NEC Present: Susan, Lee, Carl, Nelson, Joanna

NEC Excused: Larry, Tony, Derrick, Miguel, Peer

NC Present: Helen, Roger

NC Alt. Present: Frank, Mike, Richie, Jon

Visitor: Andy

Convened: 10:10 a.m.

Chairman: Carl

Agenda: 1. National Office Report

2. Fund Drive Report 3. Antiwar Report

l. National Office Report - Susan

a. Membership

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

- Tony M. in Amherst, Mass.
- Paula B. in Utica, N.Y.
- P.M. M. in Clinton, N.Y.
- John C. in Utica, N.Y. Bob A. in Clinton, N.Y.
- 6. Ed P. in Buffalo, N.Y.
- Bob L. in Buffalo, N.Y. 7.
- 8. John W. in Niagara Falls, N.Y.
- 9. Sharon W. in Niagara Falls, N.Y.
- Leenie L. in Pittsburgh, Pá. George C. in Arnold, Pa. 10.
- 11.
- 12. Patrick D. in Pittsburgh, Pa.
- John K. in Pittsburgh, Pa. 13。
- Pam N. in New Canaan, Conn. 14。
- Sheldon L. in Johnson City, Tenn. 15.
- Jennifer M. in LaCrosse, Wisc. 16.

Motion Carried

Motion: To constitute a local of the YSA in Pittsburgh, Pa.

Discussion: Susan

Motion Carried

Motion: That the Twin Ports local be dropped as a local and constituted as an at-large area because it does not have the required number of members for local status

due to transfers, etc.

Motion Carried

Motion: To transfer Ben M. from at-large status in Pittsburg,

Kan. to the Kansas City, Mo. local.

b. Publications

Motion Carried

Report on the schedule of publication for Introduction to the Young Socialist Alliance, Organizing the YSA, and the pamphlet containing the convention proceedings from the December 1969 National Convention.

Motion: To approve the report.

Motion Carried

c. Election Campaigns

Motion: To approve campus election campaigns proposed by the Madison, Gainesville, and Atlanta locals.

Motion Carried

d. Editorial Board of The Young Socialist Organizer

Motion: That the Editorial Board of The Young Socialist Organizer consist of Frank, Susan, Helen, Andy, Nelson, and Carl.

Motion Carried

e. Editorial Board of the International Socialist Review

Motion: That the YSA representatives on the editorial board of the ISR be Nelson, Larry, Tony, Lee, and Marty R.

Discussion: Lee, Susan, Lee

Motion Carried

f. National Committee

Motion: To approve NC member Robin D.'s graduation from the YSA, and to notify Rich L. that as number one alternate, he is automatically elevated to full membership on the National Committee.

Motion Carried

f. The Young Socialist Organizer

Report on contents of the next issue of <u>The Young</u> Socialist Organizer.

Motion: To approve the report.

Discussion: Jon

Motion Carried

2. Fund Drive Report - Helen

Scoreboard to appear in The Young Socialist Organizer.

Motion: To approve the report.

Discussion: Carl, Helen, Carl, Helen

Motion Carried

3. Antiwar Report - Helen

Written report to appear in The Young Socialist Organizer.

Motion: To approve the report.

Discussion: Joanna, Helen, Jon, Lee, Carl, Susan

Motion Carried

Adjourned: 11:15 a.m.