

NEC Present: Berman, Farley, Green, Harkness, Hart, Linder, Mailhot, Petrin, Rodriguez, Sedwick, Williams

Chair: Harkness

- Agenda: 1. Organization of YSA chapters
2. Political resolution
3. National office report
4. Membership and chapters
5. October YS issue plan

1. Organization of YSA Chapters

Petrin initiated a discussion.

Motion: To approve the report.

Discussion

Carried

Motion: To publish the report in the YSA Discussion Bulletin.

Discussion

Carried

2. Political Resolution

Farley initiated a discussion on the draft political resolution for the YSA national convention.

Motion: To approve the report.

Discussion

Carried

3. National Office Report

Petrin reported on assignments of comrades working in the national office.

Motion: To assign Hart to draft antiracist work resolution for the YSA national convention.

Carried

Motion: To assign Sedwick to draft the women's liberation work resolution for the YSA national convention.

Carried

Motion: To approve the report.

Discussion

Carried

4. Membership and Chapters

Motion by Harkness: To readmit the following:

1. Norbert F. in Milwaukee
2. Saladin E.T. in Chicago
3. Jo D.G. in Chicago
4. Ron M. in San Francisco
5. Alan E. in Dallas
6. Gerald L. in New York City
7. Richard F. in Los Angeles
8. Nancy U. in Los Angeles
9. Rick H. in Washington, D.C.
10. Pat W. in Cleveland
11. Gale C. in Oberlin

Discussion

Carried

Motion by Harkness: To admit the following as at-large members:

1. Larry H. in Bradenton, Fl.
2. Doug C. in Raleigh, N.C.

Discussion

Carried

Motion by Harkness: To transfer at-large member Andy E. from Palatine, Il. to Champaign-Urbana, Il.

Carried

Motion by Harkness: To transfer the following members from chapters to at-large status:

1. Stan A. from Philadelphia to Niagara, N.Y.
2. Andy T. from New York City to Binghamton, N.Y.

Carried

Motion by Harkness: To transfer the following national committee members:

1. Brown from Newark to San Diego
2. R. Berman from Newark to Houston
3. Farnsworth from Denver to San Antonio
4. Farley from Newark to New York City
5. Petrin from Newark to New York City
6. S. Berman from Seattle to New York City
7. Mailhot from Boston to New York City
8. Obata from Berkeley to New York City
9. Brady from Boston to New York City

Carried

Motion by Harkness: To release national committee member R. Berman from the YSA and to notify Nahem that as first alternate he automatically becomes a full member of the national committee.

Carried

Motion by Harkness: To accept the resignation of Joyce M. in Kingston, R.I.

Carried

Motion by Harkness: To charter the Champaign-Urbana chapter.

Carried

Motion by Harkness: To concur with the decision of the Detroit local to dissolve the Wayne State and Cass Tech chapters and establish a single Detroit chapter.

Carried

Motion by Harkness: To dissolve the San Juan Capistrano chapter and reestablish it as an at-large area because it no longer has the five members needed for chapter status.

Carried

Meeting adjourned.