exhibit D is a copy of Article III, Section 3, of the state constitution, and as well Exhibit E, a copy of our Senate District Constitution.

RELEVANT PARTY RULES AND REGULATIONS

1. State Constitution, Article III, Section 3:

"SECTION 3. CONVENTION RULES.

"Subsection A. GENERAL RULES. At all levels except the State Convention, conventions may be called by the chair or by a majority of the Executive Committee."

2. State Constitution, Article V, Section 1, Subsection A:

"HOUSE DISTRICTS....

"AUTHORITY. The house district convention shall be the governing body of the house district party."

3. Senate District 46 Constitution, Article II, Section 3:

"Section 3. Precinct Chairpersons and Vice Chairpersons.

"The precinct chairperson and vice chairpersons from each caucus shall take office upon ratification by the first senatorial district convention after the caucuses...."

4. Senate District 46 Constitution, Article III, Section 2:

"... The first convention session shall adopt a constitution, which may be amended at any subsequent convention."

5. Senate District 46 Constitution, Article III, Section 4:

"The senatorial district chairperson, after consultation with the senatorial district executive committee, shall be responsible for arranging appropriate facilities for the senatorial district conventions."

-2-

6. DFL Call, page 4:

"What about constitutional issues? Upon request, party constitutional issues that are in dispute will be referred to the Constitutional Review Board. This board has the authority to recommend settlements and remedies of constitutional challenges, disputes, and interpretations. ...No convention, or credentials committee report to a convention, will be delayed because of a request for interpretation."

The State Constitution makes it clear that either a chair or an Executive Committee can call a convention. Clearly, the purpose of this provision is to assure delegates to a convention that if either the chair or the Executive Committee deems it necessary, they will be called back to a convention to decide the important business of the Party. The constitution gives the alternative of either the chair or the Executive Committee to assure that a committee or a chair do not unilaterally and arbitrarily try to stop delegates from meeting. If it was solely the authority of the Executive Committee, there would be no need for reference to the chair in that constitutional provision giving such authorization.

This directive by our State Constitution is mandatory and is done so for the protection of the convention and its delegates to be assured that they can be heard. Such a provision cannot be restricted by a Senate District Constitution. For instance, if a Senate District said that only a Central Committee could issue a call for a convention, and not the chair or the Executive Committee, such a provision would be void under our State Constitution.

Nonetheless, a thorough reading of the Senate District 46 Constitution demonstrates that there is no restriction on the chair from calling a House District Convention. First, the sentence referred to by Ms. Garber clearly states that the chair must consult with the Executive Committee on the "appropriate facilities" to be used at a "Senate District" Convention. This sentence makes no reference to the decision to issue a call of a convention, but solely states that the chair should consult with his Executive Committee concerning the location and time of the convention. Accordingly, such a provision has no restriction or applicability as it pertains to the State Constitution authority given to the chair to issue a call for a convention.

Further, the sentence referred to by Ms. Garber applies only to Senate District Conventions. In this instance, the chair issued a call for a House Endorsing Convention, which again is clearly in his right under the State Constitution. No where in the Senate District Constitution is there any restriction made or even any reference made to the procedure to be followed in convening a House Endorsing Convention.

Nonetheless, even assuming that the above provision referred to the issuance of a call, and even assuming that it referred to a House District Convention, and even assuming that it could restrict the authority granted by the State DFL Constitution, the provision referred to by Ms. Garber was complied with by me. On Wednesday, April 8, 1982, I consulted with the Executive Committee, calling each member and saying that I would like to call the convention for Wednesday, April 22, at the Crystal City Hall. At no time did any member of the Executive Committee object to the issuance of the call or the time and location of the facility.

-3-

There is no doubt that the convention delegates want a convention to be convened. Indeed, I have received over 75 calls concerning the need for a convention and the concern that the convention could be stopped by the unilateral action of a few people.

The DFL Call notes that the Constitution Review Board does have the right to make recommendations, as long as it does not interfere or impede the progress of a convention. I would respectfully ask that this board summarily advise the Executive Committee of Senate District 46 of the mandate of the State Constitution.

In the event that the board does not summarily make such an advisory recommendation concerning the State Constitution, then I request that a formal hearing take place concerning the facts surrounding the conversations that I had on Wednesday, April 8, concerning the consulting with the Executive Committee.

Very truly yours,

Gary Gundlach
Gary Gundlach



EXECUTIVE COMMITTEE ROSTER

January 1981

A. OFFICERS

- | | |
|--|---|
| 1. David C. Lizarraga, CHAIR
1330 S. Atlantic Blvd.
Los Angeles, California 90022 | 213/268-6745 O |
| 2. Carlos Portes, VICE CHAIR AT LARGE
4873 Broadway
New York, New York 10034 | 212/567-3637 O
201/854-2284 H |
| 3. Teresa Chaparro Samora, WESTERN VICE CHAIR
5125 Pinata Place NE
Albuquerque, New Mexico 87109 | 505/842-3026 O
883-7475 H |
| 4. Matt Garcia, CENTRAL VICE CHAIR
302 W. Mulberry
San Antonio, Texas 78212 | 512/225-3141 O San Antonio
512/475-6188 O Austin |
| 5. Nelson Diaz, EASTERN VICE CHAIR
6730 N. 11th Street
Philadelphia, Pennsylvania 19126 | 215/549-9851 H
569-4000 O |
| 6. Judith Zaffirini, SECRETARY
1510 O'Kane, Apt. 5
Laredo, Texas 78040 | 512/722-2163 H
722-2293 O |
| 7. Olga Mendez, TREASURER
2130 3rd Ave.
New York, New York 10035 | 212/860-0893 O New York
518/455-3531 O Albany |

B. MEXICAN AMERICAN MEMBERS

- | | |
|--|---|
| 8. Richard Alatorre
6801 N. Figueroa
Los Angeles, California 90042 | 213/255-7111 O Los Angeles
916/445-7587 O Sacramento |
| 9. Leonel Alvarado
2623 E. Robinson
Fresno, California 93726 | 209/264-3563 O |
| 10. Dolores Atencio
2966 Perry St.
Denver, Colorado 80212 | 303/433-4359 H |
| 11. Adelfa Callejo
3810 Frontier Lane
Dallas, Texas 75201 | 214/741-6711 O
827-8989 H |

MEXICAN AMERICAN MEMBERS (Cont'd)

12.	Max Cisneros 812 Los Poblanos Ranch NW Albuquerque, New Mexico 87107	505/842-4366 O 344-0422 H
13.	Franklin Garcia 1204 E. Grayson San Antonio, Texas 78208	512/
14.	Mary Ann Garza 4250 W. 34th St., #75 Houston, Texas 77092	713/222-5945 O 688-1619 H
15.	Arnold Gonzales P.O. Box 2910 Capitol Station Austin, Texas 78769	512/475-3316 O Austin 512/883-2505 O Corpus Christi
16.	Beverly Vigil Ellerman 1547 S. Dover Ct. Lakewood, Colorado 80226	303/837-4421 O 989-2797 H
17.	Diana LaCome 1715 Eisenhower St. San Mateo, California 94403	415/574-3341
18.	Juan Maldonado 213 W. 2nd Street San Juan, Texas 78589	512/787-9923 O 787-5375 H
19.	Daniel Marquez 230 S. Dearborn, Suite 3976 Chicago, Illinois 60604	312/353-7251 O 471-2754 H
20.	Rosina Roybal P.O. Box 675 Santa Fe, New Mexico 87501	505/827-2073 O 988-3492 H
21.	Susan Sanz 1934 Heidleman Road Los Angeles, California 90032	213/689-3049 O 225-3142 H
22.	Bob Savedra 939 S. Lake Summit Drive Anaheim, California 92807	714/637-3991 H

C. PUERTO RICAN MEMBERS

23. Sylvia de Jesus 312/621-6752 O
2046 W. Addison 929-9850 H
Chicago, Illinois 60618
24. Enrique Mendoza 215/563-0778
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1800 Benjamin Franklin Parkway
Philadelphia, Pennsylvania 19103
25. Luis Olmedo 212/387-8119
321 Grans Street
Brooklyn, New York 11211
26. Juan Manuel Garcia Passalacqua 809/751-0178
Parque de las Fuentes #503
Hato Rey, Puerto Rico 00918
27. Jose Rivera 212/652-0089
1963 Southern Blvd.
Bronx, New York 10460
28. Angelo del Toro 212/860-8405
2011 Third Ave.
New York, New York 10029

D. CUBAN MEMBERS

29. Hector Carreno 312/786-0720 O
53 W. Jackson Blvd. 274-6792 H
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30. Carlos Ricardo 215/425-2900
1888 Foster St.
Philadelphia, Pennsylvania 19116
31. Maria Elena Torano 305/371-8131 O
1110 Brickell Ave., Suite 502
Miami, Florida 33131

E. OTHERS

32. Thaddeus H. Speiser 312/332-7272 O
11 LaSalle, Suite 1434 451-9010
Chicago, Illinois 60603

F. STATE CHAIRS

- | | | |
|-----|--|----------------------------------|
| 33. | Frances Basaca Farnsworth, ARIZONA
6908 East Princeton
Tucson, Arizona 85710 | 602/745-5114 |
| 34. | Richard Polanco, CALIFORNIA
892 Santa Maria Circle
Duarte, California 91010 | 213/225-0085 O
359-1951 H |
| 35. | Jackie Jaramillo, COLORADO
8385 Eaton Way
Arvada, Colorado 80005 | 303/866-2471 O
426-1716 |
| 36. | Antonio Diaz, CONNECTICUT
452 Brook Street
Bridgeport, Connecticut 06608 | |
| 37. | Harry J. Quintana, DISTRICT OF COLUMBIA
1629 Columbia Road, N.W.
Washington, D.C. 20009 | 202/223-2070 O
387-6085 H |
| 38. | FLORIDA | |
| 39. | Carlos Ponce, ILLINOIS
Continental Illinois National Bank
Professional Development Department
231 S. LaSalle, Suite 1650
Chicago, Illinois 60693 | 312/828-3193 O
327-1007 H |
| 40. | Joe Lira, KANSAS
4436 Eaton
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| 41. | Ada R. Pena, MARYLAND
P.O. Box 34022
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229-2845 H |
| 42. | Jim Randall, MICHIGAN
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Pleasant Ridge, Michigan 55428 | 313/296-3440 O
398-1732 H |
| 43. | Irene Gomez-Bethke, MINNESOTA
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New Hope City, Minnesota 55428 | 612/537-0469 H |
| 44. | Carlos Portes, NEW JERSEY
4873 Broadway
New York, New York 10034 | 212/567-3637 O
201/854-2284 H |

HAD EXECUTIVE COMMITTEE ROSTER

Page 5

STATE CHAIRS (Cont'd)

45. Art Trujillo, NEW MEXICO
604 Calle de Marcos
Santa Fe, New Mexico 87501
505/982-4471x270 O
982-0204 H
46. Robert Rodriguez, NEW YORK
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212/427-5218
47. Gualberto Medina, PENNSYLVANIA
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Philadelphia, Pennsylvania 19170
215/546-2200
48. Franklin Delano López, PUERTO RICO
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202/265-5151 O Wash., D.C.
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649-4715 H
50. Beatriz García, VIRGINIA
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703/378-5701 H
51. David C. Garcia, WASHINGTON
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Seattle, Washington 98103
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784-2480 H
- G. CONGRESSIONAL REPRESENTATIVES
58. Harry Pachon for
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2211 Rayburn HOB
Washington, D.C. 20515
202/225-6235 O
59. Jane Lee Garcia for
Hon. Robert Garcia, NEW YORK
223 Cannon HOB
Washington, D.C. 20515
202/225-4361 O
60. Jose del Valle for
Hon. Baltasar Corrada, PUERTO RICO
1319 Longworth HOB
Washington, D.C. 20515
202/225-2615 O
61. Gail Beagle for
Hon. Henry B. Gonzalez, TEXAS
2252 Rayburn HOB
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202/225-3236 O

HAD EXECUTIVE COMMITTEE ROSTER

Page 6

H. MEMBERS AT LARGE

62. Polly Baca Barragan 303/839-3006 O
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63. Maurice Ferre 305/579-6010 O
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64. Mercedes Torres de Perez 809/724-0395
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65. Ed Romero 505/883-0959 O
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Kathleen Doria 202/797-5900 O
Hispanic Affairs 703/979-0653 H
Democratic National Committee
1625 Massachusetts Avenue, N.W.
Washington, D.C. 20036

M E M O R A N D U M

TO: HAD Executive Committee

FROM: Kathleen Doria

SUBJECT: HAD Executive Committee Meeting and Democratic National
Committee Meeting, February 25, 26, 27 and 28, 1981

Enclosed please find the following:

1. Tentative Agenda for the joint meeting of the DNC Hispanic Caucus and the HAD Executive Committee on Thursday, February 26, 1981 at 8:30 a.m. in the Holmes Room of the Sheraton Washington Hotel, 2660 Woodley Road, N.W., Washington, D.C. and the HAD Executive Committee Meeting on Saturday, February 28, 1981 at 9:00 a.m. at the Democratic National Committee Offices, 4th Floor, 1625 Massachusetts Ave., NW, Washington, D.C.
2. Final Schedule of DNC Meetings.
3. Most recently revised list of DNC Members.
4. Charter and By-laws of the Democratic Party.
5. Proposed Rules of Procedure for DNC Elections.

Please note that the Wednesday Reception hosted by the Virginia and District of Columbia HAD Chapters will be in Room 7340, Wardman Tower, Sheraton Washington Hotel.

A calendar of all other social events and hospitality suites will be on file at the DNC Message Center and information area adjacent to the Convention Registration Desk.

I look forward to seeing you soon.

Hispanic American Democrats
6055 E. Washington Boulevard
Suite 608
Commerce, California 90040
Telephone: (213) 721-9944

David Lizarraga
National Chairman



Hispanic American Democrats

February 19, 1981

TENTATIVE AGENDA

Joint Meeting on the DNC Hispanic Caucus and the HAD Executive Committee, Holmes Room, Sheraton Washington Hotel, 2660 Woodley Road, N.W., Washington, D.C.

