- Present: Barnes, Britton, Clark, Hawkins, Horowitz, D. Jenness, Kramer, Lyons, Morell, Ring, Sedwick, Seigle, Stone, Waters
- Guest: Zimmermann
- Chair: Ring

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- AGENDA: 1. Membership
 - 2. Iran
 - 3. Organization of Union and International Work
 - 4. Party Campaign Against Sexist Harassment in Auto
 - 5. Political Resolution and Plenum Agenda

1. MEMBERSHIP

(Leonard invited for this point.)

D. Jenness reported on the recommendation of the East Los Angeles branch that G.H. be readmitted to the party.

Motion: To concur with the recommendation of the East Los Angeles branch.

Carried.

D. Jenness reported on the recommendation of the Iron Range branch that W.L. be readmitted to the party.

Motion: To concur with the recommendation of the Iron Range branch.

Carried.

2. IRAN

(Leonard invited for this point.)

<u>D. Jenness</u> reported on proposed Political Committee statement on insurrection in Iran.

Discussion

Agreed on Political Committee statement. (See February 23 Militant.)

(over)

3. ORGANIZATION OF UNION AND INTERNATIONAL WORK (Leonard invited for this point.)

Barnes reported on proposals:

That a trade-union coordinating committee be established composed of Britton, Hawkins, Leonard, Lovell, and Lyons. Barnes and Rose will be informed of all meetings and attend when they can.

That Lyons be released from her current assignment as women's liberation director to organize the trade-union coordinating committee.

That Zimmermann be released from <u>Militant</u> assignment to assume responsibilities as women's liberation director.

That Zimmermann be invited to regularly attend Political Committee meetings.

That a committee be established to coordinate and administer our international work.

That the committee be composed of Barnes, Bombaro, Horowitz, D. Jenness, and Waters.

Motion: To approve.

Carried.

4. PARTY CAMPAIGN AGAINST SEXIST HARASSMENT IN AUTO (Leonard and Wisenberg invited for this point.)

Britton reported on decision of the New York-Northern New Jersey District Executive Committee to launch a party campaign against case of sexist harassment in auto.

Discussion

Motion: To concur with decision of district executive committee.

5. POLITICAL RESOLUTION AND PLENUM AGENDA

Barnes initiated discussion on political resolution and plenum agenda.

Discussion

Motion: To approve the general line of report on political resolution and to designate a committee composed of Barnes, Clark, and Waters to prepare draft for further discussion.

Carried.

Barnes reported on proposed plenum agenda:

- 1. Political Resolution
- 2. Organization Report
- 3. Leadership and Election of Political Committee
- 4. Launching of Presidential Campaign
- 5. Antinuclear Report
- 6. Report on Farmers
- 7. International Reports
- 8. Convention Call

Discussion

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Motion: To approve the proposed agenda and consider at another meeting the possibility of adding a youth report.

Carried.

Meeting adjourned.