#### NATIONAL EXECUTIVE COMMITTEE MINUTES

December 22, 1970

No. 28

NEC Present: Joanna, Susan, Lee, Norman, Tony, Derrick

NEC Excused: Roger, Miguel, Carl Fr., Jon, Bob, Caroline

NC Present: Frank

NC Alt. Present: Byron, Laura, Cindy, Mike

Visitors: Rich, Andy, Linda

Chairman: Tony

Convened: 10:20 a.m.

Agenda: 1. National Office Report

- 2. Fund Drive Report
- 3. Black Struggle Report
- 4. Women's Liberation Report
- 5. Young Socialist Organizer Report

6. Financial Report

### 1. National Office Report - Susan

#### a. Membership

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

- 1. Jerry P., Wakefield, R.I.
- 2. Lori S., Ithaca, N.Y.
- 3. J.J.P., Logan, Utah

Discussion: Byron, Susan, Frank, Tony

### Motion Carried

Motion: To charter a local of the YSA in Logan, Utah.

#### Motion Carried

Motion: To readmit Linda M. to the YSA in Logan, Utah.

Discussion: Byron

#### Motion Carried

Motion: To readmit Dorothy M. to membership in the New York City local of the YSA.

# Motion Carried

Motion: To readmit Chuck O. to membership in the Dekalb local of the YSA.

# Motion Carried

Motion: To drop the Mansfield local, since there are no longer enough comrades to constitute a local there.

## Motion Carried

#### b. Convention

Motion: To add the following workshops to the convention agenda:

- 1. Defense of the Arab Revolution work
- 2. New locals and at-largers

# Motion Carried

Motion: To add a Third World Women's Liberation Workshop to the convention agenda.

## Motion Carried

Motion: To add a special fund-raising point to the convention agenda.

### Motion Carried

Motion: To have a film made of the convention proceedings.

### Motion Carried

## 2. Fund Drive Report - Andy

Motion: To approve the report.

#### Motion Carried

## 3. Black Struggle Report - Norman

Motion: To approve the general line of the report.

<u>Discussion</u>: Byron, Norman, Byron, Tony, Linda, Norman, Byron, Susan, Byron

#### Motion Carried

# 4. Women's Liberation Report - Cindy

Motion: To approve the general line of the report.

Discussion: Hike, Cindy, Tony, Byron, Cindy, Derrick

Motion Carried

# 5. Young Socialist Organizer Report - Lee

Motion: To approve the general line of the report.

Discussion: Tony, Lee, Susan, Byron

Motion Carried

## 6. Financial Report - Andy

Motion: To approve the general line of the report.

Discussion: Mike, Andy, Byron, Frank, Tony, Mike, Lee,

Byron, Andy, Byron, Rich, Susan, Tony, Mike,

Andy

Motion Carried

Adjourned: 12:30 p.m.