Thursday, February 26, 1981

8:30 a.m. Danish and Coffee will be served

- I. Call to Order
- II. Call of Roll. Kathleen Doria
- III. Election of Temporary Chair, DNC Hispanic Caucus
- IV. HAD Chairman's Report David Lizarraga
- V. Report of DNC Ad Hoc Credentials Comm. Miriam Cruz
- VI. Report of DNC Rules & By Laws Committee. Ed Pena
- VII. Discussion of DNC Elections

Chairman
Vice Chair
At-Large
At-Large, Executive Committee

VIII. Chair or Vice Chair Candidates and/or their representatives will address the caucus.

* * * * *

HAD Executive Committee Meeting, Democratic National Committee Offices, 4th Floor, 1625 Massachusetts Avenue, N.W., Washington, D.C.

Saturday, February 28, 1981

9:00 a.m. Danish and Coffee will be served

- I. Call to Order. David Lizarraga
- II. Call of Roll Judith Zaffirini
- III. Approval of Minutes
- IV. Financial Report David Lizarraga
- V. State Reports State Chairs
- VI. State Chapters' Membership Drives Kathleen Doria
- VII. HAD National Convention Hector Carreno
- VIII. DNC Hispanic Caucus Sylvia Rodriguez
- IX. Old and New Business
- X. Adjournment

HAD

Hispanic American Democrats

David C. Lizarraza
National Chair
Los Angeles, California

EXECUTIVE COMMITTEE
MEETING OF AUGUST 9, 1980
NEW YORK SHERATON HOTEL
NEW YORK, NEW YORK

HAD Chair David C. Lizarraza called the meeting to order at approximately 9 a.m.

ROLL CALL

Thirty-two members answered the roll, constituting a quorum.

PROXIES

Proxies were accepted for:
Gualberto Medina (Penn.) by Carlos Porter (NJ); Marc Campos (Texas) by Walt Martinez; Nelson Diaz (Penn.) announced that Bruce Candelaria is organizing a chapter in Massachusetts.

MINUTES

Minutes from the previous meeting of April 18, 1980 were approved as submitted.

CONVENTION REPORT

Kathy Doria, DNC Hispanic Affairs coordinator, presented an overview of the Democratic National Convention. Her report covered arrangements made by the Hispanic Affairs staff to assure full Hispanic participation in the proceedings. Polly Baca Barragan (Colorado) will serve as a Convention co-chair and address the convention and Sylvia Rodriguez (Texas) will lead the flag salute at one session. A Hispanic office will be staffed throughout the convention at the New York Statler headquarters hotel.

FUND-RAISING REPORT

Adelfa Callejo (Texas) and Omar Barbarosa, HAD staff, presented the fund-raising report. Adelfa will serve as chair of HAD's fund-raising arm, the Hispanic National Finance Committee.

They reported that fund-raisers held to date with Hispanic Administration officials had netted the following income:

Los Angeles,	\$3,800	Fresno	\$2,000
El Paso	\$1,000	Los Angeles	\$4,200
Denver	\$400	Total	\$11,400

Fund-raising activities will be organizing into several membership clubs:

1. El Dorado Club - \$1,000 donation per person per year with a goal of 100 members.

Carlos Porter
First Vice Chair
New York, New York

Dr. Judith Zaffrino
Secretary
Laredo, Texas

Sen. Olga Mender
Treasurer
Albany, New York

Nelson Diaz
Eastern Vice Chair
Philadelphia, Pennsylvania

Matt Garza
Central Vice Chair
San Antonio, Texas

Teresa Chaparro Samora
Western Vice Chair
Albuquerque, New Mexico

HAD MINUTES

August 19, 1980

Page 2

2. Golden 500 - \$500 per person per year.
3. HAD Booster - \$5 and up contributions.

Major fund-raisers sponsored by the El Dorado Club will be scheduled across the country, using the Vice President, Cabinet members and celebrities as draws. The overall goal of the fund-raising activities is to collect \$200,000 per year.

Adelfa said that 11 commitments to the El Dorado Club had been made, with 3 received. The following made commitments for membership:

- | | |
|--------------------------------------|--------------------------------|
| 1. Frances Basaca Farnsworth (Ariz.) | 6. Art Trujillo (NM) |
| 2. Richard Polanco (Calif.) | 7. Max Cisneros (NM) |
| 3. Hector Carreno (Ill.) | 8. Ike Samora (NM) |
| 4. Ben Ojeda (TX) | 9. David Lizarraga (Calif.) |
| 5. Ed Romero (NM) | 10. Adelfa & Bill Callejo (TX) |

Adelfa said volunteers would be needed in each of the states to help organize the fund-raisers.

Corporate donations received to date include Universal Studios, \$1,000; ARCO, \$1,500; and California Bilingual Education Committee BAC, \$2,500.

The report was accepted and presented.

FIRST VICE-CHAIR VACANCY The Chair reported that he would meet with the Cuban delegation to fill the vacancy of first vice chair. Nelson Diaz moved to accept. Seconded and passed.

DNC CONVENTION-Nelson Diaz moved for the Chair to meet with Enrique Serna, DNC voter registration coordinator, to coordinate VR programs through HAD. Seconded and passed. Matt Garcia (Texas) said HAD should be emphatic to the DNC that HAD is interested in VR. HAD should be specific in demanding that VR money be filtered through HAD chapters, and should not just request the money but demand it.

Kathy Doria reported that the DNC would have very little money available for VR. Each state will have to raise its own funds. She suggested that HAD should input with DNC on targeting; work with the nominees fund and work closely with John White and Les Francis of the DNC.

Matt Garcia moved to amend the motion by including John White in the VR meeting. Seconded and passed.

HAD CONFERENCE-Andy Camacho, HAD counsel, presented an overview of voting procedures for the HAD Conference. Juan Manuel Passalacqua (PR) suggested that in the case of conflicts, the Rules Committee should be the final authority. Nelson Diaz moved the motion. Seconded and passed.

HAD MINUTES

August 9, 1980

Page 3

A request from the staff of presidential candidate Lyndon LaRouche to address the HAD conference was considered. Passalacqua suggested that the request be handled the same as in Denver; the campaign would be allowed to distribute literature but not address the conference.

Matt Garcia moved to table any discussion on the LaRouche request subject to the call of the chair. Seconded and passed.

STATE REPORTS Each of the state chairs presented a brief report of its activities.

Jim Randall, Michigan chair, said he plans to hold a regional conference in Michigan to resolve the charter dispute in the state. The Chair said the regional vice chair should set a date for the meeting. He emphasized that the state has to decide the issue for itself; and if it cannot be resolved, should present to the Executive Committee for resolution.

Randall moved that the Chair prepare a letter of clarification to all parties that the formation of a HAD chapter was not intended to take the place of any existing organization.

Jaime Vasquez of New Jersey expressed his approval of the action and asked that the same procedures be used to resolve a similar dispute in his state.

HAD NATIONAL CONVENTION The Chair reported that HAD convention Chair Hector Carreno had received requests from Albuquerque and Miami to host the 1981 HAD Convention. Carreno had recommended Miami.

Olga Mendez (NY) said the convention should be held in an ERA state. Henry Casso (NM) pointed out that New Mexico was the sixth state in the nation to pass the ERA.

Jose del Valle moved to accept the recommendation of the convention chair and hold the convention in Miami. Ed Romero (NM) proposed a substitute motion that the next convention be held in Miami, followed by Albuquerque. Motion seconded and passed.

Judy Zaffirini (Texas) moved that the Convention Arrangements Committee direct all its social and media events on the ERA. Seconded and passed.

Olga Mendez moved that all Hispanic elected officials support efforts to support the ERA. Henry Casso added that ERA proponents should pay particular attention to issues concerning Hispanic women.

Ed Romero moved to table the matter and present it before the conference. Seconded and passed.

DNC PLATFORM Tony Dominguez of the DNC Platform staff presented a report on the 1980 platform development process, and submitted written reports on Hispanic issues addressed in the report.

HAD BYLAWS
AMENDMENTS

Bill Callejo (Texas) presented arguments in support of two amendments he proposed to the HAD bylaws. Vote was as follows:
Amendment #1 - Restructuring of HAD state voting system.
FOR: 5
AGAINST: 14

Amendment #2 - Eliminating provisions for presidential endorsement.
FOR: 7
AGAINST: 14

As a result of the vote in accordance with HAD bylaws, neither amendment will be presented before the conference for consideration.

Meeting adjourned at approximately 12:30 p.m. National Conference convenes.



Hispanic American Democrats

Executive Committee Meeting

April 18-19, 1980
Albuquerque, New Mexico

1. ROLL

Chairman David C. Lizarraga called the meeting to order at 9:20 a.m. Thirteen members and 8 proxies were present.

2. MINUTES

Art Trujillo moved for approval of minutes from previous meeting. Passed.

3. EXECUTIVE COMMITTEE RESIGNATIONS

The Chair read a letter from Vice Chair at Large Luis Lauredo submitting his resignation due to a recent federal appointment. The Chair said he would take recommendations for a replacement under advisement and notify the group of his decision. Judith Zaffirini suggested filling the position with a woman.

Jackie Jaramillo notified the group that Floyd Martinez had resigned as Colorado State Chair and that she had replaced him in the position. The Colorado delegation elected Beverly Vigil Ellerman to replace Jaramillo as a Mexican American Representative in the Committee. The replacements were approved.

4. DNC REPORT

Newly-named DNC Hispanic Coordinator Kathy Doria apprised the group of developments at the DNC, including:

- 1) State delegate list will be finalized by June 23.
- 2) Tony Dominguez of New Mexico has been named as deputy to the Platform Committee.
- 3) DNC Hispanic members will be working closely with HAD and the Hispanic Caucus in presenting an organized front at the National Convention.
- 4) Hispanic media representatives need to apply now for credentials to cover the convention.
- 5) Voter registration drives will be gearing up in June.

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 269-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797

DNC REPORT (Cont.)

Jackie Jaramillo moved that in the future DNC reports be submitted in writing. Motion passed.

The Chair suggested the possibility of HAD and DNC publishing a joint Hispanic newsletter. Doria to follow-up.

The Chair also advised the group to consider raising money for the DNC. Ed Romero suggested that HAD should concentrate in raising money for itself between now and the convention, and for the DNC after the Convention.

5. PLATFORM COMMITTEE

The Chair reported that Richard Zaldivar of California has served as the HAD representative in the temporary Platform Committee.

Ed Romero moved to recommend to DNC Chairman John White that in accordance with affirmative action policies, that Hispanics be appointed as members of the permanent platform committee, and that Richard Zaldivar, Mary Ann Garza and M. Rodriguez be among those appointed. Motion passed.

The Chair noted that the DNC platform process is a very difficult and expensive procedure.

Henry Casso presented the remaining resolutions passed at the Denver National Convention.

Platform committee member Richard Zaldivar recounted his work on the committee to date. He said that only five Hispanics serve on the temporary committee and that each state needs to utilize the tools of its state party to get Hispanics on the permanent committee. He also urged that back-up documentation be prepared for the HAD resolutions.

Henry Casso suggested that the Platform Subcommittee be empowered to consolidate and change the resolutions as long as they retain the subject and intent. Adelfa Callejo moved. Motion passed.

Richard Zaldivar, Henry Casso and Tony Marquez were named to the Platform Subcommittee.

Richard Polanco moved that the Subcommittee be empowered to establish a format for submitting and amending resolutions, and that it develop a complete set of resolutions to be reported to all Denver delegates and to campaign issues directors in all states. Motion passed.

Richard Polanco suggested sending a telegram to DNC Chair John White urging him to retain all Hispanic members on the Platform Committee.

The Chair said that each state chair would be contacted within the next week to determine the process for selecting committee members.

PLATFORM COMMITTEE (Cont.)

It was decided that David Lizarraga would present testimony at the Seattle hearing and Henry Casso at the Houston hearing.

Resolutions were prioritized in the following order:

1. Education & Human Rights (pages 7, 31, 32, 33, 34)
2. Economic Development & Small Business (9)
3. Department of Labor (13)
4. Foreign Policy & Puerto Rican statehood
5. Voter Registration & Reapportionment (41)
6. Health Care (26)
7. Housing (27, 28, 29)

Adelfa Callejo presented a resolution urging the Attorney General to cease immigration raids. Motion passed.

Ed Romero moved for the adoption of a resolution commending President Carter for appointing Julian Nava Ambassador to Mexico and offering HAD's assistance in the tenure of his office. Motion passed.

Richard Zaldivar moved that a telegram be sent to President Carter request the admission of all Cubans desiring political assylum in the United States, with copies to Ambassador Torres and Secretary of State Vance. Motion passed.

6. INTRODUCTIONS

Frances Basaca Farnsworth addressed the group and explained how the Mexican American Community of Arizona has played an important role in the Kennedy Campaign in the state. She also agreed to help organize a HAD chapter in Arizona.

Bill Callejo introduced Ray Guzman, who is applying for two positions with DHEW.

Frank Uranga of Michigan introduced himself and announced that a chapter has been formed in his state.

7. FUND-RAISING

The Chair reported that U.S. Ambassador to Mexico Julian Nava had agreed to participate in a series of fund-raisers for HAD June 15-30. It was agreed that each participating state would share expenses with the national office, that minimum charge would be \$50 per person, and that profits would be divided between participating state chapters and the national office.

Schedule of fund-raisers is:

June 22 - New Mexico
June 24 & 25 - California
June 28, 29 & 30 - Texas

June 23 - Arizona
June 27 - Colorado

The Chair advised all participating chapters to begin making necessary arrangements.

Adelfa Callejo proposed the formation of the Hispanic National Committee to serve as HAD's chief fundraising arm. Membership would be contingent on a donation of \$1,000 per member, with the first 100 members recognized as founders. She also suggested that a pin or certificate be developed for members.

Pledges for 12 members were received during the meeting.

Ed Romero moved that Adelfa Callejo serve as Chair of the HNC and establish quotas for each state. Motion passed.

8. NEDA

Anna Mueller, district director of the National Economic Development Administration (NEDA) was introduced and explained the problems the Hispanic business assistance organization is having in maintaining funding from Minority Business Development Administration. She asked for HAD's support and letters of support to the White House and Hispanic Congressmen.

Richard Polanco moved that HAD should go on record in support of NEDA and that each state chair should also send letters of support. Motion passed.

9. APPOINTMENTS

The Chair said the policy on appointments should be to recommend several qualified candidates for vacancies. He said the national officers will serve as the Appointments Committee.

Ed Romero recommended that Ambassador Torres work with the Committee on appointments.

