

NATIONAL EXECUTIVE COMMITTEE MINUTES

September 20, 1978

No. 24

NEC Present: Berman, Farley, Hart, Jayko, Mailhot, Obata, Sedwick, Zarate

Guest: Rees

Chair: Farley

Agenda: 1. Political Resolution
2. Convention
3. Sales
4. Fund Drive
5. Iran
6. Membership

1. Political Resolution

Sedwick outlined schedule for the writing of the Political Resolution and proposed that Sedwick and Berman be assigned to work on the draft.

Motion: To approve the report

Discussion

Carried

2. Convention

Jayko initiated a discussion on building the upcoming YSA convention.

Motion: To approve the report

Discussion

Carried

3. Sales

Zarate reported on progress of the fall sales campaign.

Motion: To approve the report

Discussion

Carried

4. Fund Drive

Jayko outlined plans for organizing the \$20,000 national fund drive and proposed to send out monthly financial notes to chapters to report on financial campaigns.

Motion: To approve the report

Discussion

Carried

5. Iran

Farley reported on recent events in Iran and the upcoming tour of representatives of the Committee for Artistic and Intellectual Freedom in Iran.

Motion: To approve the report

Discussion

Carried

6. Membership

Motion by Jayko to admit Brent B. in Lawrence, Kan. as an at-large member.

Discussion

Carried

Motion by Jayko to readmit the following to the YSA:

1. Michael F. in Ithaca, N.Y.
2. Charlie R. in Baltimore, Md.
3. Charlie R. in Berkeley, Ca
4. Phil M. in Chicago, Ill.
5. Marty G. in Miami, Fla.
6. Rob S. in Baltimore, Md.

Discussion

Carried

Motion by Jayko to transfer the following from at-large status:

1. Mark W. from Watertown, Ct. to New York City, N.Y.
2. Gary P. from Ithaca, N.Y. to New York City, N.Y.
3. Jim H. from Gainsville, Fla. to Milwaukee, Wi.
4. Kurt M. from Pekin, Ill. to Chicago, Ill.
5. Kent B. from Springfield, Ill. to Carlinville, Ill.

Discussion

Carried

Motion by Jayko to release the following National Committee members:

1. Fernando T. in New York City, N.Y.
2. Jay J. in Philadelphia, Pa.
3. Jo Della G. in Chicago, Ill.
4. Ike N. in Chicago, Ill.
5. Saladin T. in Chacago, Ill.

Discussion

Carried

Motion by Jayko to transfer National Committee member Rohima M. from Detroit, Mi. to New York City, N.Y.

Discussion

Carried

Motion by Jayko to dissolve the following chapters which now have less than five members:

1. Knoxville, Tn.
2. San Diego, Ca.
3. Portland, Or.
4. Newark, De.
5. Tucson, Az.

Discussion

Carried

Meeting adjourned