

NATIONAL EXECUTIVE COMMITTEE MINUTES

November 30, 1977

No. 41

NEC Present: Berman, Harkness, Linder, Mailhot, Petrin, Sedwick

Guest: Jayko

Chair: Harkness

- Agenda: 1. YSA Fund Drive
2. International Women's Year Conference
3. Nominating Commission
4. YS Perspectives
5. Membership and Chapters

1. YSA Fund Drive

Mailhot reported on the progress of the national fund drive.

Motion: To approve the report.

Discussion

Carried

2. International Women's Year Conference

Sedwick reported on the proceedings of the IWY conference and the participation of the YSA and SWP.

Motion: To approve the report.

Discussion

Carried

3. Nominating Commission

Motion by Petrin: That the nominating commission at the YSA convention be composed of 23 delegates, selected geographically as follows:

<u>Chapters and Locals</u>	<u>Number of Delegates</u>
Los Angeles, San Diego, Phoenix, Tucson	2
New York City	2
Oakland, Berkeley, San Francisco, San Jose	2
Philadelphia, Newark, Del., State College	1
Chicago, Champaign-Urbana	1
Houston, Dallas	1
Denver, Salt Lake City, Albuquerque	1
Detroit, Bloomington	1
Boston, Amherst	1
Cincinnati, Cleveland, Lexington	1
St. Louis, Kansas City	1
Atlanta	1
New Orleans	1
Washington, D.C.	1
Pittsburgh, Edinboro, Morgantown	1

Milwaukee, Madison	1
San Antonio	1
Seattle, Portland	1
Newark, N.J.	1
Minneapolis	1

Discussion

Carried

4. YS Perspectives

Linder initiated a discussion on future articles and design for the Young Socialist.

Discussion

Agreed

5. Membership and Chapters

Motion by Mailhot: To release national committee member Lubrano and notify Stallworth that as first alternate she is automatically a full member of the national committee.

Carried

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

1. Williams from New York City to Morgantown
2. Burke from Milwaukee to Morgantown

Discussion

Carried

Motion by Mailhot: To readmit the following:

1. Jon C. in Philadelphia
2. Mark D. in Philadelphia
3. Andy F. in Newark, N.J.
4. Ralph E. in Newark, N.J.
5. Derrick A. in Dallas

Carried

Motion by Mailhot: To waive the age limit to allow the following to remain in the YSA:

1. Terry L. in New York City
2. Brenda H. in New York City

Carried

Meeting adjourned