The following persons were submitted for endorsement:

1. Modesto Miadequi, Undersecretary of Energy.
2. Al Perez, Inspector General of Education.
3. Ray Guzman, Inspector General, Dept. of Labor
4. Gregorio Romero, Assistant Regional Director, Southwest, H & W.
5. John Roybal, Deputy Director, U.S. Customs
6. Victor Reyes, U. S. Board of Pardons, Dallas Office.

It was also reported that candidates are also being sought for the following positions:

- Inspector General, Health & Human Services
- Federal Communications Commission
- Deputy Assistant Secretary, HUD Office of Neighborhoods & Volunteers
- Regional Director of Public Affairs, Dept. H & W, Dallas

Kathy Doria and Judy Zaffirini volunteered to prepare a report on why Hispanics have left federal positions.

Teresa Samora suggested that a program should be developed to help Hispanics moving to Washington, D.C. Kathy Doria said the Hispanic Bar Association through Percy Duran is providing that service.

10. ANNOUNCEMENTS

Richard Zaldivar expressed his concern that the meeting hotel is non-union and practices discrimination against its largely Hispanic employees. He moved to prohibit HAD meetings in non-union establishments. Motion defeated.

Bill Callejo moved that HAD meetings not be held in hotels that have discriminatory practices against Hispanics. Motion passed. =

Ed Romero said he would investigate the charges against the hotel and report his findings at the next meeting.

11. NATIONAL CONVENTION

Jackie Jaramillo asked that the question of site selection for the 1981 National convention be placed on the Agenda of the next meeting.

Ed Romero moved that Albuquerque has requested to host the 1981 national convention and that other states should apply by the next meeting, and that a site selection committee be appointed consisting of three persons from states not seeking the convention. Motion passed.

Hector Carreno, Jose Garza and Beverly Vigil Ellerman were named to the site selection committee.

12. NEXT MEETING

Mary Ann Garza moved that the next Executive Committee meeting be held in Miami, Florida. It was decided that the Chair would inform the members of the meeting date.

Special thanks were expressed to Richard Silva of the Albuquerque Hispanic Chamber of Commerce for his help in arranging the meeting.

Meeting adjourned at approximately 1:20 p.m.

returned to the HAD treasury. Nelson Diaz moved to accept the report. Motion seconded and passed.

7. Platform Committee Report

Richard Zaldivar presented a follow-up report on the HAD National Platform passed in Denver. (Copies of the report were distributed). He stressed that the resolutions enacted cannot be amended or changed.

The Chair urged all states to make an effort to secure appointments to the DNC Platform Committee before the February 29 deadline.

Franklin Lopez suggested that HAD representatives contact the issues director of each presidential campaign to present the HAD Platform and request their support in its implementation. He also suggested scheduling meetings with Congressional representatives to begin selling the Platform at that level.

A correction to page 4, Section 1 of the Platform was presented and accepted.

Maria Elena Torano also noted that a resolution pertaining to the FCC was left out. Susan Sanz moved to accept the Platform Report. Motion seconded and passed.

8. Finance Report

The Chair reported that it was necessary to begin raising funds to offset a deficit of \$9,000. He announced plans for a series of fund-raisers with the Ambassador-appointee to Mexico in the Southwest, and said he would be willing to travel to any state to help raise funds. Finance report accepted.

9. Appointments

Franklin Lopez moved to establish a committee on appointments and recommendations. Matt Garcia moved to amend the motion to state that all recommendations should come through the Committee for HAD support. Bill Callejo moved to amend the amendment to include as a charge that the committee keep abreast with appointments soon to be open. Motion passed with amendments.

Matt Garcia also added to charge the committee with determining why Hispanic appointees have resigned.

10. Bylaws- Membership

Michael Veve raised the question of membership to non-Hispanics. Matt Garcia suggested adding to the Bylaws language stating, "And all Democrats sympathetic to the Hispanic cause."

Matt Garcia moved to send this language to the Parliamentarian for his report, and that in the duration until adoption in the bylaws this would serve as consensus guiding the organization. Motion seconded and passed.

A straw poll was taken indicating support of states' flexibility in this matter.

Bill Callejo presented an amendment to remove Section 14.1.1 of the Bylaws. The Chair called the motion out of order and asked that it be referred to the Bylaws Committee.

11. Chapter Development Reports

A. Western Region

Teresa Samora said she was trying to identify people in each of the states in her region. She also said she is setting up workshops in New Mexico as tests for other states.

B. Central

Matt Garcia said he would be contacting State Democratic Chairs to identify organizers.

C. Eastern

Nelson Diaz said he will be meeting with State Chairs in his region. Organizational efforts are now underway in the District of Columbia, Michigan, Connecticut and New Jersey, with plans to go into Indiana and Ohio soon.

The Chair introduced Mary Carmen Aponti, Assistant Secretary of Housing, and Rick Hernandez of the White House Staff.

12. State Reports

A. California Chair Richard Polanco reported that 28% of the state's 43 districts are organized. He said the state is now implementing development, fund-raising and media plans.

State Vice Chair Susan Sanz reported on plans for a statewide car wash and voter registration drive. She also said HAD will co-sponsor a fund-raiser in May with Nosotros, the Hispanic theatrical group.

B. Maryland - Maryland delegates reported they were having difficulty trying to recruit people who are associated with traditional groups.

C. New York Chair Bob Rodriguez said he will be organizing in every borough in the state.

D. Pennsylvania Chair Gualberto Medina said his group was concentrating in Philadelphia; has been appearing in TV programs; would sponsor a fund-raiser with Mayor Maurice Ferre April 19; and will become a part of the Pennsylvania State Democratic Committee.

E. Matt Garcia of Texas reported how Mexican American Democrats has been successful in working with the state party to secure appointments.

17. Meeting Date

Matt Garcia moved to hold the next Committee meeting April 19-20 in Albuquerque, New Mexico. Motion passed.

Matt Garcia moved to thank the Chair for his work. Motion carried.

The meeting was adjourned at 4 p.m.

C. REGIONAL CHAIRS

1. The three regional chairs will coordinate activities in the states within their area and conduct education, registration and other political seminars.
2. Each regional chair is to submit a report to the national chair within 30 days outlining a strategy for organizing non-chartered states.
3. The national chair will determine regional boundaries.
4. The duties of the vice chair at large will be left to discretion of the national chair.
5. Letters will be sent to all Hispanic Congressmen notifying them of their appointment to the Executive Committee and requesting them to designate one person as their representative on the board.

D. FUND-RAISING

1. A convention financial report will be prepared and distributed.
2. The Chair appointed a Financial Committee for the purpose of developing a fund-raising strategy and initiating fund-raising programs in the states.
 - a. Members are Olga Mendez, Chair, Hector Carreno, Bill Callejo and Juan Manuel Garcia de Passalacqua.
3. The DNC Hispanic staff person should also serve as HAD Executive Director.
 - a. The Chair will review resumes for candidates and submit them to the Committee for comments.

The next meeting of the Executive Committee was planned to be held in Washington, D.C. in February not conflicting with a primary election or three-day weekend.

HISPANIC AMERICAN DEMOCRATS
Executive Committee Meeting - Minutes

Denver, Colorado
December 9, 1979
Page three

ATTENDANCE

Dolores Atencio
Aurora Calderon
Isidoro Calderon
Mario Caloca
Hector Carreno
Max Cisneros
Jose Del Valle
Nelson Diaz
Juan M. Garcia-Passalacqua
Mary Ann Garza
Jaqueline Jaramillo
Luis Lauredo
David C. Lizarraga
Juan Jose Maldonado
Floyd Martinez
Gualberto Medina
Olga Mendez
Enrique Mendoza
Ada Pena
Carlos Ricardo
Richard Polanco
Rosina Roybal
Teresa Samora
Thaddeus Speiser
Marcella Trujillo
Michael Veve
Judith Zaffirini

Andy Camacho, Staff
John Echeveste, Staff

May 19, 1979

HERNANDEZ informed the delegation that two Hispanics had been named as circuit court judges in California and Texas.

He also advised the group of several important issues facing Hispanics: 1) Repeal of minimum wage laws; 2) The Davis-Bacon Act; and 3) budgetary cuts to bilingual education programs. He added that in 1978, 60 percent of all Democratic Senators were re-elected and that 12 liberal Senators face tough fights in 1980. And he advised all states to take an active role in the election of state representatives, who in turn will draw up re-apportionment plans.

Rep. CORRADA said that HAD needs to develop a grassroots base and avoid elitism. Hispanics can't get anything accomplished in Congress without political clout, he said, and can only get a hearing on issues that concern them when they are organized. He said he was convinced HAD could do it because it has a strong base of support. The purpose of the first HAD convention, he said, was not to endorse a Presidential candidate, but to show for the first time the strong political organization that Hispanics had developed.

CORRESPONDENCE

1. The Chairman read a letter of resignation from JOSE CARLOS GOMEZ, delegate of Illinois. It was moved and passed to accept the resignation with regrets.
2. The Chairman read a letter from HAD of Illinois reporting the election of PHILLIP AYALA of Chicago as replacement for Mr. GOMEZ, and of IRENE HERNANDEZ as ex-officio member. The letter was accepted.
3. The Chair reported a request from CARLOS PORTES of New Jersey to name ANDRES HERNANDEZ as the third delegate from New Jersey. The Chair advised Mr. PORTES that a written letter was needed to formally accept the request.
4. The Chair read a letter from Rep. BALTASAR CORRADA recommending MIKE RODRIGUEZ as the Puerto Rican delegate from New Jersey. The opinion was voiced that a mandate was agreed to in Memphis for a New Jersey Puerto Rican delegate. The Chair referred the matter of composition of the New Jersey delegation to CARLOS PORTES for clarification.

INTRODUCTIONS

The Chair introduced two honored guests attending the meeting, IRENE HERNANDEZ, Cook County, Illinois Commissioner, and SYLVIA RODRIGUEZ, a DNC member from Texas.

MINUTES OF PREVIOUS MEETING

MAGDALENA LONA requested a correction to the minutes of the March 3, meeting. Page 4 of the minutes stand corrected to read as follows: "1. Considered and recommended that the motion made by FRANKLIN LOPEZ be accepted that all HAD members that were elected to the DNC Platform Advisory Committee will make up the HAD Platform Committee (HADPC).

She also asked for a correction to note that HENRY CASSO and not herself is Chair of the Platform Committee.

The Minutes were approved as corrected.

May 19, 1979

NEW BUSINESS

LUIS LAUREDO moved that as the first order of business a resolution of thanks be extended to HECTOR CARRENO and the Illinois delegation for efficiently handling arrangements for the meeting. The motion passed unanimously.

FINANCIAL REPORT

The financial report was corrected to reflect that the Colorado delegation had paid 2½ of its 1978 dues assessment of 3; that DON TORRES had paid his 1978 assessment; and that the Texas delegation had paid 2 of its 5 dues assessment for 1978.

The Chair said that future financial reports will reflect outstanding balances by state without listing individuals.

DON TORRES asked that the financial report be withdrawn and re-issued as corrected. The motion passed.

The Chair reported a cash on hand balance of approximately \$3,000.

CONVENTION COMMITTEE REPORT

(A complete copy of the Convention Committee report is attached. Highlights follow:) Date for the National Convention in Denver was changed from November 15-18 to November 8-11, 1979.

A meeting of the Convention Committee was called in Denver on June 13 to begin coordinating plans. The Bylaws Committee will also meet in Denver to develop the convention call. Each delegate is to submit to the Chair within 30 days a list of dignitaries from that state to be invited to the convention.

A flow chart of convention time schedules was prepared by JOHN CASTILLO of Texas.

POLLY BACA-BARRAGAN moved to accept the report. Motion was seconded and passed.

FINANCE COMMITTEE REPORT

Chairman ROB HERNANDEZ presented an annual budget proposal of \$103,600. This amount would be raised by assessing each Steering Committee member quarterly dues of \$700, or \$2,800 each per year. \$1,400 would be due by October to cover expenses of the national convention. State Chairs would be responsible for overseeing fund-raising activities in their state, and 25% of the total would remain in the state. The Finance Committee would serve as the bill collector. The Committee also proposed raising general membership dues to \$15 per year, with \$5 going to state, national and local chapters each.

CARLOS PORTES pointed out that all but \$25,000 of this budget would go towards financing the proposed Hispanic desk at the DNC.

ED ROMERO moved to consider negating the DNC proposal. FRANKLIN LOPEZ seconded the motion. The motion was withdrawn.

May 19, 1979

BYLAWS COMMITTEE REPORT

D ROMERO moved to adopt the bylaws as a format for state chapters to use in preparing their own bylaws. Motion passed.

D ROMERO moved to amend Article 1, Section 2.1 of the bylaws by inserting the word "chapter". Motion passed.

The third revision on the bylaws was discussed by counsel ANDY CAMACHO. DON TORRES moved to accept the bylaws as proposed and circulate revised copies as soon as possible. Motion passed.

PLATFORM-RESOLUTIONS COMMITTEE (Continued)

FRANKLIN LOPEZ moved to pass a recommendation of the Platform Committee that HAD develop a Hispanic platform for the 1980 convention, and outlining the procedures for the platform to be developed. Motion passed.

Issue workshops subjects to be developed for the Denver Convention will include education, affirmative action, civil rights, careers, higher education, energy, immigration, economy, economic development and others. FRANKLIN LOPEZ moved passage. Motion passed.

MAGDALENA LONA outlined a plan of action for developing a platform program at the convention. (See attached).

UNFINISHED BUSINESS

The Chair reported that ROB HERNANDEZ requested to step down as finance chair to devote his time to the convention. The Chair appointed CARLOS PORTES as finance chair and bill collector.

CARLOS PORTES said that revised dues of \$500 would be charged every delegate, due by September 30 to cover convention expenses.

ALFREDO DURAN recommended charging a registration fee for each delegate attending the convention.

JUAN PASSALAQUA said that he would not pay his dues until all other delegates had paid up past dues. He moved that the finance chair be authorized to bill every state not in good standing and give it 30 days to pay or the chair be required to take away its voting rights. Motion passed.

FRANLIN LOPEZ moved to accept the Finance report as amended. Motion passed. MAGDALENA LONA abstained.

BLACK-HISPANIC COALITION

The chair reported that the recent Black/Hispanic Coalition meeting held in Houston, Texas was very successful. The meeting included Congressional Committee hearings on census, chaired by Rep. GARCIA, and on crime by Rep. CONYERS. He added that the hearings received very good news coverage.

