NATIONAL EXECUTIVE COMMITTEE MINUTES

February 4, 1969

No. 3

NEC Present: Kipp, Charlie, Melissa, Susan, Dan R., Carol,

Derrick, Larry, Tony

NC Alt. Present: Joanna, Pat, Laurie, Steve, Albion

Convened: 5:35 PM

Chairman: Susan

Agenda: 1. National Office Report

> 2. Antiwar Report 3. Fund Drive Report

4. G.I. Report

5. Black Work Report

6. Young Socialist Report

1. National Office Report - Charlie

a. Membership

Motion: to accept the following applications for membership at-large.

- 1. Robert F., Chapel Hill, N.C.
- 2. Bob R., Chapel Hill, N.C.
- 3. Margaret R., Chapel Hill, N.C.
- 4. Andy R., Chapel Hill, N.C.
- 5. Martha S., Chapel Hill, N.C.
- 6. Gavin L., Chapel Hill, N.C. 7. Charlie M., Chapel Hill, N.C.
- 8. Mart G., Chapel Hill, N.C. 9. Pete H., Sacramento, Calif.
- 10. David P., Sacramento, Calif.
- 11. Alan S., San Diego, Calif. 12. Carolyn M., Augusta, Ga.

- 13. Robin S., Augusta, Ga. 14. Joe T., Providence, R.I.
- 15. Al C., Providence, R.I.
- 16. Ronald M., Providence, R.I.
- 17. Jin H., St. Louis, Mo.
- 18. Chuck M., Boulder, Co.

<u>Discussion</u>: Melissa, Larry, Dan R., Tony, Larry, Kipp, Charlie, Kipp, Tony, Charlie, Susan

Motion Carried

Motion: to readmit Bill O. into the YSA in St. Louis.

Motion Carried

Motion: to readmit John H. into the YSA in Berkeley.

Discussion: Derrick, Charlie, Melissa, Charlie

Motion Carried

Motion: to constitute a local of the YSA in Chapel Hill, N.C.

Motion Carried

Motion: to constitute a local of the YSA in St.Louis, Mo.

Motion Carried

Motion: to constitute a local of the YSA in Providence, R.I.

Motion Carried

b. SWP Plenum

Motion: that Charlie give the Youth Report to the SWP Plenum.

Motion Carried

2. Antiwar Report - Carol

Written report to follow.

Motion: to accept the report.

<u>Discussion</u>: Tony, Carol, Kipp, Carol, Joanna, Charlie, Albion

Motion Carried

3. Fund Drive Report - Susan

Scoreboard enclosed.

Motion: to accept the report.

Motion Carried

4. G.I. Report - Larry

Motion: to accept the report.

Discussion: Melissa, Larry

Motion Carried

5. Black Work Report - Tony

Report on division of labor on black work in the center.

Motion: to accept the report.

Discussion: Charlie

Motion Carried

6. Young Socialist Report - Larry

Report on content of March issue. Letter enclosed.

Motion: to accept the report.

Discussion: Kipp, Larry

Motion Carried

Adjourned: 7:35 PM