

NATIONAL EXECUTIVE COMMITTEE MINUTES

May 4, 1977

No. 17

NEC Present: Archer, Berman, Hart, Lubrano, Sedwick, Williams,
Zárate

Guest: Harkness

Chair: Harkness

Agenda: 1. Plenum Agenda and Rules
2. Fund Drive
3. National Office Report

1. Plenum Agenda and Rules

Motion by Zárate: To propose to the May 6-8 plenum that it adopt the following agenda and rules. (See attached.)

Discussion

Carried

2. Fund Drive

Harkness reported that the fund drive is 24 percent behind schedule. Harkness, Williams, and Archer will hold discussions with organizers at the plenum about the fund drive.

Motion: To approve the report.

Discussion

Carried

3. National Office Report

Motion by Archer: To readmit Joey R. to the YSA in San Diego.

Discussion

Carried

Motion by Archer: To admit Ted N. as an at-large member in Kingston, R.I.

Discussion

Carried

Motion by Archer: To charter a chapter of the YSA in Kingston, R.I.

Discussion

Carried

Motion by Archer: To recommend to the upcoming YSA plenum that National Committee member Archer be released from the YSA, and to notify Harkness that as first alternate she automatically becomes a full member of the National Committee.

Discussion

Carried

Meeting adjourned.