#### NATIONAL EXECUTIVE COMMITTEE MINUTES

July 31, 1972

No. 3

NEC Present: Andy, Laura, John H., Tom, Bob, Geoff, Malik,

Mirta, Fred, Mark F., Terry, Caroline

NEC Excused: Jim, Sara, Delpfine, B.R., Byron, Andrew, Steve

NC Alt. Present: Louise, David, Marilyn, Jose, Leslie, Sam,

Anita, Susie

Guests: John L., Paula

Convened: 10:15 a.m.

Chairman: Mark F.

Agenda; 1. Antiwar Convention Report

2. YSA Publications Report

3. National Office Report

4. Plenum Call

1. Antiwar Convention Report -- Geoff

Motion: To approve the report.

Discussion: Andy, Geoff, Laura, Geoff, Fred, Andy,

Geoff

# Motion Carried

2. YSA Publications Report -- Andy

Motion: To approve the report.

Discussion: Geoff, John H., Bob, Caroline, Laura,

Mark F., Jose, Bob, John H., Laura,

Tom, Geoff, Andy, Anita, Caroline, Andy,

Mirta, Caroline

# Motion Carried

# 3. National Office Report

a. National Committee -- Andy

Motion: To transfer NC member Joe M. from Washington D.C. to Los Angeles.

#### Motion Carried

Motion: To transfer NC member Randy P. from Ann Arbor to Portland.

#### Motion Carried

Motion: To transfer N.C. Alt. Marilyn M. from Philadelphia to New York.

#### Motion Carried

Motion: To approve the graduation of NC member Ruth G. and inform Anita B. that as first alternate she automatically becomes a full member of the NC.

## Motion Carried

b. National Office Staff -- Andy

That NEC member Laura M. be assigned to work Motion: in the National Office.

# Motion Carried

c. Membership -- Paula

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

> 1. Patricia P. in Solon, O. 2. Robert L. in Sciota, Pa.

## Motion Carried

Motion: To readmit Bill Y. into the YSA as an atlarge member in Ft. Wayne, Ind.

#### Motion Carried

Motion: To transfer the following at-large members to different at-large areas:

- 1. Carmen K. from Vallejo, Calif. to
- Pittsburgh, Pa.

  2. Ken K. from Vallejo, Calif., to Pittsburgh, Pa.
- 3. Kathy I. from Pullman, Wash, to Chico, Calif.

# Motion Carried

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

- Bill B. from Champaign, Ill., to St. Louis
- 2. Greg L. from Lawrence, Kan., to Kansas City

# Motion Carried

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

- 1. John C. from Carbondale to Lombard, Ill.
- 2. Jim M. from Carbondale to Petersburg, Ill.
- 3. Larry R. from Carbondale to Skokie, Ill.
- 4. Mark H. from Carbondale to Glen Ellen, Ill.
- 5. Thom J. from Macomb to Des Plaines, Ill.
- 6. Ray S. from Madison to Racine, Wisc.

Discussion: Juse, Paula, Andy, Tom, Paula

# Motion Carried

Motion: To dissolve the following locals and reconstitute them as at-large areas as they no longer have the required number of members for local status:

- 1. DeKalb
- 2. Carbondale

#### Motion Carried

Motion: To waive the age limit to admit Buddy S. into the Denver local.

### Motion Carried

## 4. Plenum Call -- Andy

Motion: To call a plenum of the YSA National Committee in Ohio for August 13.

# Motion Carried

Motion: To invite local, citywide, and regional organizers who are not members of the

NC to attend the plenum as consultative

delegates.

Motion Carried

**Motion:** To invite all YSA members to attend the

plenum as observers.

Discussion: Bob, Andy

Motion Carried

Adjourned: 12:25 p.m.