LUIS LAUREDO reported that the Town Hall meeting lasted seven hours and was an extraordinary success, with incredible media coverage. He said the entire meeting was broadcast live in the local NBC affiliate. He said that Black-Hispanic problems were expressed constructively.

A site and date for the next meeting is under consideration. The committee moved to accept the report.

FRANKLIN LOPEZ moved to congratulate the Coalition on its success in the first meeting and to send a telegram to the Coalition expressing HAD's full support and pleasure with the meeting. Motion passed.

FRANKLIN LOPEZ moved to invite all Hispanic DNC members to the next HAD meeting as guests of honor and to establish a Hispanic Caucus within the DNC. NIVEA McCLINTOCK amended the motion to notify them of upcoming HAD activities. Motion passed.

JUAN PASSALAUQUA introduced JOSE MENDEZ, who discussed an upcoming meeting of high level Hispanic education leaders in Washington, D.C. in June 29 with the assistant Secretary Education. A copy of a letter detailing the meeting was to be sent to all members.

FRANKLIN LOPEZ proposed that the next Steering Committee meeting be held in San Juan, Puerto Rico, August 30 through September 3, with the business meeting to be conducted on Friday, August 30 beginning at 2 p.m. Motion passed.

Meeting adjourned.

MIRIAM CRUZ expressed the need for better communications on this issue with the Mid-west delegation, and said she had not been informed of the caucus meeting.

Mr. FRANKLIN LOPEZ moved that any alliance between any ethnic group and HAD must be approved by the Steering Committee before formal discussions are held. The motion passed.

Mr. DON TORRES moved and Mr. BEN REYES seconded a motion approving the steering committee's actions with the Black/Hispanic Coalition. Motion passed. RONNIE LOPEZ moved that the committee support the coalition, that the Chairman confer with all delegations on its action, and that it be expanded to 13 members. JUAN MANUEL PASSALACQUA abstained from voting due to inadequate time for discussion. Motion passed.

The committee adjourned to lunch, during which it was briefed on two bylaws proposals by JOSE DEL VALLE and ANDY CAMACHO.

After lunch, the Platform, Convention, Fund-raising and Bylaws Committees convened to make recommendations to the committee at large.

BY-LAWS COMMITTEE

Committee Chair POLLY BACA-BARRAGAN reported that the committee had agreed on the following representation appointment:

60% Mexican-American

23% Puerto Rican

12% Cuban

5% Other

The Committee report was accepted. The committee agreed to reconvene after the general session.

FUND RAISING COMMITTEE

Committee Chairman ROB HERNANDEZ reported on the following fund-raising recommendations:

1. Benefit showing of "Zoot Suit" in New York;
2. Dollars for Hispanic telephone solicitation;
(ALFREDO DURAN agreed to investigate this idea)
3. Fund-raisers at each HAD meeting;
4. HAD pins, T-shirts, & buttons;
5. And general solicitations from business and supporters.

- HAD
10. National Platform Committee--that the Chair communicate with the membership through the Newsletter on the method and procedures for election and appointment to the National Platform Committee.
 11. That HAD receive nominations of HAD members interested in serving on the National Platform Committee.
 - A. Those planning to run in their states.
 - B. Those who would like to be appointed for review, selection, and support of the Steering Committee.

Mr. PASSALACQUA moved to accept the report. Motion passed.

CONVENTION COMMITTEE REPORT

Committee Chairman DAVID C. LIZARRAGA reported on the committee's following recommendations:

1. That a HAD National convention be held;
2. That the convention last 3 days;
3. That the purpose of the convention be to ratify the existence of HAD;
4. That the convention serve as dry-run to establish a strategy for 1980;
5. That the convention show Hispanics' ability to organize;
6. That it solidify the existence of Hispanics in government and reinforce that image nationally;
7. That the convention could be held at the earliest in 8 months and;
8. That the convention be held before the first Presidential primaries of November, December.

The Committee also suggested criteria for the convention site that include: transportation costs and accessibility; ERA passage; central location; hotels. States interested in bidding for the convention were advised to submit a proposal package within 30 days. It was also suggested that a registration fee be imposed to pay overhead costs.

The Committee agreed to center the convention around the issues of reapportionment, bilingual education, undocumented workers, housing, economic development, voter registration, and campaign techniques.

It was also recommended that government officials be invited to participate and that a theme be developed of a multi-cultural nature. Other recommendations included symposiums on cultural exchanges, invitations to President Carter, Senator Kennedy, Hispanic appointees and local elected officials; need for a credential committee. Number of participants was estimated at 500.

The consensus of the committee was that the convention be held in Denver, Colorado in October, 1979. ED ROMERO moved that BEVERLY ELLERMAN serve as Convention Chairperson. Motion passed. It was also agreed that the convention committee would continue to serve, with the addition of BLANCA CASSO and LUIS LAUREDO.

NEXT MEETING

Mr. FRANLIN LOPEZ moved that the next Steering Committee meeting be held in Chicago, Illinois, May 19-20. Motion passed.

COMMITTEE CHAIRS

It was agreed that all committee chairs continue to serve in their capacities.

COMMENDATIONS

Mr. ROMERO commended Mr. DEL VALLE and Mr. CAMACHO for their presentations on by-laws.

Mr. LAUREDO asked for the consensus of the committee in supporting Mr. LIZARRAGA as Chair. It was so agreed. MERCEDES TORRES DE PEREZ made a special presentation to Mr. LIZARRAGA for his work as Chair.

Special thanks were voiced to DAN ARGUELLO for securing "Zoot Suit" tickets and to staff members RICHARD POLANCO, JOHN ECHEVESTE, MARY ANN GARZA and Lydia EVARO.

Ms. CRUZ presented the Chair with a check for \$300 as the Illinois payment of dues.

Meeting was adjourned.



Hispanic American Democrats

EXECUTIVE COMMITTEE MEETING

FEBRUARY 23-24, 1980

HOLIDAY INN THOMAS CIRCLE
WASHINGTON, D.C.

TENTATIVE AGENDA

Saturday, February 23

- | | | |
|--------------------------------|--------|------------------------|
| 1. Call to Order | 9 a.m. | David Lizarraga |
| 2. Roll Call | | |
| 3. National Convention Report | | |
| Financial Report | | Beverly Vigil Ellerman |
| Resolutions Report | | Henry Casso |
| 4. National Convention Preview | | |
| Platform Development Process | | Elaine Kamarck, DNC |
| Compliance Review | | |
| 5. Bylaws Revisions | | Andy Camacho |
| 6. Status of State Chapters | | John Echeveste |
| 7. Adjourn | 5p.m. | |

Sunday, February 24

- | | | |
|--|--------|----------------------|
| 8. Reconvene | 9 a.m. | |
| 9. Chapter Development Plans | | Regional Vice Chairs |
| 10. Fund-Raising Proposal | | Olga Mendez |
| 11. Voter Registration-1980 Census | | |
| Media Program | | Maria Elena Torano |
| 12. New York HAD Convention Report | | Bob Rodriguez |
| 13. DNC Hispanic Desk Position | | Polly Baca Barragan |
| 14. Appointment of Standing Committees | | David Lizarraga |
| 15. Adjourn | 5 p.m. | |

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 268-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797

DEMOCRATIC NATIONAL COMMITTEE

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

Dorothy V. Bush
Secretary

February 10, 1981

SECRETARY'S OFFICE

* Indicates STATE CHAIRS

Indicates Member of the EXECUTIVE COMMITTEE

OFFICERS

#John C. White, Chairman	1625 Mass. Ave. NW	Wash, D.C.	20036	O	202/797-5900
#Carmela Lacayo, V. Chair	1730 W.Olympic Blvd.#401	Los Angeles, CA	90015	O	213/487-1922
#Coleman Young, V. Chair	1126 City/County Bldg.	Detroit, MI	48226	O	313/224-6340
#Dorothy Bush, Secretary	1625 Mass. Ave. NW	Wash, D.C.	20036	O	202/797-5900
#Peter G.Kelly, Treasurer	1625 Mass. Ave. NW	Wash, D.C.	20036	O	202/797-5900
#Charles Manatt, Chairman Nat'l Finance Council	1888 Century Park East	Los Angeles, CA	90067	O	213/556-1500

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*Hon. Geo. L.Bailes, Jr.	4 Office Park Circle #103	Birmingham	35213	O	205/870-7991
Patricia Edington	1220 Selma Street	Mobile	36604	H	205/433-1750
Dorothy Carmichael	P.O. Box 161	Tuscumbia	35674	H	205/383-1837
Judge Wiley Hickman	Etowah Co. Courthouse	Gadsen	35901	O	205/547-5686
Mrs. Louphenia T.Stokes	931 Arkadelphia Rd.	Birmingham	35204	H	205/328-7305

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*Gary Ackerman	P.O. Box 73456	Fairbanks	99707	O	907/456-5841
Marilyn Carpenter	3388 Mt. Vernon Court	Anchorage	99503	O	907/263-1680
Pegge Begich	5232 E. 24th Avenue	Anchorage	99504	H	907/337-3170
Willie Hensley	243 Loussac Drive	Anchorage	99503	O	907/248-3030

ARIZONA

*Samuel P. Goddard, Jr.	101 N.First Ave. #2515	Phoenix	85003	O	602/258-6629
Marian Bauhs	597 Clark Drive	Sierra Vista	85635	H	602/458-2123
Ronald Warner	2645 E. Osborn Road	Phoenix	85016	O	602/956-5850
Lorraine W. Frank	5829 E. Arcadia Lane	Phoenix	85018	O	602/257-0335

ARKANSAS

*Herby Branscum	P.O. Box 587	Perryville	72126	O	501/889-5101
Mary House	1775 Highland Road	Batesville	72501	H	501/793-7640
Jim Blair	P.O. Box 869	Springdale	72764	O	501/751-5222
Mary Schroeder	#5 Downing Drive	Texarkana	75501	H	501/772-7294

CALIFORNIA

*Nancy Pelosi	40 Presidio Terrace	San Francisco	94118	O	415/981-8333
Tom Hsieh	166 Grant Street	San Francisco	94102	O	415/989-4646
Ms. Wallace Albertson	1618 Sunset Plaza Dr.	Los Angeles	90069	H	213/657-1131
Richard Alatorre	6801 N. Figueroa St.	Los Angeles	90042	O	213/255-7111
Dina Beaumont	1925 K. Street, NW	Washington, DC	20006	O	202/785-6710
Maxine Waters	7900 So. Central Ave.	Los Angeles	90001	O	213/582-7371
Ed Burke	10519 Eton	Chatsworth	91311	O	213/337-2278
Burt Coffey	348 38th Street	Richmond	94805	O	415/232-7100
June Degnan	44 Virginia Avenue	Atherton	94108	O	415/433-1837
Anna Esboo	40 Isabella	Atherton	94025	O	415/493-6367
#Bruce Lee	800 E. Harmony Lane	Fullerton	92631	O	213/771-6800
#Charles Manatt	1888 Century Park East	Los Angeles	90067	O	213/556-1500
Justin Ostro	P.O. Box 1300	Long Beach	90801	O	213/435-1300

CALIFORNIA (Cont'd)

Adolph Shuman	2701 16th Street	San Francisco	94103	O	415/863-2720
Steve Smith	1760 Courtney	Los Angeles	90046	O	213/656-6666
Norma Sublett	500 Laurel Lane	W. Sacramento	95691	O	916/443-4561
Alice Travis	17753 Calle de Palermo	Pacific Palisades	90272	H	213/459-7585
Mary Warren	95 Kimberlin Heights	Oakland	94619	O	415/531-5069

COLORADO

*Hon. Mark A. Hogan	1624 Market Street	Denver	80202	O	303/892-6080
Faye Johnson	630 Northstar Court	Boulder	80302	O	303/443-6567
#Kathy Farley	117 E. Orman Ave.	Pueblo	81004	H	303/544-1234
Dr. Michael Muftic	3671 S. Pontiac Way	Denver	80237	O	303/756-1531

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*James M. Fitzgerald	634 Asylum Avenue	Hartford	06105	O	203/278-6080
Arline Bidwell	24 Elm Street	Tariffville	06081	H	203/658-4337
#Peter G. Kelly	86 Bloomfield Avenue	Hartford	06105	O	203/547-1120
John J. Flynn	111 South Road	Farmington	06032	O	203/674-0143
Mrs. Mary Sullivan	66 Indian Head Road	Riverside	06878	H	203/637-3318

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*Henry Topel	621 Delaware Avenue	Wilmington	19801	O	302/656-3384
Myrtle Schockley	RD 1, Box 330E	Rehoboth	19971	O	302/645-2606
Ned Davis	341 N. State Street	Dover	19901	O	302/674-2751
Marilyn Huthmacher	45 W. Park Place	Newark	19711	O	302/731-4829

DISTRICT OF COLUMBIA

#*Robert B. Washington, Jr.	1120 Connecticut Ave. NW	Washington, DC	20036	O	202/857-4017
Barbara Clark	1616 Buchanan St. NW	Washington, DC	20017	O	202/331-6566
Sharon P. Dixon	1900 Pennsylvania Ave. NW	Washington, DC	20068	O	202/872-2023
John Hechinger	2838 Chain Bridge Rd. NW	Washington, DC	20016	O	301/341-0382

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*Charles A. Whitehead	P.O. Box 351	Panama City	32401	O	904/763-5336
#Hazel Evans	1146 41st Avenue, NE	St. Petersburg	33703	H	813/898-7563
Ann M. Cramer	6249 SW 27th Street	Miramar	33023	O	305/581-5230
T. Wayne Bailey	600 No. Salisbury	DeLand	32720	O	904/734-4121
William "Boone" Darden	1468 8th Street	W. Palm Beach	33401	O	305/845-4128
Phyllis Miller	1530 Crowder Road	Tallahassee	32308	H	904/358-2859
Michael Shea	419 W. Platt Street	Tampa	33606	O	813/251-0733
Mayre Lutha Tillman	P.O. Box 97	Dover	33527	H	813/752-3090

GEORGIA

#*Marjorie Thurman	1020 Edgewood Ave. NE	Atlanta	30307	O	404/577-2710
Robert Walling	75 Poplar St., Haas-Howell	Atlanta	30303	O	404/373-4553
Melba Williams	620 Forest Drive	Athens	30601	H	404/548-7146
Irving Kaler	3400 Peachtree Rd. NE #1749	Atlanta	30326	O	404/237-2230
Herbert Mabry	501 Pulliam St. SW #549	Atlanta	30312	O	404/525-2793

