

NATIONAL EXECUTIVE COMMITTEE MINUTES

July 16, 1977

No. 26

NEC Present: Berman, Farley, Harkness, Hart, Lubrano, Petrin, Rodríguez,
Sedwick, Williams

Guest: Bivins

Chair: Farley

Agenda: 1. National Office
2. Fall Fund Drive
3. NAACP Convention Report
4. Financial Perspectives

1. National Office

Motion by Harkness: To admit the following as at-large members of the YSA:
1. Cheryl P. in Utica, N.Y.
2. Steve K. in Newark, De.

Discussion

Carried

Motion by Harkness: To readmit the following to the YSA:
1. Craig O. in Lexington, Ky.
2. Mike S. in San Antonio, Tx.
3. Robert L. in Eau Claire, Wi.

Discussion

Carried

Motion by Harkness: To charter Tucson, Az., as a chapter of the YSA.

Discussion

Carried

Motion by Harkness: To dissolve the Kingston, R.I., and Las Vegas, N.M., chapters of the YSA since they no longer have the required number of members for chapter status.

Discussion

Carried

Motion by Harkness: To approve the recommendations from the locals in Chicago, Los Angeles, and San Francisco, that they reconsolidate their chapters into one chapter.

Discussion

Carried

2. Fall Fund Drive

Williams initiated a discussion on the national fund drive for the fall. A list of proposed chapter goals will be sent out in preparation for further discussions with organizers and financial directors.

Motion: To approve the report.

Discussion

Carried

3. NAACP Convention Report

Hart summarized the discussions at the NAACP national convention held in St. Louis, Missouri, June 27-July 1. Also reported on was the response to the "Full Equality Now" statement circulated by NSCAR.

Motion: To approve the report.

Discussion

Carried

4. Financial Perspectives

Williams initiated a discussion on local and national financial perspectives for 1977-1978.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned.