NATIONAL EXECUTIVE COMMITTEE MINUTES

December 13, 1970

No. 27

NEC Present: Jon, Caroline, Joanna, Susan, Lee, Norman, Tony, Bob, Derrick,

Miguel, Carl Fr.

NEC Excused: Roger

NC Present: Carl Fi.

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

Visitors: Rich, Andy, Linda, Peter

Chairman: Derrick

Convened: 7:15 p.m.

Agenda: 1. National Office Report

2. Fund Drive Report

3. The Young Socialist Organizer Report

1. National Office Report - Susan

a. Membership

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

- 1. Laura M., San Mateo, Calif.
- 2. Claire C., Tallahassee, Fla.
- Steven P., Jacksonville, Fla.
- 4. Mark L., Sacramento, Calif.
- 5. Greg K., Sacramento, Calif.
- 6. Jerry M., Sacramento, Calif.
- 7. Steve R., Murfreesboro, Tenn.
- 8. Alice P., Murfreesboro, Tenn. 9. Diane B., Murfreesboro, Tenn.
- 10. Paul O'Connor, Murfreesboro, Tenn.
- 11. David M., Murfreesboro, Tenn.
- 12. John C., Murfreesboro, Tenn.
- 13. Sam F., Murfreesboro, Tenn.
- 14. Patsy W., Murfreesboro, Tenn.

Discussion: Tony, Laura, Jon

Motion Carried

Motion: To transfer at-larger Norm J. from Mt. View, Calif., to Sacramento, California.

Motion Carried

Motion: To transfer Dennis B. from at-large status in Tallmadge, Ohio, to the Cleveland local.

Motion Carried

Motion: To charter a local of the YSA in Sacramento, Calif.

Discussion: Tony

Motion Carried

Motion: To charter a local of the YSA in Murfreesboro, Tenn.

Discussion: Rich

Motion Carried

Motion: To approve a leave of absence for at-larger Suzi W., Stanford, Calif., from Jan. to Sept., 1971.

Motion Carried

b. National Committee

Motion: To approve the graduation of NC member Rick C. from the YSA and to inform Frank B. that, as number one alternate, he is automatically elevated to full membership on the National Committee.

Motion Carried

c. Convention Report

Motion: That the NEC not submit a written resolution on the Chicano struggle for a vote at the convention, and that the decision on how to proceed with the drafting of a Chicano resolution be made by the convention.

Discussion: Mike, Susan, Byron, Susan, Tony

Motion Carried

Motion: To schedule a report on The Young Socialist Organizer to the convention.

Motion Carried

Motion: That Susan present the International Report to the convention.

Motion Carried

Motion: That Frank present the Political Report to the

convention.

Motion Carried

Motion: That Norman present the Black Struggle Report to

the convention.

Motion Carried

That Mirta V., from New York, present the Chicano Struggle Report to the convention.

Motion Carried

Motion: That Cindy present the Women's Liberation Report

to the convention.

Motion Carried

Motion: That Andy present the Financial Report to the con-

vention.

Motion Carried

That Rich present the Organizational Report to the convention. Motion:

Motion Carried

Motion: That Lee present The Young Socialist Organizer

Report to the convention.

Motion Carried

2. Fund Drive Report - Andy

Motion: To approve the report.

Discussion: 'eter, Andy, Derrick

Motion Carried

3. The Young Socialist Organizer Report - Lee

Report on contents and publication schedule for the next issue of The YS Organizer.

Motion: To approve the report.

Motion Carried