NATIONAL EXECUTIVE COMMITTEE MINUTES

AUGUST 27, 1967

No. 10

Doug, Wendy, Mary-Alice, Lew, Melissa, Kipp, Susan, Syd, Charlie NEC Present:

NEC Excused: Gus

NC Alternate Present: Peggy, Carol

Convened: 7:00 p.m.

Chairman: Kipp

Agenda: 1. National Office Report

- 2. DuBois Club Convention
- 3. Election Campaign
- 4. Petrick Defense Report
- 5. Anti War Report

1. National Office Report - Mary-Alice

a. Transfers

Carol L. and Joe H. have agreed to take a national assignment to New York.

Motion: to approve the transfer of NC member Carol L. from Detroit to New York.

Motion Carried

Walter L. has agreed to take a national assignment to Los Angeles.

Motion: to approve the transfer of NC member Walter L. from Madison to Los Angeles.

Motion Carried

Motion: to approve the transfer of Kitty C. from at-large status to the Chicago local.

Motion: to approve the transfer of Terry B. from at-large status to the Chicago local.

Motion: to approve the transfer of Hans E. from at-large status to the Los Angeles local.

Motions Carried

b. Plenum

All national committee members responding to the poll on the change in the plenum agenda have approved the change. The plenum will begin Friday morning, September 8, and run through Sunday.

Motion: to invite the SWP and the YS-LJS to send fraternal delegates to the YSA plenum.

Motion Carried

2. DuBois Club Convnetion - Lew

The DuBois Club will be holding its third national convention in New York the weekend of September 8-10. We will request an official obsurver from the YSA, and will ask to set up a literature table and the Young Socialists for Halstead and Boutelle table. The candidates will also attend part of the convention. New York comrades not involved in the NC plenum will plan to attend.

Motion: to approve the report.

Motion Carried

3. Election Campaign Report - Doug

The SWP 1968 election campaign will be launched at a press conference at the SWP headquarters on Wednesday, August 30. The formation of the Afro-Americans for Halstead and Boutelle, and the Young Socialists for Halstead and Boutelle will also be announced. YSHB will have a brochure and two posters available, and there will be several other pieces of campaign literature ready.

The plans for the Chicago NCNP Convention have been outlined in several previous reports. We will stress getting sponsors, names and addresses for the campaign.

Motion: to approve the report.

Discussion: Mary-Alice, Lew, Doug, Melissa, Mary-Alice

Motion Carried

4. Petrick Defense Report - Susan

Report enclosed.

Discussion: Doug

Motion Carried

5. Anti-War Report - Lew

Report on recent developments on October 21 and in the Student Mobilization Committee.

Motion: to approve the report.

Discussion: Mary-Alice, Lew, Melissa, Lew, Doug, Kipp, Lew, Kipp, Lew, Melissa, Syd

Motion Carried

Adjourned: 8:30 p.m.