

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 17, 1977

No. 45

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

Chair: Petrin

- Agenda: 1. Women's Liberation Work Perspectives  
2. Women's Liberation Report  
3. Organization of Convention  
4. Membership  
5. National Committee Elections  
6. Financial Report  
7. Mine Workers Support Activity

1. Women's Liberation Work Perspectives

Sedwick initiated a discussion on the YSA's work with the National Organization for Women.

Motion: To approve the report.

Discussion

Carried

2. Women's Liberation Report

Sedwick initiated a discussion on the women's liberation report to the YSA convention.

Motion: To approve the general line of the report.

Discussion

Carried

3. Organization of Convention

Motion by Petrin: To make the following proposals to the National Committee for the organization of the YSA convention (see attached).

Discussion

Carried

4. Membership

Motion by Mailhot: To admit Janice C. as an at-large member in New Brunswick, N.J.

Carried

Motion by Mailhot: To transfer at-large member Sandra R. from Lakewood, N.J., to the Philadelphia YSA.

Carried

Motion by Mailhot: To readmit Steve Z. and Sarah Z. to the Madison YSA.

Discussion

Carried

Motion by Mailhot: To accept the resignation of National Committee alternate Brooks for personal reasons.

Discussion

Carried

5. National Committee Elections

Petrin initiated a discussion on the election of the national committee at the YSA convention.

Discussion

6. Financial Report

Mailhot presented a summary of the financial performance of the YSA national office during January-November 1977, and proposed a budget for 1978.

Motion: To approve the report.

Discussion

Carried

7. Mine Workers Support Activity

Williams reported on support activities for the Stearns strikers in Morgantown and initiated a discussion on building support for the United Mine Workers of America during the national strike.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned.

## YSA CONVENTION SCHEDULE

TUESDAY, DECEMBER 27

6:00 - 12:00

Registration

WEDNESDAY, DECEMBER 28

9:00

11:00 - 12:00

1:00 - 1:30

1:30 - 2:30

2:30 - 5:00

5:00 - 5:30

5:30 - 6:00

6:00 - 8:00

8:00 - 10:00

10:00 - 12:00

Registration opens

National Committee meeting

Welcoming remarks

Rules and Organization of the Convention

Report: Political Resolution

Discussion (total 2½ hours)

Greetings

Summary and Voting

Dinner

Introduction to Socialism Class

Presentation: Expansion of the  
Socialist Movement

Movie and Disco

THURSDAY, DECEMBER 29

9:00 - 9:45

9:45 - 11:45

11:45 - 12:15

12:15 - 1:45

1:45 - 2:30

2:30 - 4:30

4:30 - 5:00

5:00 - 5:30

5:30 - 6:00

6:00 - 8:00

8:00 - 10:00

10:00 - 12:00

Report: Black Struggle

Discussion (total 2 hours)

Summary and Voting

Lunch

Report: Chicano Struggle

Discussion (total 2 hours)

Greetings

Summary and Voting

International Greetings

Dinner

Introduction to Socialism Class

Special Presentation

Movie and Disco

FRIDAY, DECEMBER 30

9:00 - 9:45

9:45 - 11:45

11:45 - 12:00

12:00 - 12:30

12:30 - 2:00

2:00 - 4:00

4:00 - 6:00

6:00 - 8:00

8:00 - 10:00

10:00 - 12:00

Report: Women's Liberation Movement

Discussion (total 2 hours)

Greetings

Summary and Voting

Lunch

Workshops I

Classes

Dinner

Introduction to Socialism Class

Rally

Disco

SATURDAY, DECEMBER 31

9:00 - 10:00  
10:00 - 12:00  
12:00 - 1:30  
1:30 - 2:00  
2:00 - 2:45  
  
2:45 - 3:45  
3:45 - 6:15  
6:15 - 6:45  
6:45 - 7:00  
7:00 - 7:15  
7:15 - 9:15  
9:15 - 1:00

Presentation: World Political Situation  
Workshops II  
Lunch  
Greetings  
Greetings from the Socialist Workers  
Party  
Report: Tasks of the YSA  
Discussion (total 2½ hours)  
Summary and Voting  
Credentials Committee report  
Singing of Internationale  
Dinner  
New Year's Eve Party

SUNDAY, JANUARY 1

10:00 - 4:00

Election of National Committee  
Constitution Commission report  
(Delegates only)