

NATIONAL EXECUTIVE COMMITTEE MINUTES

July 3, 1968

No. 7

NEC Present: Charlie, Mary-Alice, Lew, Carol, Melissa, Derrick,
Kipp, Syd, Caroline, Dan R.

NC Member Present: Larry S.

NC Alt. Present: Tony, Peggy, Howard

Convened: 9:50 a.m.

Chairman: Carol

Agenda: 1. Organization of Plenum
2. Political Report

1. Organization of the Plenum - Charlie

- a. That the presiding committee be the National Office staff:
Mary-Alice, Carol, Larry, Kipp, Charlie, Derrick, Lew
- b. That procedural questions be decided by majority vote with
one speaker for and one speaker against, each with one
minute.
- c. To approve the agenda and schedule.
- d. To adopt the following rules.
 1. Fraternal delegates have voice and consultative vote.
 2. Discussion presentations be limited to ten minutes.
 3. That in a discussion period no one may speak a
second time before each person desiring the floor
has had a chance to speak.
- e. That fraternal delegates be the following: local organizers,
Ellis B., Barbara G., Terrill B., Bob W., David W.,
Michael S., Paul L., Tom F., Russell B., Roy S., Mike H.;
representatives from at-large areas, Carol F., Mike M.,
Toby R., Don C.; representative from the SWP, George N.;
representatives from Canada, Allen, Connie;; and from
Mpls., Vincent Dunne.
- f. That there be two people designated as convention secretaries.

Motion: to accept these proposals.

Discussion: Syd, Mary-Alice, Kipp, Mary-Alice.

Motion Carried

2. Political Report - Charlie

Motion: to accept the general line of the report.

Discussion: Mary-Alice, Melissa, Charlie, Derrick, Charlie,
Lew, Syd.

Motion Carried

Adjourned - 11:15 a.m.