

SUBJECT: Minutes from January 24th Meeting

Start : 3pm 8th Day Center

Chair: Marcia Bernsten

#### Agenda

1) Approval of proposed facilities / agenda

2) Introductions - about 40 people present

3) Information updates

PERMITS -- The parade permit has been issued, with a start at Fed Plaza going north on Dearborn to Monroe, east on Monroe to Michigan, north on Michigan to Oak Street, east on Oak Street to Dearborn, south to on Dearborn to Washington Square Park for brief ending.

- There is a problem with the permit at Federal Plaza due to planned construction. We agreed upon a back up plan to investigate a permit and insurance for Daley Plaza.

FINANCES: We have some contributions to date. Suggested donation is \$35 per group (more if possible), but no group denied co-sponsorship due to lack of funds (if funds are short, suggest taking up a collection at a meeting). Make checks payable to: "8th Day Center for Justice" with the notation "M18 Action" in the memo line.

- Approved stage and sound provider -- GenL Patton and His Privates at \$800 + \$200 tip and agenda

- Endorsing groups to agree to distribute fliers/posters in a specific area of the city/suburbs and do outreach to other groups.

- Committees are authorized to spend up to \$150 without review by the general body

WEBSITE: Will re-use site from previous M20 actions with updates.

4) Themes / Slogans : discussion and recommended possibilities

Group selection: After long discussion, decided on the following:

End the Wars & Occupations Now!

Fund People's Needs, Not Corporate Greed

5) Discussion of Committees and then break up into same:

- 3rd World Anti War Outreach [re-named Cultural Diversity Sub-committee – AT]
- Labor Committee
- Logistics
- Direction Action
- Education/ General Outreach/ Media/ Leafleting/
- Events
- Legal Defense

Next Meeting Sunday March 7th , 3-5 pm , 8th Day Center

Note taker: Dale Lehman