GUAM

*Franklin J. Quitugua	P.O. Box 263	Agana	96910	O	734-2031
Violet G. Sykes	96 H.J. Kaiser, Liguana Terr.	Dededo	96912	H	632-5063
Mrs. Madeleine M. Bordallo	P.O. Box 1458	Agana	96910	H	477-8325
Frank Lujan	P.O. Box 1889	Agana	96910	O	789-1596

HAWAII

*Dr. James Kumagai	33 S. King St. #216	Honolulu	96813	O	808/536-2258
Mrs. Matilda Molina	430 N. King St. #205	Honolulu	96817	O	808/841-8824
David C. McClung	33 S. King St. #412	Honolulu	96813	O	808/536-2175
Mrs. Momi Minn Lee	3223-1 Monsarrat Ave.	Honolulu	96815	H	808/734-8980

IDAHO

*Wayne P. Fuller	P.O. Box 130	Caldwell	83605	O	208/459-1681
Mrs. Dorothy Hodgson	Route #1	St. Maries	83861	O	208/245-2349
John S. Chapman	P.O. Box 2898	Boise	83701	O	208/343-6485
Carolyn Selander	1814 N. 8th Street	Boise	83702	H	208/343-0482

ILLINOIS

*John P. Touhy	501 Bismarck Hotel	Chicago	60601	O	312/372-1161
Carolyn K. Schisler	Box 114	London Mills	61544	H	309/486-3423
Joanne H. Alter	100 E. Erie St.	Chicago	60611	O	312/751-5646
Thomas A. Dunn	1220 Caton Avenue	Joliet	60435	O	815/726-7311
Irene C. Hernandez	2301 No. Spaulding Ave.	Chicago	60647	O	312/443-6383
Gwen R. Martin	219 Hickory Avenue	Arlington Hgts.	60004	O	312/956-6010
Earl L. Neal	111 W. Washington #2144	Chicago	60602	O	312/641-7144
John Rednour	R.R. #2, Box 89	Du Quoin	62832	O	618/542-4796
Yvonne Rice	2009 Randall Court	Springfield	62703	O	217/782-7665
Paul Schuler	2000 Edison Avenue	Granite City	62040	O	618/452-6214
Grace Mary Stern	1128 Green Bay Road	Highland Park	60035	O	312/689-6660
Calvin R. Sutker	9214 Kostner Ave.	Skokie	60076	H	312/676-9214

INDIANA

*Donald F. Michael	311 Washington	Indianapolis	46204	O	317/635-8581
Patty Evans	311 Washington	Indianapolis	46204	O	317/635-8581
Katie Wolf	RR Country Club Fairway	Monticello	47960	H	219/583-4758
Richard Stoner	2770 Franklin Drive	Columbus	47201	O	812/379-5451
Ruth Ruderman	Box 56	Huntertown	46748	H	219/423-7410
Mayor Robert Pastrick	4527 Indianapolis Blvd.	East Chicago	46213	O	219/392-8200
Sen. Julia M. Carson	2534 N. Park Avenue	Indianapolis	46205	H	317/926-7696

IOWA

*Edward Campbell	1120 Mulberry	Des Moines	50309	O	515/244-7292
Barbara Leach	R.R. #1	Atlantic	50022	H	712/243-6594
Chuck Gifford	609 S. 4th Ave. E.	Newton	50208	O	515/265-9877
Jean Haugland	6750 School St. #1402	Des Moines	50311	H	515/255-8580
William Seuppel	122 S. Linn Street	Iowa City	52240	O	319/338-9222

KANSAS

*Larry Bengtson	1212 McFarland	Junction City	66441	O	913/762-2901
Mary Kay Peltzer	2515 Coolidge	Wichita	67204	H	316/838-5581
Joseph T. Carey	414 Brotherhood Bldg.	Kansas City	66101	O	913/342-5647
Sherry A. McGowan	1214 W. 5th Street	Topeka	66606	O	913/296-4670

KENTUCKY

*Robert Cobb	P.O. Box 694	Frankfort	40602	O	502/695-4828
Mrs. Marie Turner	931 Highland Avenue	Jackson	41339	H	606/666-7788
Hon. John Y. Brown, Jr.	Office of the Governor	Frankfort	40601	O	502/564-2611
Mrs. Sandy Metts	515 Altagate	Louisville	40206	O	502/636-2501
Larry Townsend	P.O. Box 18284	Louisville	40218	O	502/491-7420

LATIN AMERICAN

*Rev. Paul David Lawson	Box PSC 2005	FPO Miami, FL	34061	H	56/6305
Ann M. Parks	Box 659	Balboa, Panama		H	52/2297
Richard M. Koster	Box 2075	APO Miami, FL	34002	H	23/3361
Lisa A. Boatwright	Box 1869	APO Miami, FL	34002	H	52/5947

LOUISIANA

*Jesse H. Bankston	5700 Florida Blvd. #318	Baton Rouge	70806	O	504/926-3110
Kathleen Vick	1125 Fourth Street	New Orleans	70130	O	504/891-1206
*Sen. Henry Braden, IV	612 Gravier Street	New Orleans	70130	O	504/581-3141
Marianne Freeman	811 Sherburne	Plaquemine	70764	H	504/344-2386
Rep. John Wyeth Scott	P.O. Box 171	Alexandria	71301	O	318/445-1474

MAINE

*Barry J. Hobbins	74 Beach Street	Saco	04072	O	207/282-5985
Jane Paxton	30 Old Winthrop Road	Augusta	04330	H	207/622-9032
Phil Merrill	140 William Street	Portland	04101	O	207/775-0454
Sen. Barbara Trafton	Rt. 3, Box 353	Auburn	04210	H	207/784-3384

MARYLAND

*Hon. Rosalie S. Abrams	6205 West Avenue	Baltimore	21215	O	301/764-3614
Howard J. Thomas	711 Edgemoor Dr.	Silver Spring	20901	O	301/565-2130
Hon. Clarence Blount	3600 Hillsdale Rd.	Baltimore	21207	O	301/466-1197
Mrs. Grace Connolly	315 North Wind Rd.	Towson	21204	H	301/296-0184
Mr. Lanny J. Davis	8 Blueberry Ridge Ct.	Rockville	20854	O	301/279-7749

MASSACHUSETTS

*Sen. Chester Atkins	21 Winthrop Street	Concord	01742	O	617/727-2481
Eva Hester	14 Park Street	Clinton	01610	O	617/727-8005
Betty Taymor	14 Eliot Memorial Dr.	Newton	02158	H	617/969-8555
Sen. Anna Buckley	213 W. Harvard Street	Brockton	02401	O	617/727-8100
Thomas McGee	9 Pine Road	Lynn	01040	O	617/727-2500
David Bartley	25 Hillcrest Road	Holyoke	01040	O	413/538-7000
James Roosevelt	14 Meadow Way	Cambridge	02138	O	617/357-9000
Margaret D. Xifaras	34 Piney Point Road	Marion	02738	O	617/748-2246

MICHIGAN

*Olivia Maynard	606 Townsend Street	Lansing	48933	O	517/371-5410
Clyde Cleveland	9379 Pinehurst	Detroit	48204	O	313/224-4530
#Sam Fishman	8000 E. Jefferson	Detroit	48214	O	313/926-5331
Elizabeth Burch	22190 Garrison	Dearborn	48124	O	313/561-5548
Kim Moran	28251 Emery	Roseville	48066	H	313/945-9145
Anthony Bielawski	205 Shearer Bldg.	Bay City	48706	O	517/893-7581
Kathleen Johnston-Calati	301 Aurora, S.E.	Grand Rapids	49507	H	616/241-3816
Morley A. Winograd	3374 Newgate	Troy	48084	O	313/223-6684

MINNESOTA

*Mike Hatch	730 E. 38th Street	Minneapolis	55407	O	612/827-5421
Mary Monahan	730 E. 38th Street	Minneapolis	55407	O	612/827-5421
Forrest Harris	6400 York, Apt. 615	Edina	55435	H	612/926-0616
Dick Hanson	Route 2, Box A	Glenwood	56334	H	612/634-3295
Sue Rockne	550 Warren	Zumbrota	55992	H	507/732-5433
Nellie Stone Johnson	1239 Sheridan North	Minneapolis	55411	O	612/335-1926

MISSISSIPPI

*Danny E. Cupit	P.O. Box 22666	Jackson	39205	O	601/355-1553
Unita Blackwell	P.O. Box 162	Mayersville	39313	O	601/873-6439
Aaron Henry	213 Fourth Street	Clarksdale	38614	O	601/624-2913
Mrs. Helen Tedford	P.O. Box 356	Marks	38646	H	601/326-8780

MISSOURI

*Tom Cox	1125 Grand Ave. #1700	Kansas City	64106	O	816/842-5161
Ina T. Shaffrey	6314 West Park	St. Louis	63139	H	314/647-6713
Jean Briscoe	P.O. Box 307	New London	63459	H	314/221-9042
Louis B. Susman	7733 Forsyth Blvd. #2201	St. Louis	63105	O	314/862-0900
Charles E. Curry	1030 W. 53d Terrace	Kansas City	64112	O	816/221-7100
Rosemary Lowe	3232 E. 29th Street	Kansas City	64128	H	816/921-0277

MONTANA

*Sally Jordan	2625 Beth Drive	Billings	59601	O	406/259-5966
Charles Jeniker	2110 South Drive	Butte	59701	O	406/792-6995
Dorothy M. Bradley	126 10th Street, S.E.	Washington, DC	20003	H	202/543-8519
James Pasma	P.O. Box 94 (5 Curve)	Havre	59501	H	406/265-5543

NEBRASKA

*DiAnna Schimek	2635 "O" Street	Lincoln	68512	O	402/475-4584
Francis Moul	344 Park	Syracuse	68446	O	402/269-2135
Dan Morgan		Burwell	68823	O	308/346-4394
Kathleen Kelley	8728 Broadmoor Dr.	Omaha	68114	O	402/391-9116

NEVADA

*Ken Haller	1611 Clemson Road	Reno	89502	O	702/322-7414
Virginia Cain	3710 Clover Way	Reno	89509	O	702/825-9177
Didi Carson	850 E.Desert Inn Rd. #512	Las Vegas	89109	H	702/870-7897
Hon. Grant Sawyer	300 S. 4th St. #1700	Las Vegas	89101	O	702/385-2188

NEW HAMPSHIRE

*Romeo E. Dorval	81 Brennan Street	Manchester	03104	O	603/623-1360
Jean Hennessey	4 Webster Terrace	Hanover	03755	H	603/643-2282
J. Willcox Brown	No. Bow Road, RFD 2, Box 273	Dunbarton	03301	O	603/774-3152
Patricia Russell	74 Beech Street	Keene	03431	H	603/352-2648

NEW JERSEY

*Richard J. Coffee	13 Vandever Drive	Lawrenceville	08648	O	609/292-7065
Carolyn Holmes	361 JFK Blvd.	Lawnside	08045	O	609/292-6874
Gina Glantz	465 High St., Room 520	Newark	07102	O	201/961-8406
#Ms. Jerry F. English	4 Drum Hill Road	Summit	07901	O	609/292-2885
John Horn	112 S. Bayview Street	Seaside Park	08752	O	609/292-2323
Jacqueline K. Klein	34 Lenox Avenue	Clifton	07012	H	201/471-0028
Vincent Rigolosi	75 Essex Street	Hackensack	07601	O	201/646-1600
Mayor Anthony M. Yelencsics	Plainfield Avenue	Edison	08817	O	201/287-0900

NEW MEXICO

*Brad L. Hays	4155 Montgomery N.E.	Albuquerque	87108	O	505/884-8400
Cordelia Sanchez	6500 Rio Grande N.W.	Albuquerque	87107	H	505/344-8808
Zora Hesse	1011 Laurel Drive S.E.	Albuquerque	87108	H	505/265-5055
Ben Alexander	Box 1331	Hobbs	88240	O	505/392-6154

NEW YORK

*Dominic J. Baranello	1021 Veterans Mem. Hwy	Hauppauge	11787	O	516/979-9191
Miriam Bockman	342 Madison Avenue	New York City	10017	O	212/687-6540
#Joseph Crangle	575 Genesee Bldg.	Buffalo	14202	O	716/853-7565
#Patrick Cunningham	800 Third Avenue	New York City	10022	O	212/486-9080
Laurence J. Kirwan	400 Powers Building	Rochester	14614	O	716/325-5822
Edward F. McDonough	932 Legis. Office Bldg.	Albany	12248	O	518/472-7820
Robert Dryfoos	300 East 74th Street	New York City	10021	H	212/879-9711
Donald Manes	162-01 71st Avenue	Flushing	11365	O	212/520-3200
Stanley M. Friedman	39 East 68th Street	New York City	10021	O	212/628-9830
Jerome Tarnoff	122 E. 42nd Street	New York City	10168	O	212/573-9810
Barbara Fife	25 Central Park West	New York City	10023	H	212/757-0250
Michele Aisenberg	215 Trenor Drive	New Rochelle	10804	H	914/632-5889
Ada Torres	551 Wales Avenue, #104	Bronx	10455	O	212/993-3000
Jean Angell	203 Ithaca Road	Ithaca	14850	O	607/273-8881
Helen Marshall	103-02 27th Avenue	Elmhurst	11369	O	212/429-3287
Hazel Dukes	300 Edwards Street	Roslyn Heights	11577	O	212/221-5283
Lucille Rose	212 MacDonough Street	Brooklyn	11216	O	212/574-7148

NORTH CAROLINA

*Russell Walker	P.O. Box 12196	Raleigh	27605	O	919/821-2777
Betty Speir	P.O. Box 340	Bethel	27812	H	919/825-5461
Clarence Lightner	717 Delany Drive	Raleigh	27610	O	919/833-1676
Betty McCain	1134 Woodland Drive	Wilson	27893	H	919/243-4248
Linda Ashendorf	6040 Jester Lane	Charlotte	28211	H	704/366-7720
Wallace Hyde	P.O. Box 7287	Asheville	28807	O	704/255-7710

NORTH DAKOTA

*John F. Maher	601 Hillview Place	Mandan	58554	H	701/663-7941
Sylvia B. Hagen	101 Avenue A. West	Bismarck	58501	O	701/223-5472
George Gaulker	965 10th Avenue, N.E.	Valley City	58018	O	701/845-1291
Bea Peterson	1091 5th Avenue West	Dickinson	58601	H	701/225-9725

