

NATIONAL EXECUTIVE COMMITTEE MINUTES

August 27, 1969

No.15

NEC Present: Larry, Charlie, Susan, Tony, Robin, Nelson, Melissa, Peer,  
Caroline, David, Derrick, Kipp

NEC Excused: Carol, Dan

NC Alt. Present: Howard, Laurie, Richie, Joanna

Convened: 5:35 PM

Chairman: Peer

Agenda: 1. National Office Report  
2. National Field Secretary Report  
3. Socialist Workers Party Convention Youth Report

1. National Office Report - Larry

a. Membership

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

1. John K., Eden, N.C.
2. Jerry E., Lewiston, Idaho
3. Barb F., Storrs, Conn.
4. Tom B., Baltimore, Md.
5. Wayne G., Hartford, Conn.
6. Phil H., Hartford, Conn.
7. Joel H., Boulder, Col.
8. Bill S., Boulder, Col.
9. Dianne S., Boulder, Col.

Disucssion: Melissa, Larry, Tony, Susan

Motion Carried

Motion: to constitute a local of the YSA in Boulder, Col.

Discussion: Kipp

Motion Carried

Motion: to transfer Jack B. from at-large status in Norman,  
Oklahoma to the Austin local.

Motion Carried

Motion: to transfer Phil H. and Tana H. from at-large status  
in Hartford, Conn. to at-large status in Milwaukee, Wisc.

Motion Carried

Motion: to transfer Norman S. from the Boston local to at-large status in Framingham, Mass.

Motion Carried

b. Organization of the YSA Plenum

Motion: that the following rules be approved and proposed to the plenum by the NEC.

1. That the Presiding Committee be composed of the National Officers and National Office staff: Charlie, Larry, Tony, Robin, David, Nelson, Susan, Carol.
2. That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
3. To adopt the following rules:
  - a. Fraternal delegates have voice and consultative vote.
  - b. Discussion presentations be limited to seven minutes.
  - c. That in a discussion period no one may speak a second time before each person desiring the floor has had a chance to speak.
4. That fraternal delegates be the following: local organizers who are not on the NC.
5. That one person be designated as plenum secretary.

Motion Carried

Motion: that the YSA conduct a national fund drive for \$23,100 from September 15-December 15, 1969.

Motion Carried

Motion: that the YSA, in collaboration with the SWP, conduct a joint Young Socialist-Militant subscription campaign from September 15-November 15, 1969.

Discussion: Larry, Charlie, Kipp

Motion Carried

2. National Field Secretary Report - Robin

Report on recent East Coast tour.

Motion: to accept the report.

Discussion: Caroline, Robin

Motion Carried

Motion: that Tony T. be designated as a National Field Secretary.

Motion Carried

3. SWP Convention Youth Report - Larry

Motion: that Larry present the Youth Report to the SWP Convention.

Motion Carried

Motion: to approve the general line of the report.

Discussion: Kipp, Larry, Melissa, David, Larry, Tony, Melissa, Derrick.

Motion Carried

Adjourned: 7:45 PM