

NATIONAL EXECUTIVE COMMITTEE MINUTES

October 12, 1977

No. 35

NEC Present: Berman, Farley, Green, Linder, Mailhot,  
Petrin, Sedwick, Williams.

Guests: Cooper, Jayko

Chair: Jayko

Agenda: 1. YWLL Convention  
2. Education  
3. Convention Agenda  
4. Convention delegate ratio  
5. Membership and Chapters

1. YWLL Convention

Cooper reported on YWLL convention held October 7-10 in New York City.

Motion: To approve the report.

Discussion

Carried

2. Education

Williams outlined ideas for education in YSA chapters and ways that the national office can help give direction to it.

Motion: To approve the report.

Discussion

Carried

3. Convention Agenda

Berman initiated a discussion on the agenda and program for the upcoming national convention.

Motion: To approve the report.

Discussion

Carried

4. Convention Delegate Ratio

Motion by Petrin: To recommend to the National Committee that the "Call for the Seventeenth National Convention of the Young Socialist Alliance" be amended to read: "Representatives from the chapters shall be as follows: one delegate for the first five members and one additional delegate for each additional five members or major fraction thereof (three or more members constituting a major fraction.)"

Discussion

Carried

5. Membership and Chapters

Motion by Mailhot: To dissolve the Miami and Kent chapters and reconstitute them as at-large areas because they no longer have five members.

Discussion

Carried

Motion by Mailhot: To admit John P. as an at-large member in Chapel Hill, N.C.

Carried

Motion by Mailhot: To waive the age limit to readmit Alan G. in Denver to the YSA.

Carried

Motion by Mailhot: To accept the resignation of Cheryl P. in Utica, N.Y.

Carried

Motion by Mailhot: To drop Harry P. in Gainesville, Fla. for non-payment of dues.

Carried

Meeting adjourned