

Agenda for Board Meeting Committee for Puerto Rican Decolonization  
September 19, 1974

A. Financial Report

- 1. september finance report
- 2. october finanace projections
- 3. fundraising propsals

Forum at UN Church Center - Sept 22  
 Film showing - Blood of the Condor - Oct. 11th

B. Superport Slide Show

- 1. September slide showings
- 2. October slide showings

C. X. Board Structure

- 1. Board expansion
- 2. Board Committees

D. Staff Report

- 1. work accomplished

Helen Rodriguez  
 Lincoln Detox  
 WRVR - This Sunday  
 12 noon  
 Cora Weiss

⊕ Send article from Wall Street Journal about Stern Foundation

Reports: Oct. 27th Greater Activity + Fresh of Contracts  
 Telegrams to go to: Joan Ellenbogarden  
 V.P. & Legal Affairs  
 2 Penn Plaza  
 NYC, NY 10001

UNS - not sure of date  
 Hernandez Colon report

Report of work commission

Work headed by Moscoso  
 Unemployment problems in P.R.  
 solutions!  
 Intensification of sterilization among mass migration  
 1940 - how they controlled -  
 Industrialization didn't do it -  
 Migration did it. 800,000 were pushed out of P.R.

to bring down unemployment rate - otherwise unemployment rate would be enormous. 25-30% - but a 33% of women have already been sterilized - report is they 12%. They said it went up to 15%.

1980's - forced abortion commonplace.  
 No way to resist. 80's so oppressive

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How Robinson  
 Western Dept  
 WMS - The Budget  
 12 Nov  
 Core Weiss

Send article from Wall Street  
 Journal about Stone Foundation

Reports: Oct. 27th Great Article + Press of Central  
 Telegram to go to: poor church members  
 V.F. on legal matters  
 2 for them  
 NYC - NY 10001

UN - not sure of date  
 Forwarded later report

Work held in Moscow  
 Unemployment program in R.F.

Interest in of students group  
 mess in 1970  
 1970 - have the committee  
 What is it? 800,000 was budget  
 out of R.F.

Report  
 Work continued

25% of women have already been  
 out of R.F.  
 25-30% - 25-30%  
 not report in 1970. They do up to 1970

Rough Draft of proposal for board structure

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Presently the CPRD functions the following way:

1. Assignments on an ad hoc basis as issues present themselves
2. a few mixed assignments to various board members
3. items of business are brought in by the chairperson or the staff
4. planning lies with the chairperson and the staff, the Board reacts to plans

Limitations on the present structure :

1. Board continuity is not maintained in key areas such as finance, outreach, mass media
2. Burden of work and plans fall essentially with those members who take initiative to develop a program
3. short range planning is not developed with any consideration to the longer ~~range~~ program
4. priorities and program are not structured and carried out in an efficient way

Proposals

1. Committee be broken down into the following areas:

Fundraising

Outreach

Publicity

2. Each Board member assumes an assignment to one of the subcommittees
3. each subcommittee be chaired by one person
4. each sub committee report back to the board
5. make plans which include short and long range goals.



## Fundraising Activities September - October 1974

## I Forum - Part of Day of Solidarity with Puerto Rico - Sept 12-23

1. Content - Ruth Reynolds as speaker, and the film La Patria es Valor y Sacrificio by Jose Garcia

Location & date - U.N. Church Center 777 UN Plaza = on Sept. 22 to hold 100 people (at 2:00 pm.)

3. Outreach - called or visited 74 organizations in Metropolitan area, including African Liberation Support groups, prison projects, law collectives peace groups, womens groups, political organizations

we distributed 5,000 leaflets and sent advertisements to newspapers and radio stations

\* This activity is being seen as a political forum more than as a fundraiser, we expect to make some money on it but not much after expenses.

## II Film showing

1. Content - Blood of the Condor, a Bolivian Film and two speakers - Helen Rodriguez, Doctor at Lincoln Hospital and Amina Baraka from Congress of African People to speak on sterilizations on Puerto Rican and Black women

2. Location and date - N.Y.U. Law School Tishman Hall, October 11th at 7:30 p.m.

3. Outreach -

1. contact women's groups

2. work with Black Support Committee

3. contact progressive women's clinics

4. distribute 10,000 leaflets

5. ads in newspapers, on radio

6. postering in L.E.S. West Village