NATIONAL EXECUTIVE COMMITTEE MINUTES

Aug. 2, 1976

No. 28

NEC Present: Bailey, Berman, Brown, Farley, Gersh, Linder, Petrin,

Williams, Zárate

Guests: Archer, Sedwick

Chair: Linder

Agenda: 1. Convention Call

2. Young Socialist finances

3. Finances

4. Teams

5. National Committee Meeting

1. Convention Call

Motion by Gersh: To amend the convention call to change the dates for the convention to December 31-January 2.

Discussion

Carried

2. Young Socialist Finances

Berman reported on a proposed fall Young Socialist budget.

Discussion

3. Finances

<u>Linder</u> presented a spring national office budget summary and a proposed budget for fall 1976 through spring 1977.

Archer reported on proposed new YSA literature.

Discussion

Motion: To approve the report.

Carried

4. Teams

Farley initiated a discussion on fall campaign teams.

Discussion

5. National Committee Meeting

Gersh proposed an agenda for the YSA national committee meeting to be held during the SWP convention in Oberlin, Ohio.

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Motion: To approve the agenda.

Discussion

Carried

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Meeting Adjourned.