Minutes of the Plenum of the National Committee, March 26, 1967

Present:

Full:

John, Charlie, Steve, Kipp, Jan, Gus, Doug, Lew, Marilyn, Paul L., Caroline, Robin, Derrick, Derrel, Wendy, Danny R.,

Melissa, Syd, Dan S., Mary-Alice

Alternates:

Irving, Larry, Peer, Carol, Dennis, Eloise, Bruce, Paul Mc., Walter, Jim, Carl, Bill,

Judy, Peggy

Convened: 5:15 p.m.

Chairman: Lew

Agenda:

Election of National Officers 1.

Election of National Executive Committee

Editor of the Young Socialist

4. Milwaukee

National Tour

Next plenum

Motion: to approve the agenda.

Motion Passed

1. Election of National Officers

Motion: that we have a third national officer, a national organizational secretary.

Motion Passed

Motion: that Lew be national chairman, Mary-Alice national secretary, and Doug national organizational secretary.

Motion Passed

2. Election of National Executive Committee

Motion: that the NEC be: Charlie, Kipp, Gus, Doug, Lew, Caroline, Derrick, Wendy, Melissa, Syd, Mary-Alice

Motion Passed

3. Editor of the Young Socialist

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

Motion Passed

4. Milwaukee

Motion: to refer the question of the reconstruction of the Milwaukee local to the NEC.

Motion Passed

5. National Tour

There is not enough time to schedule a full national tour between April 15 and June 1. It might be possible, however, to have a west coast tour and plan to have someone from the national office visit each of the locals sometime before next fall.

Discussion: Paul L., Derrel, Paul L., Kipp, Lew, Dan, Derrel, Lew

Motion: to approve the report.

Motion Passed

6. Next Plenum

The two most logical dates for the next NC plenum would be either Labor Day weekend, or at the time of the SWP convention in late October. The October date would be the easiest for everyone financially, but it may be too late in the fall semester for our organizational needs.

Motion: to refer the question to the NEC and postpone a final decision until the summer.

<u>Discussion</u>: Paul L.

Motion Passed

Adjourned: 5:50 p.m.