

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 5, 1974

No. 36

NEC Present: Clark, Finkel, Hildebrand, Miah, Perez, Welch, Whicker

Guests: Coren, Gersh, Otero, Rodriguez, Wattenmaker

Chair: Welch

Agenda: 1. National Office Report
2. Convention Report
3. Nominating Commission Report
4. Fund Drive Report
5. Youth Support Report
6. Boston December 14 Mobilization Report
7. Organization Tours Evaluation Report

1. National Office Report

a. National Office Staff

Motion by Welch: To assign Otero and Rodriguez to work in the National Office until the YSA convention.

Carried

b. National Committee

Motion by Welch: To graduate NC member Jerome and to notify Winsten that as first alternate she automatically becomes a full member of the NC.

Carried

c. Membership

Motion by Welch: To accept the following applications for membership at-large:

1. Fred B. in Athens, Ga.
2. Roger B. in Charleston, W. Va.
3. Dan G. in Kingston, R.I.
4. Michael J. in Kingston, R.I.
5. Rudy D. in Shinnston, W. Va.
6. Tom K. in Morgantown, W. Va.
7. Brian N. in Chapel Hill, N.C.
8. Susan L. in Chapel Hill, N.C.
9. John E. in Chapel Hill, N.C.
10. Mary M. in Lawrence, Ks.
11. Craig S. in Lawrence, Ks.
12. A.M. in Lawrence, Ks.
13. Michael C. in Lawrence, Ks.

Carried

Motion by Welch: To readmit Jan R. to the Bloomington local.

Carried

Motion by Welch: To waive the age limit and to readmit Bob M. in Lawrence, Ks.

Carried

Motion by Welch: To waive the age limit to admit the following people:

1. Jan G. to the Brooklyn local
2. Linda P. in Charlestown, W. Va.

Carried

Motion by Welch: To transfer Gary M. from at-large status in Schenectady, N.Y. to the Albany local.

Carried

Motion by Welch: To charter the following locals:

1. Greenville, N.C.
2. Chapel Hill, N.C.
3. Greeley, Co.
4. Lawrence, Ks.

Carried

Motion by Welch: To dissolve the Phoenix local and reconstitute it as an at-large area, since it no longer has the required number of members for local status.

Carried

Motion by Welch: To accept the resignations of the following at-large members:

1. Pat C. in St. Cloud, Mn.
2. Mark D. in St. Cloud, Mn.
3. Stacey S. in New Paltz, N.Y.

Carried

Motion by Welch: To drop the following at-large members for non-payment of dues:

1. Bruce F. in Apex, N.C.
2. James M. in North Palm Beach, Fl.
3. Bob G. in Gary, In.
4. Bill M. in LaGrange, Il.

5. Ray P. in Amarillo, Tx.
6. Cary A. in North Mankato, Mn.
7. Quinna L. in Morton, Mn.
8. Bill U. in Mankato, Mn.
9. Edward D. in Hartford, Ct.
10. Pete M. in Geneseo, N.Y.

Carried

2. Convention Report

Finkel reported on proposals for the convention agenda, schedule and reporters.

Discussion

Motion by Finkel: To call the pre-convention plenum of the National Committee for Saturday, December 28, 11 am - 12 noon.

Carried

Motion by Finkel: To approve the attached tentative convention schedule.

Carried

Motion by Finkel: To assign the following reporters for the convention:

1. International Report - Pulley
2. Political Report - Miah
3. Expansion Fund Presentation - Welch
4. Election Campaign Report - Finkel
5. Black Struggle Report - Dixon
6. Puerto Rican Struggle Presentation - Perez
7. Chicano Struggle Report - Rodriguez
8. Organization Report - Hildebrand
9. IT Split Report - Clark

Carried

3. Nominating Commission Report

Motion by Miah: To propose to the convention that there be a Nominating Commission composed as follows: 1 delegate from the Eastern Pa. Region, 1 from the Western Pa. Region, 1 from the Mid-Atlantic Region, 2 from the Michigan-Indiana Region, 1 from the Ohio-Kentucky Region, 3 from the New York-N.J.-Conn. Region, 1 from the Texas-Ok.-La.-Ar. Region, 1 from the Rocky Mountain Region, 2 from the N. California Region, 3 from the S. California Region, 2 from the Illinois-Wisconsin Region, 1 from the Missouri-Kansas Region, 1 from the Oregon Region, 1 from the New England Region, 1 from the Upper Midwest Region, 1 from the Southeast Region, and 1 from the Washington Region.