OHIO

*Paul Tipps	120 West 5th Street	Cincinnati	45202	O	513/721-8292
Jennie Dalessandro	26 N. Medina Avenue	Youngstown	44506	H	216/744-0041
Bill Casstevens	601 Rockwell Ave. #301	Cleveland	44114	O	216/861-0580
Gertrude W. Donahey	2395 Dover Road	Columbus	43209	O	614/466-2160
Sen. Morris Jackson	State House	Columbus	43215	O	614/466-4857
Speaker Vern Riffe, Jr.	State House	Columbus	43215	O	614/466-3246
Phyllis Hart	1091 Ellsworth Ave.	Columbus	43206	O	614/466-1414
Helen Karpinski	2897 Ludlow Road	Cleveland	44120	H	216/921-2474
Marvin L. Warner	3577 Bradbury Road	Cincinnati	45245	O	513/752-3735
Sen. Marigene Valiquette	State House	Columbus	43215	O	614/466-5204
John A. Wiethe	607 Terrace Hilton	Cincinnati	45202	O	513/241-7332

OKLAHOMA

*Mrs. Obara Bergdall	1111 Ramona Drive	Enid	73701	O	405/234-4352
Robert M. Kerr	1 Confederate Road	Altus	73521	O	405/482-3344
Edna Mae Phelps	RR #4, Box 298	Seminole	74868	H	405/382-2377
George W. Krumme	3470 S. Florence Pl.	Tulsa	74105	O	918/367-6277

OREGON

*R.P. "Joe" Smith	2211 N.E. 21st Ave.	Portland	97212	O	503/287-6577
Louise Beaudreau	1022 NW Alder Creek-Dr.	Corvallis	97330	H	503/745-5002
David McTeague	290 18th Street, NE	Salem	97301	O	503/370-8115
Larryann Willis	Rt. 2, Box 69	Vale	97918	H	503/473-2133

PENNSYLVANIA

*Alex Debreczeni	510 N. Third Street	Harrisburg	17101	O	717-238-9381
#Dorothy Zug	418 N. New Street	Bethlehem	18018	H	215/691-0448
David Glancey	1421 Walnut Street	Philadelphia	19102	O	215/241-7800
Rena Baumgartner	RD #1	Kunkletown	18058	H	717/629-1170
Rita Wilson Kane	1009 Fidelity Drive	Pittsburgh	15236	O	412/355-4183
Ruth Harper	1427 W. Erie Avenue	Philadelphia	19140	H	215/225-4268
Thomas A. Leonard	1230 Municipal Serv.Bldg.	Philadelphia	19107	O	215/686-6680
Ruth C. Rudy	RD #1	Centre Hall	16828	H	814/364-1148
James J. Mahoney	101 Pine Street	Harrisburg	17101	O	717/238-9351
Evelyn D. Richardson	6908 Kedron Street	Pittsburgh	15208	H	412/363-3469
William K. Myrtetus	406 Shelbourne Avenue	Havertown	19083	H	215/446-5564
Cyril H. Wecht, MD	Allegheny Court House	Pittsburgh	15219	O	412/355-5303

PUERTO RICO

*Franklin D. Lopez	Box 2556	San Juan	00936	O	809/754-7533
Marlene T. Gillette	Governor's Office	San Juan	00901	O	809/725-4969
Hon. Baltasar Corrada	1319 Longworth HOB	Washington, DC	20515	O	202/225-2615
Hon. Nivea McClintock	1716 Santa Eduvigis St.	Rio Piedras	00926	O	809/724-7900

RHODE ISLAND

*Sen. Rocco Quattrocchi	10 Charles - Orm Bldg.	Providence	02904	O	401/273-8700
Victoria Lederberg	190 Slater Avenue	Providence	02906	H	401/274-3786
Edward L. Maggiasomo	32 Belcrest Road	Cranston	02910	O	401/942-2814
Eleanor F. Slater	14 Church Lane	Wickford	02852	H	401/294-9000

SOUTH CAROLINA

*Hon. Wm. J. Bryan Dorn	Rt. 1, Barratt House	Greenwood	29646	O	803/223-1340
Marcia Duffy	315 Harden Street	Columbia	29205	H	803/799-7524
#Donald L. Fowler	2231 Devine Street	Columbia	29205	O	803/799-7550
Beatrice Thompson	1111 Southwood	Anderson	29621	O	803/224-2173

SOUTH DAKOTA

*Loila Hunking	2309 So. Stephen	Sioux Falls	57105	H	605/338-4675
Clifford F. Scott, Jr.	RR #1, Box 102	Canton	57013	H	605/987-5653
Roger McKellips	RR #1	Alcester	57001	O	605/934-2500
Patricia Kenner	109 San Marco	Rapid City	57701	H	605/342-2589

TENNESSEE

*William W. Farris	1st Tenn. Bank Bldg. #1620	Memphis	38103	O	901/523-8080
Agnes T. Bird	Box 647, 100 N. Court St.	Maryville	37801	O	615/982-1800
George T. Lewis, III	151 Neese Dr., Apt. H1	Nashville	37211	O	615/714-2114
Mrs. M. Inez Crutchfield	3507 Geneva Circle	Nashville	37209	O	615/320-3295
Trabue Lewis	2108 Hayes Street, #23	Nashville	37203	O	615/244-1336

TEXAS

*Robert Slagle	P.O. Box 1244	Sherman	75090	O	214/893-1107
Deralyn Davis	P.O. Box 15126	Fort Worth	76619	O	817/536-2487
Millie Brumer	2312 Ingleside	Grand Prairie	75050	O	214/641-2955
Edgar L. Ball	555 Normandy #827	Houston	77015	O	713/676-1141
Ms. Billie Carr	5307 Beechnut	Houston	77096	O	713/667-6194
Dr. Jesse W. Jones	6139 Moonglow	Dallas	75241	O	214/372-8168
Sue Pate	1000 Fernwood	Bridge City	77611	O	713/735-4232
Juan Maldonado	213 W. 2nd Street	San Juan	78589	O	512/787-9923
Sylvia Rodriguez	314 Latch	San Antonio	78213	H	512/736-0840
Hon. Mickey Leland	1207 Longworth HOB	Washington, DC	20515	O	202/225-3816

UTAH

*Dale J. Lambert	363 So. Independence Way	No. Salt Lake	84050	O	801/355-3431
Janet Prazen	P.O. Box 146-N	Helper	84526	O	801/637-6421
Thomas W. diZerega	315 East 200 South	Salt Lake City	84111	O	801/534-3561
Elizabeth Vance	3971 South 875 East	Ogden	84403	O	801/393-1736

VERMONT

*Hon. Mark A. Kaplan	109 So. Winooski Ave.	Burlington	05401	O	802/864-5611
Elizabeth Kearns	Independence Green	Montpelier	05602	H	802/223-7657
John Carnahan	7 Tyler Street	Brattleboro	05301	H	802/254-8398
Maureen McNamara	14 Summit Street	Burlington	05401	H	802/864-7969

VIRGIN ISLANDS

*Julie A. Brady	1001 Connecticut Ave. NW #335	Washington, DC	20036	O	202/466-8040
Marilyn A. Stapleton	P.O. Box 3739	St. Thomas	00801	O	809/774-8150
Alexander A. Farrelly	P.O. Box 1239	St. Thomas	00801	O	809/774-1100
Joyce LeBron	c/o Sen. John Maduro	St. Thomas	00801		

VIRGINIA

*Owen B. Pickett	701 E. Franklin St. #801	Richmond	23219	O	804/340-0011
Jessie M. Rattley	527 Ivy Avenue	Newport News	23607	H	804/247-6771
Louise Cunningham	3909 Handy Street	Lynchburg	24502	H	804/845-3080
*Sandy Duckworth	3712 Maryland Street	Alexandria	22309	O	703/780-7518
Alan A. Diamonstein	P.O. Box 324	Newport News	23606	O	804/245-2836
Hon. Benj. H. Lambert III	904 No. First Street	Richmond	23219	O	804/643-3534

WASHINGTON

*Joe E. Murphy	Lobby, Arctic Bldg.	Seattle	98104	O	206/623-6093
Ann Malone	P.O. Box 1201	Ephrata	98823	H	509/754-3749
*Betty Drumheller	P.O. Box 13276	Spokane	99213	O	509/928-5147
William E. Ames	4507 Stanford NE	Seattle	98105	O	206/525-7387
Jolene Unsoeld	6110 Buckthorn Road, NW	Olympia	98502	H	206/866-8815

WEST VIRGINIA

*J. C. Dillon	2106 Kanawha Blvd.	Charleston	25311	O	304/342-8121
Mrs. Leatrice Stout	613 Milford Street	Clarksburg	26301	H	304/624-6118
Mrs. Emilie Holroyd	1438 Main Street	Princeton	24740	H	304/425-5694
Paul Rusen	25 Greentree Road	Wheeling	26003	O	304/242-6544

WISCONSIN

*Joseph W. Checota	735 North Water St.	Milwaukee	53202	O	414/276-2277
*Suellen Albrecht	126 So. Franklin St.	Madison	53703	O	608/255-1242
Robert Friebert	710 N. Plankinton Ave.	Milwaukee	53203	O	414/271-0130
Gary Aamodt	6609 Gettysburg Drive	Madison	53705	O	608/831-7351
Elizabeth King	1033 Lawe Street	Green Bay	54301	H	414/437-6957
Midge Miller	213 DuRose Terrace	Madison	53705	O	608/266-7521

WYOMING

*Wanda Hitchcock	1422 Sublette	Laramie	82070	H 307/745-9410
Roger Courtney	P.O. Box 220	Torrington	82240	O 307/532-5414
Ceill Roncalio	3024 Capitol Avenue	Cheyenne	82001	H 307/632-1225
Don Anselmi	Outlaw Inn	Rock Springs	82001	O 307/362-6623

DEMOCRATS ABROAD

*Anthony Hyde	38 Lower Belgrave St.	London, SW1, England	H 01/730-4258
Maureen W. Coots	Rue de Graty 4H	1392 Hoves, Belgium	H 395/32-25
Ms. Dean Ferrier	19 Ave. Ferdinand Buisson	75016, Paris, France	H 620/46-42
Michael J. MacNulty	50 Springfield Road	London, NW8, England	

MEMBERS-AT-LARGE

#Polly Baca Barragan	8747 Santa Fe Drive	Thornton, CO	80221	O 303/839-3006
George L. Brown, Jr.	c/o Grumman Corp.	Bethpage, NY	11714	O 516/575-1984
	11 Stewart Ave.			
Victor Bussie	P.O. Box 3477	Baton Rouge, LA	70821	O 504/383-5741
Caffie Greene	3958 Louise Street	Lynwood, CA	90262	H 213/979-5193
Michael Griffin	1661 Gilmer Avenue	Montgomery, AL	36104	O 205/264-1382
Harold Holliday, Jr.	518 Bryant Blvd.	Kansas City, MO	64106	O 816/842-1595
Florine Koole	(CWA) 1925 K. St., NW	Washington, DC	20006	O 202/785-6700
William Marshall	419 S. Washington Ave.	Lansing, MI	48933	O 517/487-5966
#Alice McDonald	6501 Gunpowder Lane	Prospect, KY	40059	O 502/564-4772
C. J. McLin	1130 Germantown Street	Dayton, OH	45408	O 513/222-7821
Kathleen Nolan	223 Bonhill Road	Los Angeles, CA	90049	H 213/476-2879
Ann Ortiz	869 Concourse Village W.	Bronx, NY	10451	O 212/585-8100
Jack Otero	815 16th Street, NW	Washington, DC	20036	O 202/783-3660
Terrance Pitts	2011 W. Capitol Drive	Milwaukee, WI	53206	O 414/873-3160
Connie Plunkett	105 Fairway	Carrollton, GA	30117	H 404/834-4537
Floyd E. Smith	Rt. 2, Box 928	Poulsbo, WA	98370	H 206/779-3957
Marc Stepp	8000 E. Jefferson	Detroit, MI	48214	O 313/926-5481
C. Delores Tucker	6700 Lincoln Drive	Philadelphia, PA	19119	H 215/848-4907
J. C. Turner	1125 17th Street, NW	Washington, DC	20036	O 202/347-8560
#Glenn Watts	1925 K. Street, NW	Washington, DC	20006	O 202/785-6710
Alfreda Webb	137 N. Dudley Street	Greensboro, NC	27401	O 919/379-7720
Martin Weinberg	1421 Walnut Street	Philadelphia, PA	19102	O 215/568-7911
C. Bette Wimbish	1440 Ocala Road, #506	Tallahassee, FL	32304	H 904/575-4560
Addie Wyatt	1775 K. Street, NW	Washington, DC	20006	O 202/223-3111
Rosalind Wyman	10430 Bellagio	Los Angeles, CA	90024	H 213/651-0084

CONGRESSIONAL REPRESENTATIVES

Senator Robert C. Byrd	133 Senate Office Bldg.	Washington, DC	20510	O 202/224-3954
Senator J. James Exon	4327 Dirksen SOB	Washington, DC	20510	O 202/224-4224
#Repr. Thomas P.O'Neill, Jr.	2231 Rayburn HOB	Washington, DC	20515	O 202/225-5111
Repr. Gillis W. Long	2445 Rayburn HOB	Washington, DC	20515	O 202/225-4926

GOVERNORS

#Governor Brendan Byrne	State House	Trenton, N.J.	08625	O 609/292-6000
Governor				
Governor				

MAYORS

#Mayor Lee Alexander	213 Dewitt Street	Syracuse, NY	13203	O 315/473-6605
Mayor Maynard Jackson	58 Mitchell St., SW	Atlanta, GA	30303	O 404/658-1000
Mayor Richard G. Hatcher	401 Broadway	Gary, IN	46402	O 219/944-6501

YOUNG DEMOCRATS

#Dale Emmons	197 The Oaks, 395 Redding RD	Lexington, KY	40502	H 606/272-9150
Mary L. Ross Vaughn	2404 Stone Road, #4	East Point, GA	30344	O 404/658-6711
Francis J. Aquila	1934 54th Street	Brooklyn, NY	11204	O 212/775-0100

NATIONAL FEDERATION OF DEMOCRATIC WOMEN

Juanelle Edwards, Treasurer 1211 Timberland Dr. S.E. Marietta, GA 30067 H 404/952-4865

NATIONAL DEMOCRATIC COUNTY OFFICIALS

Terrance Pitts	2011 W. Capitol Drive	Milwaukee, WI	53206	O 414/873-3160
Karen Gottovi	Rt. 3, Box 344F	Wilmington, NC	28403	O 919/763-3688
Harold Hayden	201 W. McClellan St.	Flint, MI	48405	H 313/238-3304

HAD

Hispanic American Democrats

M E M O

TO: EXECUTIVE COMMITTEE MEMBERS
FROM: DAVID LIZARRAGA, CHAIR *DL*
DATE: FEBRUARY 13, 1980
SUBJCET: EXECUTIVE COMMITTEE MEETING, FEBRUARY 23-24

Attached is a tentative agenda for our Executive Committee meeting in Washington, D.C. next weekend. I am looking forward to seeing all of you there to begin developing HAD as a viable political network for all Hispanic Democrats.

