

NATIONAL EXECUTIVE COMMITTEE MINUTES

September 28, 1977

No. 33

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

Guest: Jayko

Chair: Mailhot

- Agenda:
1. San Antonio Conference
 2. Women's Liberation Work
 3. Young Socialist Publishing Schedule
 4. Traveling Teams
 5. Convention Budget
 6. Membership and Chapters
 7. Organizational Tours
 8. Finances

1. San Antonio Conference

Rodriguez reported on progress in building of antideportation conference in San Antonio.

Motion: To approve the report.

Discussion

Carried

2. Women's Liberation Work

Sedwick reported on YSA's women's liberation work and plans for our participation in International Women's Year conference being held November 18-21 in Houston.

Motion: To approve the report.

Discussion

Carried

3. Young Socialist Publishing Schedule

Linder initiated discussion on proposal to not publish a December-January issue of the YS.

Discussion

Agreed

4. Traveling Teams

Berman reported on problems in fielding YSA teams, due to lack of available personnel. No regular teams will be fielded this fall. Instead, we will collaborate with the Militant Business Office in fielding a four-week team in the Michigan-Ohio area that will focus on selling Militant subscriptions and building the YSA convention.

Motion: To approve the report.

Discussion

Carried

5. Convention Budget

Berman outlined a convention budget, including a convention assessment of \$3.50 for high school student members, and \$7.50 for all other members.

Motion: To approve the report and assessment.

Discussion

Carried

6. Membership and Chapters

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

- 1. Scott C. from Washington, D.C. to Kansas City
- 2. Dave W. from Tucson to Kansas City

Discussion

Carried

Motion by Mailhot: To readmit Warren Y. to the Washington, D.C. chapter.

Discussion

Carried

Motion by Mailhot: To release national committee alternate Smith in Washington, D.C.

Discussion

Carried

Motion by Mailhot: To accept the resignation of Alice F. in Riverside, Ca.

Discussion

Carried

7. Organizational Tours

Petrin proposed schedules and quotas for fall national organizational tours.

Motion: To approve the report.

Discussion

Carried

8. Finances

Williams reported on progress of the national fund drive and proposed a YSA National Office budget for September - December,

1977.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned