

NATIONAL EXECUTIVE COMMITTEE MINUTES

June 11, 1969

No. 11

NEC Present: Charlie, Susan, Tony, Kipp, Larry, Melissa, Derrick, Caroline, Carol, Dan R.

NC Present: Nelson, David

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

Convened: 5:35 p.m.

Chairman: Tony

Agenda: 1. National Office Report  
2. Discussion on Young Socialist Report  
3. Black Struggle Report  
4. GI Civil Liberties Defense Committee Report  
5. International Report

1. National Office Report - Charlie

a. Organization of the Plenum

1. That the presiding committee be the National Office staff: Charlie, Larry, Susan, David, Nelson, Tony, Derrick, Carol
2. That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
3. To approve the agenda and schedule.
4. 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.
5. That fraternal delegates be the following: local organizers who are not on the N.C., Margaret R. from the Chapel Hill local, Ed S. from the SWP, and Joe and Jacquie from Canada. That George N. and Tom K. sit in as observers from the SWP. That Matilde S. and Ruth B. who are in charge of the national GI CLDC, sit in, with voice, under the Antiwar and GI CLDC points on the agenda. That Flax H., who is the business manager of the YS sit in, with voice, under the YS point on the agenda.
6. That there be two people designated as convention secretaries.

Motion: that the above rules be approved and proposed to the Plenum by the NEC.

Discussion: Derrick

Motion Carried

b. Membership

Motion: to admit Ed S. into the YSA as an at-large member in Athens, Ohio

Motion Carried

Motion: to transfer Fran C. from the Long Island local to at-large status in Kerhonksen, N.Y.

Discussion: Kipp, Charlie, Kipp, Charlie, Susan

Motion Carried

2. Discussion on the Young Socialist Report

Discussion: Larry, Howard, Melissa, Tony, Carol, Steve, Pat, Kipp, Caroline, Tony, Nelson, Charlie, Kipp

Motion Carried

3. Draft Black Struggle Report - Derrick

Motion: to approve the general line of the report.

Discussion: Tony, Kipp, Derrick, Caroline, Susan, Derrick, Tony, Charlie, Pat

Motion Carried

4. G.I. Civil Liberties Defense Committee Report - Larry

Motion: to approve the general line of the report.

Discussion: Charlie, Melissa, Charlie, Howard, Larry, Howard, Larry

Motion Carried

5. International Report - Caroline

Motion: to approve the general line of the report.

Discussion to take place at next NEC.

Adjourned: 7:55 p.m.