- Present: Barnes, Britton, Clark, Dixon, Hawkins, D. Jenness, L. Jenness, Kramer, Lyons, Morell, Ring, Sedwick, Seigle, Stone, Waters
- Guests: Leonard, Thomas
- Chair: D. Jenness

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- AGENDA: 1. Party Campaign Around Weber Case
 - 2. Anti-Nuclear Movement
 - 3. Political Committee Assignment
 - 4. Organization Committee
 - 5. Newport News Strike
 - 6. Intercontinental Press/Inprecor Editor
 - 7. Militant Editor
 - 8. Plenum Dates

1. PARTY CAMPAIGN AROUND WEBER CASE (Hart, Musa, and Rose invited for this point.)

Lyons reported on perspectives for anti-Weber work. (See mailing of January 24.)

Discussion

Motion: To approve the report.

Carried.

2. ANTI-NUCLEAR MOVEMENT

(Halstead, Mailhot, and Weissberg invited for this point.)

Halstead initiated discussion on political line for his tour talk.

Discussion

Motion: To approve the report.

Carried.

3. POLITICAL COMMITTEE ASSIGNMENT

D. Jenness reported.

Motion: That Stone be released from her present assignment in the National Office to assume overall political responsibility for the party's publishing house and educational activity, supervising the comrades presently heading up these departments.

Carried.

4. ORGANIZATION COMMITTEE

D. Jenness reported.

Motion: That an Organization Committee be established which is responsible for day-to-day administrative work.

Carried.

Motion: That the Organization Committee be composed of Budka, D. Jenness, Prince, Roche, Seigle, and Stone.

Carried.

5. NEWPORT NEWS STRIKE

(Cole, Musa, Rose, and Seidman invited for this point.)

Kramer reported on strike at Newport News, Va., shipyard and response to sales teams there.

Discussion

Motion: To approve proposed Militant coverage.

Carried.

6. "INTERCONTINENTAL PRESS/INPRECOR" EDITOR (Rose invited for this point.)

> Barnes reported that the publishers of <u>Intercontinental</u> <u>Press/Inprecor</u> have announced that Waters has been chosen as the magazine's new editor.

Discussion

Motion: To release Waters from her present assignment to assume responsibility as editor of <u>Intercontinental</u> <u>Press/Inprecor.</u>

Carried.

7. "MILITANT" EDITOR (Rose invited for this point.)

Clark reported that the publishers of the Militant have announced that he has been named editor of the Militant.

Discussion

Motion: That Clark be released from current assignment to assume responsibility as editor of Militant.

Carried.

8. PLENUM DATES

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D. Jenness reported on proposal to hold a National Committee plenum April 28-May 2 in New York City, and that all organizers be invited to attend.

Motion: To approve.

Carried.

Meeting adjourned.