If you have not been contacted by phone yet by Ymelda Ramos, please call her at 213-721-9944 to confirm your attendance. And if you have not made a hotel reservation, you can call the hotel direct at 202-737-1200.

Because we have a full agenda of items to discuss, I would request that you all be prepared to make your presentations in a concise and timely manner. When possible, I would appreciate that written hand-outs be used to assist us in our discussions. We have also planned for a working luncheon on Saturday (at a nominal cost) so that we can continue with the business at hand through lunch. Plan on setting aside all day Sunday to complete the agenda, although we will make every effort to adjourn as early as possible.

If you have any questions, please contact John Echeveste at 213-268-6745.

Looking forward to seeing you next weekend.

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 268-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797

6055 E. Washington Boulevard
Suite 608
City of Commerce, California
90040
(213) 721-9944

HAD

Hispanic American Democrats

David C. Lizarraga
National Chair
Los Angeles, California

EXECUTIVE COMMITTEE MEETING OF FEBRUARY 28, 1981 WASHINGTON, D.C.

CALL TO ORDER

HAD Chair David Lizarraga called the meeting to order at 9:25 a.m. at the Democratic Party offices.

ROLL

Secretary Judy Zaffirini called the roll. Members present were:

David Lizarraga	Ada Pena
Judith Zaffirini	Irene Gomez-Bethke
Adelfa Callejo	Beatriz Garcia
Beverly Vigil Ellerman	Polly Baca Barragan
Juan Maldonado	Maurice Ferre
Juan Manuel Garcia Passalacqua	

Proxies were presented for Arnold Gonzales, Mary Ann Garza, Marc Campos, Hector Carreno, Rosina Roybal and Carlos Portes.

Guests were introduced (see attached sheet).

MINUTES

Minutes from the previous meeting of August 9, 1980 were approved as written.

DNC REPORT

The Chair reported the outcome of the week's DNC meeting and election, indicating that Polly Baca Barragan had been elected as DNC vice chair, but that Hispanics lost ground in DNC and Executive Committee memberships. The chair accepted responsibility for HAD's disappointing showing.

Polly Baca Barragan addressed the group and reported on her plans as DNC vice chair.

Several suggestions were offered to enhance HAD's effectiveness, including; the formation of a legislative lobbying unit; a news conference; the need for more officers meetings and the development of a strategy committee.

FINANCE REPORT

The Chair presented the current finance report and indicated he would no longer be able to carry the organization's financial burdens. He appointed Bill and Adelfa Callejo to head a Finance Committee, with members to include the three regional vice chairs, Ada Pena of Maryland and Juan Maldonado, Texas. Aurora Jose of the Guam delegation offered to assist the committee.

Carlos Portes
First Vice Chair
New York, New York

Dr. Judith Zaffirini
Secretary
Laredo, Texas

Sen. Olga Mendez
Treasurer
Albany, New York

Nelson Diaz
Eastern Vice Chair
Philadelphia, Pennsylvania

Matt Garcia
Central Vice Chair
San Antonio, Texas

Teresa Chaparro Samora
Western Vice Chair
Albuquerque, New Mexico

STRATEGY/
PLANNING
COMMITTEE

The Chair appointed Gloria Molina of California to head a planning/strategy committee that would draft long-range goals for the organization. Members are: Juan Manuel Passalacqua; Luis Lauredo; Sylvia Rodriguez; Judy Zaffirini; Evelyn Martinez; Cordelia Sanchez; Bea Garcia; Illeana Henell; and Beverly Vigil Ellerman.

HAD CONVENTION-The Chair reported that Miami had been selected as the site for the 1981 HAD convention. Mayor Maurice Ferre indicated his willingness to host the convention.

Polly Baca Barragan moved to rescind the decision of the site selection committee and move to an alternative site. The motion passed, 8 to 4.

Judy Zaffirini moved to hold the convention in New Mexico. Motion passed.

The Chair was given discretion in selecting the convention date.

BLACK-
HISPANIC
CAUCUS

Rep. Mickey Leland of Texas addressed the group and called for the revival of the Black/Hispanic Caucus formed three years ago. He also reported that DNC Chair Chuck Manatt had voiced his support of adding Black and Hispanic Caucus chairs as ex-officio members of the DNC Executive Committee.

ASIAN CAUCUS Aurora Jose of the Asian/Pacific Island Caucus thanked HAD for its support in her campaign as a DNC member-at-large. She indicated her willingness to assist HAD in its fund-raising efforts.

REAPPORTIONMENT-Dr. Richard Santillan of the Rose Institute of State and Local Government addressed the committee and presented a background report on reapportionment.

VOTING RIGHTS
ACT Liz Benedict of the Mexican American Legal Defense and Education fund (MALDEF) advised the committee that the Voting Rights Act is in danger and explained how HAD could join a lobbying effort to ensure its re-enactment.

DNC STAFFING The Chair reported that Polly Baca Barragan would be entitled to an administrative assistant and secretary. Support was also voiced to maintain the Hispanic desk and to employ more Hispanics within the DNC.

DNC
COMMITTEES The Chair asked for members interested in serving on DNC committees and commissions. He said a list of Hispanics for all positions will be submitted to Chairman Manatt.

NEWS
CONFERENCE Bill Callejo moved that a news conference be held to express HAD's disappointment with DNC proceedings. Motion passed.

STAFF REPORTS Bea Garcia, Virginia State Chair, presented a written report on her state's activities.

Irene Gomez-Bethke, Minnesota state chair, said organizational work is underway in her state.

DNC
HISPANIC
CAUCUS

Sylvia Rodriguez, DNC member from Texas, suggested amendment to the HAD Bylaws including all Hispanic DNC members on the HAD Executive Committee. She indicated she would

draft such an amendment.

FUTURE
MEETINGS

A suggestion was made to hold HAD Executive Committee meetings in conjunction with DNC meetings. The Chair will

call the next meeting.

Adelfa Callejo asked the Chair to investigate the replacement of non-attending members.

RECOGNITION Special thanks were expressed to Bea Garcia of VAHAD for hosting a successful HAD reception and to volunteers Gil Pementil, Liz Lara, George Tejadilla and Ernie Gutierrez for their assistance throughout the week.

ADJOURN

Meeting adjourned at 12:55 p.m.

HAD

Hispanic American Democrats

EXECUTIVE COMMITTEE MEETING

December 9, 1979

Denver, Colorado

MINUTES

Hispanic American Democrats
6055 E. Washington Boulevard
Suite 608
Commerce, California 90040
Telephone: (213) 721-9944

David Lizarraga
National Chairman

Assemblyman Richard Alatorre
California State Chairman

Chair-elect David C. Lizarraga called the meeting to order following the closing of the HAD National Convention. The following main points were discussed and acted upon:

A. HISPANIC PLATFORM

1. Resolutions adopted at the HAD Convention must now be submitted to each state for inclusion in its platform development process.
 - a. Each state chair will be responsible for follow-up.
 - b. Copies of the platform process will be sent to each state chair.
2. All resolutions adopted should be sent to the DNC platform advisory committees.
 - a. Henry Casso will edit resolutions.

B. DNC CONVENTION

1. Each state chapter should obtain a copy of its state's delegate selection process, disseminate it to local chapters and prepare a strategy for maximum Hispanic participation in New York.
 - a. Any state that has not received a copy of its state selection process should report that state to the DNC for non-compliance.
2. Each state Chair will report to the national chair on the progress of its selection strategy.
3. Each state chair should send a letter to their state Democratic Chair informing them of HAD's formation, objections and plans in the state.
4. HAD will sponsor a national conference for all Hispanic delegates two days prior to the opening of the New York convention.
 - a. Robert Rodriguez on behalf of the New York delegation, offered to host the conference.

C. REGIONAL CHAIRS

1. The three regional chairs will coordinate activities in the states within their area and conduct education, registration and other political seminars.
2. Each regional chair is to submit a report to the national chair within 30 days outlining a strategy for organizing non-chartered states.
3. The national chair will determine regional boundaries.
4. The duties of the vice chair at large will be left to discretion of the national chair.
5. Letters will be sent to all Hispanic Congressmen notifying them of their appointment to the Executive Committee and requesting them to designate one person as their representative on the board.

D. FUND-RAISING

1. A convention financial report will be prepared and distributed.
2. The Chair appointed a Financial Committee for the purpose of developing a fund-raising strategy and initiating fund-raising programs in the states.
 - a. Members are Olga Mendez, Chair, Hector Carreno, Bill Callejo and Juan Manuel Garcia de Passalacqua.
3. The DNC Hispanic staff person should also serve as HAD Executive Director.
 - a. The Chair will review resumes for candidates and submit them to the Committee for comments.

The next meeting of the Executive Committee was planned to be held in Washington, D.C. in February not conflicting with a primary election or three-day weekend.

HISPANIC AMERICAN DEMOCRATS
Executive Committee Meeting - Minutes

Denver, Colorado
December 9, 1979
Page three

ATTENDANCE

Dolores Atencio
Aurora Calderon
Isidoro Calderon
Mario Caloca
Hector Carreno
Max Cisneros
Jose Del Valle
Nelson Diaz
Juan M. Garcia-Passalacqua
Mary Ann Garza
Jaqueline Jaramillo
Luis Lauredo
David C. Lizarraga
Juan Jose Maldonado
Floyd Martinez
Gualberto Medina
Olga Mendez
Enrique Mendoza
Ada Pena
Carlos Ricardo
Richard Polanco
Rosina Roybal
Teresa Samora
Thaddeus Speiser
Marcella Trujillo
Michael Veve
Judith Zaffirini

Andy Camacho, Staff
John Echeveste, Staff



Hispanic American Democrats

M E M O

TO: HAD EXECUTIVE COMMITTEE MEMBERS
FROM: DAVID C. LIZARRAGA, CHAIR
DATE: JANUARY 3, 1980

First of all, please accept my belated greetings for the holiday season. I hope that it was a joyous time for you and your family, and that the New Year will bring you continued good health and happiness. Second, may I congratulate and welcome you as a member of the national HAD Executive Committee.

As many people have proclaimed, the 80s will be the decade of the Hispanic. And with your help, HAD will be at the forefront of the Hispanic movement that will begin to play an important role in all aspects of American society in this decade. I was very pleased and encouraged by the enthusiasm generated in Denver and am eager to working closely with you in the next year to develop HAD as a unified political voice for Hispanic Democrats. We got a good start on developing a plan of action at our first meeting in Denver, and I am looking forward to fine-tuning that plan at our next meeting in Washington, D.C. on February 23-24 at the Holiday Inn Thomas Circle.

I want you to know that I am always available for your comments, ideas, criticisms and suggestions. If you can't reach me, please leave a message with my secretary, Lupe Acosta. HAD business will be handled by John Echeveste, (213) 268-6745 or 268-6799 and Ymelda Ramos at (213) 721-9944. Please feel free to contact them at any time if they can be of assistance.

I have enclosed the following materials for your information and call your attention to the following items:

1. Executive Committee Meeting Report - Enclosed
2. National Bylaws (as adopted) - Enclosed
3. Executive Committee Roster - Please check the roster and notify the HAD office if your listing is incorrect.
4. News Clippings --Enclosed are a few of the many news stories that followed the Denver convention. We would appreciate receiving any other stories that may have appeared in your state.

David Lizarraga, National Chairman
1330 South Atlantic Blvd., Los Angeles, CA 90022 • (213) 268-6745
Beverly Vigil Ellerman, National Convention Chairwoman
1547 South Dover Ct., Lakewood, CO 80226 • (303) 989-2797

HAD EXECUTIVE COMMITTEE MEMO

January 3, 1980

Page 2

5. EXECUTIVE COMMITTEE MEETING -- Our next meeting will be held the weekend of February 23-24 at the Holiday Inn at Thomas Circle in Washington, D.C. As now planned, the meeting will be held on Saturday from 9 a.m. to 6 p.m. and continue on Sunday as necessary. A complete schedule and agenda will be sent to you soon. Please contact the office if you have any agenda items.

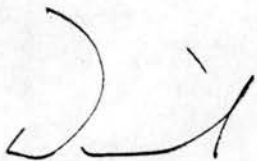
Please make your reservations now by calling the Holiday Inn toll free at 800-238-5000 or direct at 202-737-1200. Single rooms are \$38 per night and doubles are \$46. The hotel is located at Massachusetts Avenue at Thomas Circle, approximately five blocks from the White House. Our meeting will be held in the Cumberland Room. Please notify Ymelda Ramos to confirm your attendance.

6. PROMOTIONAL ITEMS -- We have a good supply of HAD promotional items on hand that are available at cost for your own organizational and fund-raising activities:

T-SHIRTS	\$4.50	BUTTONS 50 cents each
PENS	50 cents	1-Original brown & white
POSTERS	50 cents	2-Blue & White
		3-Blue & White "Count on Us"

Additional convention magazines are also available at 50 cents each. Please contact the HAD office to order any of these items.

Looking forward to seeing you in Washington February 23-24.





