NATIONAL EXECUTIVE COMMITTEE MINUTES

November 23, 1977

No. 40

NEC Present: Berman, Harkness, Hart, Linder, Mailhot, Farley

Petrin, Sedwick, Zarate

Guest: Jayko

Chair: Farley

Agenda: 1. Organizational Tour Reports

2. Convention Reports and NEC Reporters

3. Convention Program and Schedule

1. Organizational Tour Reports

Linder reported on organizational tour to Kansas City, Denver, Salt Lake City, Portland, Seattle, and Tacoma.

Motion: To approve the report.

Discussion

Carried

2. Convention Reports and NEC Reporters

Motion by Petrin: To schedule the following reports for the national convention and to assign the following as NEC reporters:

- 1. Political Resolution Report--Petrin
- 2. Black Struggle Report-Hart
- 3. Chicano Struggle Report-Zarate
- 4. Women's Liberation Movement Report-Sedwick
- 5. Organization Report--Farley
- 6. World Political Situation Presentation -- Linder

Discussion

Carried

3. Convention Program and Schedule

Berman initiated a discussion on the expansion fund presentation, rally, workshops, and schedule for the YSA convention.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned