

NATIONAL EXECUTIVE COMMITTEE MINUTES
March 20, 1967 No. 34

NEC: Melissa, Doug, Gus, Betsey, Lew, Mary-Alice, Daniels
Caroline

NC: Syd, Les (late)

NC Alt.: Dick, Robin, Suzanne

Convened: 5:45 pm

- Agenda:
1. National Office Report
 2. Convention Proceedings
 3. Fund Drive
 4. Tour Report
 5. Antiwar Report

Chairman: Mary-Alice

1. National Office Report - Betsey

Report on progress of remaining bulletins.

Motion: to approve the report.

Motion Passed

2. Convention Proceedings - Lew

- a. Proposed convention agenda read.

Motion: to accept the agenda

Motion Passed

- b. Proposed convention schedule read.

Motion: to accept the schedule.

Discussion: Mary-Alice, Lew, Mary-Alice, Suzanne, Lew.

Motion Passed

- c. Motion: to approve the following reporters:

1. Political Report - Mary-Alice
2. Antiwar Report - Lew
3. Presentation of Lou Davis Case - Betsey
4. Negro Struggle Report - Derrick
5. Organizational Report - Doug

Motion Passed

- d. Motion: to have three panels, one on recruitment to be chaired by Paul, one on Defense to be chaired by Daniels, and one on Publications to be chaired by Melissa.

Discussion: Melissa, Doug, Melissa, Lew, Betsey

Motion Passed

e. Convention Rules

Motion: That all sessions be open, with the exception of the session electing the new NC, which shall be closed.

Motion: That the NC shall be elected by secret ballot.

Motion: That delegates and alternates seated in place of absent delegates have voice and vote. That fraternal delegates have voice and consultative vote.

Motion: That procedural questions be decided by majority vote with one speaker for and one against each with one minute.

Motion: That discussion presentations be limited to ten minutes.

Motion: In any discussion period no one may speak a second time before each person desiring the floor has had a chance to speak.

Motion: Only those delegates seated at the roll call of a particular session may vote.

Discussion: Syd, Lew

Motions Passed

f. Motion: That the fraternal delegates be NCers, three northern guests and a representative from the SWP.

Motion: That there be a nominating commission made up of one delegate from each local.

Motion: That the nominating commission be chaired by John B. and Derrel M.

Motion: That the presiding committee be the NEC, the reporters, plus one representative from each area.

Motion: That there be two convention secretaries.

Motion: That there be a credentials committee made up of three people.

Motions Passed

3. Fund Drive - Lew

A fund drive is projected for the spring, tentatively to run from April 1 to June 15.

Motion: to approve a major fund drive for the spring.

Motion Passed

4. Midwest Tour Report - Mary-Alice

Motion: to approve the report.

Discussion: Doug, Mary-Alice, Melissa, Lew, Mary-Alice, Lew, Mary-Alice, Suzanne, Mary-Alice, Suzanne, Mary-Alice, Robin, Mary-Alice.

Motion Passed

5. Antiwar Report - Doug and Gus

(Reports enclosed)

Motion: to approve the reports.

Discussion: Robin, Gus, Lew.

Motion Passed

Adjourned: 6:50 pm