Discussion

Carried

4. Fund Drive Report

Gersh reported on the progress of the fund drive.

Motion: To approve the report.

Discussion

Carried

5. Youth Support Report

Finkel initiated a discussion on the general character of and organizational forms for the YSA's support to the 1976 SWP presidential campaign.

Discussion

6. Boston December 14 Mobilization Report

Hildebrand reported on the progress in building the December 14 demonstration against racism in Boston and the December 13 national student teach-in.

Motion: To approve the report.

Discussion

Carried

7. Organization Tours Evaluation Report

Perez initiated an evaluation of the fall national organization tours.

Discussion

Meeting Adjourned

14th YOUNG SOCIALIST NATIONAL CONVENTION

TENTATIVE CONVENTION SCHEDULE

<u>TIME</u>	<u>ACTIVITY</u>
<u>SATURDAY</u>	
8:00 am	Registration
12:00-1:00	Lunch
1:00-1:30	Organization of Convention
1:30-2:30	International Report
2:30-3:30	Political Report
3:30-6:30	Discussion
6:30-8:00	Dinner
8:00-9:30	Presentation on Expansion of the Socialist Movement
<u>SUNDAY</u>	
9:30-10:30	Discussion
10:30-10:45	Summary
10:45-11:45	Election Campaign Report
11:45-1:00	Discussion
1:00-2:00	Lunch
2:00-3:15	Discussion
3:15-3:30	Summary
3:30-4:30	Panel: International Defense Campaigns
4:30-6:30	Workshops I
6:30-8:00	Dinner
8:00-11:00	Socialist Workers Campaign Rally
<u>MONDAY</u>	
9:30-10:30	Black Struggle Report
10:30-1:00	Discussion
1:00-2:00	Lunch
2:00-2:30	Discussion
2:30-2:45	Summary
2:45-3:30	Puerto Rican Struggle Presentation
3:30-5:30	Workshops II
5:30-7:00	Dinner
7:00-8:00	Chicano Struggle Report
8:00-9:45	Discussion
9:45-10:00	Summary
<u>TUESDAY</u>	
9:30-10:30	Organization Report
10:30-1:00	Discussion
1:00-2:00	Lunch
2:00-2:30	Discussion
2:30-2:45	Summary
2:45-3:00	Greetings from the Socialist Workers Part
3:00-4:00	Panel: Women's Liberation
4:00-6:00	Workshops III
6:00-8:00	Dinner
8:00-1:00	New Years Eve Party

WEDNESDAY

*9:30-11:00	Report(s) on Internationalist Tendency Split
*11:00-1:00	Discussion
*1:00-2:00	Lunch
*2:00-2:30	Summary(s)
2:30-2:45	Constitution Commission Report
2:45-3:00	Credentials and Press Reports
3:00-3:15	Expansion Fund Progress Report
3:15	Singing of "The Internationale"
**3:30-6:30	Election of the National Committee
***6:30-7:00	National Committee Plenum

WORKSHOPS I

Defense of the Arab Revolution and Iranian Political Prisoners
Defense of Soviet Political Prisoners
Defense of Latin American Political Prisoners
Recruiting to the YSA
Organizing Strike Support
What is Socialism? (Part I)

WORKSHOPS II

Black Struggle
Puerto Rican Struggle
Regional Work and Young Socialist Teams
Student Government
Finances
The YSA's Fight for Democratic Rights
What is Socialism? (Part II)

WORKSHOPS III

Chicano Struggle
Women's Liberation
Sales
Socialist Education
Organizing National Speaking Tours and Local Speakers Bureaus
How the YSA is Organized

*Closed to the press
**Open to delegates only
***Open to National Committee members only