#### NATIONAL EXECUTIVE COMMITTEE MINUTES

December 14, 1969

No. 21

NEC Present: Tony, Peer, Nelson, Joanna, Derrick, Kipp, David, Susan,

Larry

NEC Excused: Robin

NC Present: Carl

NC Alt. Present: Albion, Pat, Howard, Steve, Richie

Guests: Cindy, Lee, Frank

Convened: 8:10 P.M.

Chairman: David

Agenda:

1. National Office Report

2. Chicago and DeKalb Report

3. Black Struggle Report

4. Organizational and Young Socialist Report

#### 1. National Office Report - Susan

#### a. Membership

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

k. John C. in Macomb, Ill.

2. Ed N. in Fayetteville, Ark.

3. Larry O. in Fayetteville, Ark.

4. Cliff S. in Schenectady, N.Y.

5. Martin C. in Toledo, Ohio

6. Ken P. in Richmond, Va.

7. Karl S. in Annondale-on-Hudson, N.Y.

8. Eugene L. in Lexington, Ky. 9. Tim 0. in Lexington, Ky.

10. John C. in Lexington, Ky.

11. Geraldine C. in Lexington, Ky.

12. Steve P. in Mansfield, Pa.

13. Ken E. in Mansfield, Pa.

14. Bob W. in Mansfield, Pa.

15. Shirl M. in Mansfield, Pa.

## Motion Carried

Motion: To charter a local of the YSA in Lexington, Ky.

Discussion: Steve, Susan, Tony

Motion Carried

Motion: To charter a local of the YSA in Mansfield, Pa.

#### Motion Carried

#### b. Convention Report

Report on the status of convention arrangements.

Motion: That Tony present the Black Struggle Report to the convention.

## Motion Carried

Motion: That Larry present the Political Report to the convention.

#### Motion Carried

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

#### Motion Carried

Motion: That Nelson present the Organizational and Young Socialist report to the convention.

## Motion Carried

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

## Motion Carried

# 3. Chicago and DeKalb Report - Lee

Report on recent developments in Chicago and DeKalb, with reference to the Legion of Justice. The Militant will carry full report.

Motion: To add a special point to the convention agenda on Chicago and DeKalb, and that Lee be the reporter.

## Motion Carried

# 4. Black Struggle Report and Report on Workshop and Fraction meeting at Convention - Tony

Motion: To approve the general line of the report.

Discussion: Derrick

# Motion Carried

## 5. Organizational and Young Socialist Report - Nelson

Motion: To approve the general line of the report.

Discussion: Albion, Derrick, Joanna, Tony, Kipp, Peer,
Nelson, Steve, Derrick, Nelson, Larry, Derrick,
Larry, Susan, Frank, Larry, Kipp, Nelson, Derrick

Motion Carried

Adjourned: 10:05 P.M.