NEC Present: Mirta, Frank, Dave, Laura, Steve, Andy

NEC Excused: Ruthann, Cindy, Norman

NC Present: Geoff

NC Alt. Present: Fred, Delpfine, Byron, Caroline

Guests: Malik, Leslie, Bob, Nancy, Louise, David W.

Convened: 3:10 p.m.

Chairperson: Frank

Agenda: l. National Office Report

2. Czech Tour Report

3. Draft Antiwar Resolution

1. National Office Report

a. Membership - Caroline

Motion: To accept the following applications for membership at-large:

- 1. Ginny B. in Golata, Calif.
- 2. Helmut K. in Golata, Calif.
- 3. Robert M. in Golata, Calif.
- 4. Ross N. in Hughson, Calif.
- 5. Mike A. in New Britain, Conn.
- 6. David M. in Litchfield, Conn.
- 7. Michael H. in Westbrook, Conn.
- 8. Ann McD. in Denton, Texas
- 9. Anthony P. in Manchester, N.H.
- 10. Steve C. in Davidson, N.C.
- 11. Ralph B. in Lubbock, Texas
- 12. Mark M. in El Paso, Texas

Discussion: Laura, Caroline, Byron, Frank

Motion Carried

Motion: To transfer the following comrades from at-large areas to locals:

- 1. Jana P. from Gulf Breeze, Fla., to Austin
- 2. Wayne H. from Gainesville, Fla., to Atlanta
- 3. Jane R. from Amherst, Mass., to Boston
- 4. Rosaire B. from Essex Junction, Vt., to Chicago
- 5. Karen B. from Portsmouth, N.H., to Cambridge

Motion Carried

Motion: To transfer the following comrades from locals to at-large areas:

- 1. Erick P. from Chicago to Carbondale, Ill.
- 2. Sharon B. from Madison to Wausaw, Wisc.
- 3. Carol B. from Madison to Monroe, Wisc.
- 4. Steve W. from Cambridge to West Brattleboro, Vt.
- 5. Bob K. from Denver to Oley, Pa.
- 6. Elliot K. from Cleveland to Yellow Springs, O.
- 7. Peter C. from Oakland/Berkeley to Sacramento, Calif.
- 8. Jim S. from Twin Cities to Winona, Minn.
- 9. Dave Z. from Twin Cities to Rochester, N.Y.
- 10. Bill W. from Cambridge to New Brunswick, N.J.
- 11. Tom M. from Cambridge to Amherst, Mass.
- 12. Susan T. from Jacksonville, Fla., to Jacksonville, N.C.

Motion Carried

Motion: To readmit the following comrades into the YSA:

- 1. Nicholas C. in Cleveland
- 2. Magda R. in Chicago
- 3. Naomi V. in Cambridge
- 4. Harry B. in Madison

Motion Carried

Motion: That Durham-Portsmouth be dropped as a local and reconstituted as an at-large area because it no longer has the required number of members for local status.

Motion Carried

Motion: That Phoenix be dropped as a local and reconstituted as an at-large area because it no longer has the required number of members for local status.

Discussion: Laura, Caroline

Motion Carried

Motion: To constitute locals of the YSA in:

- 1. Nashville, Tenn.
- 2. Oxford, 0.
- 3. Binghamton, N.Y.
- 4. Boulder, Colo.
- 5. Tallahassee, Fla.

Motion Carried

b. National Committee - Caroline

Motion: To transfer NC Alt. Sue S. from Oakland/Berkeley to Seattle.

Motion Carried

Motion: To approve the graduation of NC member George K. and notify Terry Ha. that as number one alternate she is automatically elevated to full membership on the National Committee.

lotion Carried

Motion: To approve the graduation of NC member Al B. and notify Hilda R. that as number one alternate she is automatically elevated to full membership on the National Committee.

Motion Carried

Motion: To approve the graduation of NC member Carole S. and notify Sue S. that as number one alternate she is automatically elevated to full membership on the National Committee.

Motion Carried

c. National Office Staff - Frank

Motion: That Leslie D. from Oakland/Berkeley be assigned to work in the National Office.

Motion Carried

Motion: That Leslie D. attend NEC meetings while she is working in the National Office.

Motion Carried

Motion: To add Leslie D. to the editorial board of The Young Socialist Organizer.

Motion Carried

Motion: To approve the report as a whole.

Motion Carried

2. Czech Tour Report - Andy

Motion: To approve the report.

Discussion: Steve, Andy

Motion Carried

3. Draft Antiwar Resolution

Motion: To approve the general line of the antiwar resolution.

<u>Discussion:</u> Byron, Frank, Dave, Geoff, Dave, Laura, Frank, Bob, Dave, Bob, Dave, Laura, Dave, Geoff, Dave, Byron, Dave, Bob, David W., Dave, Dave, David W., Frank, David W., Dave, Steve, Dave, Laura, Dave, Geoff, Dave, Frank, Laura, Dave, Steve, Laura, Geoff, Dave, Laura, Steve, Dave, Caroline, Frank, Caroline, Andy, Laura, Dave, Laura, Geoff, Andy, Dave, Laura

Motion Carried

Adjourned: 5:30 p.m.