Hispanic American Democrats

EXECUTIVE COMMITTEE ROSTER

A. OFFICERS

1. David C. Lizarraga, CHAIR (213) 268-6745
1330 S. Atlantic Blvd.
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2. Luis Lauredo, VICE CHAIR AT LARGE (305) 445-1561
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3. Teresa Chaparro Samora, WESTERN VICE CHAIR (505) 842-3026-O
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4. Matt Garcia, CENTRAL VICE CHAIR (512) 225-3141
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5. Nelson Diaz, EASTERN VICE CHAIR (215) 549-9851
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6. Judith Zaffirini, SECRETARY (512) 722-2163
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7. Olga Mendez, TREASURER (212) 860-0893
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B. MEXICAN-AMERICAN MEMBERS

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9. Léonel Alvarado (209) 264-3563
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10. Dolores Atencio (303) 433-4359
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HAD EXECUTIVE COMMITTEE ROSTER

Page 2

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HAD EXECUTIVE COMMITTEE ROSTER

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HAD EXECUTIVE COMMITTEE ROSTER
Page 4

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| 36. | Carlos Ponce, ILLINOIS
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| 41. | Robert Rodriguez, NEW YORK
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| 43. | Franklin Delano Lopez, PUERTO RICO
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649-4715-H |
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(202) 785-8700-O |
| 46. | David C. Garcia, WASHINGTON
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Seattle, Washington 98103 | |

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EXECUTIVE COMMITTEE ROSTER

January 1981

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HAD EXECUTIVE COMMITTEE ROSTER
Page 2

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512/883-2505 O Corpus Christi |
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| 22. | Bob Savedra
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HAD EXECUTIVE COMMITTEE ROSTER

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HAD EXECUTIVE COMMITTEE ROSTER

Page 4

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359-1951 H
35. Jackie Jaramillo, COLORADO
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426-1716
36. Antonio Diaz, CONNECTICUT
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387-6085 H
38. FLORIDA
39. Carlos Ponce, ILLINOIS
Continental Illinois National Bank
Professional Development Department
231 S. LaSalle, Suite 1650
Chicago, Illinois 60693
312/828-3193 O
327-1007 H
40. Joe Lira, KANSAS
4436 Eaton
Kansas City, Kansas 66103
816/374-4451 O
41. Ada R. Pena, MARYLAND
P.O. Box 34022
Bethesda, Maryland 20034
301/656-1300 O
229-2845 H
42. Jim Randall, MICHIGAN
25 Wellesley
Pleasant Ridge, Michigan 55428
313/296-3440 O
398-1732 H
43. Irene Gomez-Bethke, MINNESOTA
4649 Decatur
New Hope City, Minnesota 55428
612/537-0469 H
44. Carlos Portes, NEW JERSEY
4873 Broadway
New York, New York 10034
212/567-3637 O
201/854-2284 H

HAD EXECUTIVE COMMITTEE ROSTER

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STATE CHAIRS (Cont'd)

45. Art Trujillo, NEW MEXICO 505/982-4471x270 O
604 Calle de Marcos 982-0204 H
Santa Fe, New Mexico 87501
46. Robert Rodriguez, NEW YORK 212/427-5218
1542 Madison Avenue
New York, New York 10029
47. Gualberto Medina, PENNSYLVANIA 215/546-2200
1315 Walnut Street, 14th Floor
Philadelphia, Pennsylvania 19170
48. Franklin Delano Lopez, PUERTO RICO 809/753-7740 O Puerto Rico
P.O. Box 2556 202/265-5151 O Wash., D.C.
San Juan, Puerto Rico 00936
49. Marc Campos, TEXAS 713/924-6020 O
8700 Broadway, #1131 649-4715 H
Houston, Texas 77061
50. Beatriz Garcia, VIRGINIA 703/378-5701 H
13624 Ellendale Drive
Chantilly, Virginia 22021
51. David C. Garcia, WASHINGTON 206/543-6275 O
531 North 84th 784-2480 H
Seattle, Washington 98103
- G. CONGRESSIONAL REPRESENTATIVES
58. Harry Pachon for 202/225-6235 O
Hon. Edward R. Roybal, CALIFORNIA
2211 Rayburn HOB
Washington, D.C. 20515
59. Jane Lee Garcia for 202/225-4361 O
Hon. Robert Garcia, NEW YORK
1711 Longworth HOB
Washington, D.C. 20515
60. Jose del Valle for 202/225-2615 O
Hon. Baltasar Corrada, PUERTO RICO
1319 Longworth HOB
Washington, D.C. 20515
61. Gail Beagle for 202/225-3236 O
Hon. Henry B. Gonzalez, TEXAS
2252 Rayburn HOB
Washington, D.C. 20515

HAD EXECUTIVE COMMITTEE ROSTER
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H. MEMBERS AT LARGE

- | | | |
|-----|---|------------------------------|
| 62. | Polly Baca Barragan
8747 N. Santa Fe Drive
Thornton, Colorado 80221 | 303/839-3006 O
428-8894 H |
| 63. | Maurice Ferre
P.O. Box 330708
Miami, Florida 33133 | 305/579-6010 O
854-4141 H |
| 64. | Mercedes Torres de Perez
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San Juan, Puerto Rico 00901 | 809/724-0395
725-1912 |
| 65. | Ed Romero
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| 66. | Roger Romero
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Ymelda Ramos 6055 E. Washington Blvd., Suite 608 Commerce, California 90040	213/721-9944 O
Andy Camacho Counsel 11440 San Vicente Blvd., #200 Los Angeles, California 90049	213/820-7026 O
Kathleen Doria Hispanic Affairs Democratic National Committee 1625 Massachusetts Avenue, N.W. Washington, D.C. 20036	202/797-5900 O 703/979-0276 H

DEMOCRATIC

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

M E M O R A N D U M

TO: EXECUTIVE COMMITTEE MEMBERS - HISPANIC AMERICAN DEMOCRATS

FROM: KATHLEEN DORIA, HISPANIC AFFAIRS

DATE: JANUARY 28, 1981

SUBJECT: HAD EXECUTIVE COMMITTEE MEETING, FEBRUARY 26 - 28, 1981

The Executive Committee of the Hispanic American Democrats will be meeting at the Sheraton Washington Hotel, 2660 Woodley Road, N.W., Washington, D.C., at 8:30 a.m. on Thursday, February 26 and at the offices of the Democratic National Committee, 1625 Massachusetts Avenue, N.W., Washington, D.C., at 9:00 a.m. on Saturday, February 28, 1981.

This meeting has been scheduled to coincide with the meeting of the Democratic National Committee on Thursday, February 26 and Friday, February 27 at the Sheraton Washington Hotel. The Hispanic Caucus of the DNC will host the Thursday HAD Executive Committee meeting to discuss the election of DNC Officers, 25 Members At-Large and election of 4 Executive Committee Members At-Large to the Democratic National Committee. The candidates for Chair of the Democratic National Committee have been invited to the Thursday Executive Committee/Caucus meeting. The Saturday meeting will be a regular working session for the HAD Executive Committee. A tentative list of meetings and times for Wednesday, February 25 through Saturday, February 28, 1981 is enclosed. A final schedule will be forwarded to you as we approach our meeting dates. Within the following week, you will be receiving minutes from the last HAD meeting as well as a HAD Financial Report from David Lizarraga, HAD National Chair. We will make every effort to adjourn as early as possible on Saturday.

Please note that this meeting will provide the first opportunity for the members of HAD to work directly in concert with the Hispanic members of the DNC. The election of DNC Officers, consideration of important resolutions, and planning the future agenda of HAD are important issues which require the participation of HAD members from every state. Please let me know whether or not you plan to attend the meeting.

Please make accommodation arrangements directly with the hotel at 202/328-2000. Be sure to indicate that you are attending the DNC activities so that you receive the special rate. Also, let me know if you want information on alternative housing arrangements here in Washington.

For your convenience, I enclose a list of the Hispanic Members of the Democratic National Committee and the most recent HAD Executive Committee Roster.

I look forward to seeing you soon.

6055 E. Washington Boulevard
Suite 608
City of Commerce, California
90040
(213) 721-9944

HAD

Hispanic American Democrats

David C. Lizarraga
National Chair
Los Angeles, California

EXECUTIVE COMMITTEE MEETING OF AUGUST 9, 1980 NEW YORK SHERATON HOTEL NEW YORK, NEW YORK

HAD Chair David C. Lizarraga called the meeting to order at approximately 9 a.m.

ROLL CALL

Thirty-two members answered the roll, constituting a quorum.

PROXIES

Proxies were accepted for:
Gualberto Medina (Penn.) by Carlos Porter (NJ); Marc Campos (Texas) by Walt Martinez; Nelson Diaz (Penn.) announced that Bruce Candelaria is organizing a chapter in Massachusetts.

MINUTES

Minutes from the previous meeting of April 18, 1980 were approved as submitted.

CONVENTION REPORT

Kathy Doria, DNC Hispanic Affairs coordinator, presented an overview of the Democratic National Convention. Her report covered arrangements made by the Hispanic Affairs staff to assure full Hispanic participation in the proceedings. Polly Baca Barragan (Colorado) will serve as a Convention co-chair and address the convention and Sylvia Rodriguez (Texas) will lead the flag salute at one session. A Hispanic office will be staffed throughout the convention at the New York Statler headquarters hotel.

FUND-RAISING REPORT

Adelfa Callejo (Texas) and Omar Barbarosa, HAD staff, presented the fund-raising report. Adelfa will serve as chair of HAD's fund-raising arm, the Hispanic National Finance Committee.

They reported that fund-raisers held to date with Hispanic Administration officials had netted the following income:

Los Angeles,	\$3,800	Fresno	\$2,000
El Paso	\$1,000	Los Angeles	\$4,200
Denver	\$400	Total	\$11,400

Fund-raising activities will be organizing into several membership clubs:

1. El Dorado Club - \$1,000 donation per person per year with a goal of 100 members.

Carlos Portes
First Vice Chair
New York, New York

Dr. Judith Zaffirini
Secretary
Laredo, Texas

Sen. Olga Mendez
Treasurer
Albany, New York

Nelson Diaz
Eastern Vice Chair
Philadelphia, Pennsylvania

Matt Garcia
Central Vice Chair
San Antonio, Texas

Teresa Chaparro Samora
Western Vice Chair
Albuquerque, New Mexico

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2. Golden 500 - \$500 per person per year.
3. HAD Booster - \$5 and up contributions.

Major fund-raisers sponsored by the El Dorado Club will be scheduled across the country, using the Vice President, Cabinet members and celebrities as draws. The overall goal of the fund-raising activities is to collect \$200,000 per year.

Adelfa said that 11 commitments to the El Dorado Club had been made, with 3 received. The following made commitments for membership:

- | | |
|--------------------------------------|--------------------------------|
| 1. Frances Basaca Farnsworth (Ariz.) | 6. Art Trujillo (NM) |
| 2. Richard Polanco (Calif.) | 7. Max Cisneros (NM) |
| 3. Hector Carreno (Ill.) | 8. Ike Samora (NM) |
| 4. Ben Ojeda (TX) | 9. David Lizarraga (Calif.) |
| 5. Ed Romero (NM) | 10. Adelfa & Bill Callejo (TX) |

Adelfa said volunteers would be needed in each of the states to help organize the fund-raisers.

Corporate donations received to date include Universal Studios, \$1,000; ARCO, \$1,500; and California Bilingual Education Committee BAC, \$2,500.

The report was accepted and presented.

FIRST VICE- The Chair reported that he would meet with the Cuban CHAIR VACANCY delegation to fill the vacancy of first vice chair. Nelson Diaz moved to accept. Seconded and passed.

DNC CONVENTION-Nelson Diaz moved for the Chair to meet with Enrique Serna, DNC voter registration coordinator, to coordinate VR programs through HAD. Seconded and passed. Matt Garcia (Texas) said HAD should be emphatic to the DNC that HAD is interested in VR. HAD should be specific in demanding that VR money be filtered through HAD chapters, and should not just request the money but demand it.

Kathy Doria reported that the DNC would have very little money available for VR. Each state will have to raise its own funds. She suggested that HAD should input with DNC on targeting; work with the nominees fund and work closely with John White and Les Francis of the DNC.

Matt Garcia moved to amend the motion by including John White in the VR meeting. Seconded and passed.

HAD CONFERENCE-Andy Camacho, HAD counsel, presented an overview of voting procedures for the HAD Conference. Juan Manuel Passalacqua (PR) suggested that in the case of conflicts, the Rules Committee should be the final authority. Nelson Diaz moved the motion. Seconded and passed.

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A request from the staff of presidential candidate Lyndon LaRouche to address the HAD conference was considered. Passalacqua suggested that the request be handled the same as in Denver; the campaign would be allowed to distribute literature but not address the conference.

Matt Garcia moved to table any discussion on the LaRouche request subject to the call of the chair. Seconded and passed.

STATE REPORTS Each of the state chairs presented a brief report of its activities.

Jim Randall, Michigan chair, said he plans to hold a regional conference in Michigan to resolve the charter dispute in the state. The Chair said the regional vice chair should set a date for the meeting. He emphasized that the state has to decide the issue for itself; and if it cannot be resolved, should present to the Executive Committee for resolution.

Randall moved that the Chair prepare a letter of clarification to all parties that the formation of a HAD chapter was not intended to take the place of any existing organization.

Jaime Vasquez of New Jersey expressed his approval of the action and asked that the same procedures be used to resolve a similar dispute in his state.

HAD NATIONAL CONVENTION The Chair reported that HAD convention Chair Hector Carreno had received requests from Albuquerque and Miami to host the 1981 HAD Convention. Carreno had recommended Miami.

Olga Mendez (NY) said the convention should be held in an ERA state. Henry Casso (NM) pointed out that New Mexico was the sixth state in the nation to pass the ERA.

Jose del Valle moved to accept the recommendation of the convention chair and hold the convention in Miami. Ed Romero (NM) proposed a substitute motion that the next convention be held in Miami, followed by Albuquerque. Motion seconded and passed.

Judy Zaffirini (Texas) moved that the Convention Arrangements Committee direct all its social and media events on the ERA. Seconded and passed.

Olga Mendez moved that all Hispanic elected officials support efforts to support the ERA. Henry Casso added that ERA proponents should pay particular attention to issues concerning Hispanic women.

Ed Romero moved to table the matter and present it before the conference. Seconded and passed.

DNC PLATFORM Tony Dominguez of the DNC Platform staff presented a report on the 1980 platform development process, and submitted written reports on Hispanic issues addressed in the report.

HAD BYLAWS
AMENDMENTS

Bill Callejo (Texas) presented arguments in support of two amendments he proposed to the HAD bylaws. Vote was as follows:

Amendment #1 - Restructuring of HAD state voting system.

FOR: 5

AGAINST: 14

Amendment #2 - Eliminating provisions for presidential endorsement.

FOR: 7

AGAINST: 14

As a result of the vote in accordance with HAD bylaws, neither amendment will be presented before the conference for consideration.

Meeting adjourned at approximately 12:30 p.m. National Conference convenes.