Minutes of the Plenum of the National Committee, February 11, 1968

Present: Full:

Charlie, Steve, Kipp, Carl, Jan, Lew, Marilyn, Carol, Caroline, Robin, Derrel, Derrick, Danny,

Larry, Melissa, Syd, Peer, Mary-Alice, Judy.

Will, Peggy, Linda, Nelson, Richard, Bob, Paul, Alternate:

Peter, Howard, Walter, Jim, Tony, Fred, David, Evelyn, Phil, Steve.

Convened: 4:45 p.m.

Chairman: Charlie

Agenda:

- Election of National Executive Committee 1.
- Election of National Officers 2.
- Editor of Young Socialist Spring Tour

Motion: to approve the agenda

Motion Passed

1. Election of National Executive Committee - Mary-Alice

Motion: that the NEC be made up those Full National Committee members who presently reside in New York: Kipp, Charlie, Lew, Carol, Caroline, Derrick, Danny, Melissa, Syd and Mary-Alice.

Motion Passed

Election of National Officers - Lew

Nominations: that Lew be National Chairman, Mary-Alice be National Secretary and Charlie be National Organizational Secretary.

Motion: to accept

Motion Passed

3. Editor of Young Socialist - Lew

Motion: to refer the selection of the Young Socialist editor to the NEC.

Motion Passed

4. Spring Tour - Mary-Alice

Motion: that Derrick make a Spring national tour.

Motion Passed

Adjourned: 4:55 p.m.