

NATIONAL EXECUTIVE COMMITTEE MINUTES

August 4, 1970

No. 16

NEC Present: Caroline, Tony, Susan, Lee, Carl, Joanna, Derrick

NEC Excused: Larry

NC Present: Roger, Jon, Bob, Norman, Miguel

NC Alt. Present: Don, Frank, Mike

Visitors: Rich, Andy

Convened: 10:10 a.m.

Chairwoman: Joanna

Agenda: 1. National Association of Black Students Conference Report
2. National Office Report
3. The Young Socialist Organizer Report
4. Socialist Activists and Educational Conference Report
5. Riverside Report
6. Plenum Report
7. **Draft Antiwar Report**

1. National Association of Black Students Conference Report - Tony
Report on NABS Conference held in Detroit, June 27- July 3.

Motion: To approve the report.

Discussion: Andy, Tony

Motion Carried

2. National Office Report - Rich

Membership

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

1. Ann M. in Central Islip, N.Y.
2. John P. in Little Rock, Ark.
3. Marsha R. in Williamston, N.C.
4. Jerry F. in Irving, Texas

Discussion: Tony, Rich, Jon, Roger

Motion Carried

Motion: To transfer the following at-large comrades to other at-large areas:

1. Stefan B. from Santa Rosa, Cal. to Calistoga, Cal.
2. Fran H. from Santa Rosa, Cal. to Calistoga, Cal.
3. Bob M. from Lewiston, Idaho to Osceola, Ark.
4. Doug S. from Lander, Wy. to Gettysburg, Pa.

Motion Carried

Motion: To readmit Walter D. into the YSA in the Cleveland local

Motion Carried

Motion: To readmit Pat J. into the YSA in the Cleveland local.

Motion Carried

4. Socialist Activists and Educational Conference Report -- Frank

a. Workshops and Panels

Informational report on workshops and panels being organized for the conference.

b. Conference Assessment

Motion: To request a voluntary assessment from each local and at-large area of \$7.00 per member to help cover the expenses incurred in organizing the Socialist Activists and Educational Conference.

Motion Carried

5. Riverside Report -- Norman

Informational report on Norman's recent visit to the Riverside local.

Discussion: Caroline, Norman

6. Organization of the Plenum -- Susan

1. That the Presiding Committee be: Susan, Frank, Lee, Norman, Carl, Larry, and Tony.
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 six 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: Rich and Andy from the National Office staff, local organizers who are not on the N.C., a representative from the SWP, and Jacquie from Canada.
5. That there be two people designated as convention secretaries.

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

Motion Carried

7. Draft Antiwar Report - Carl

Motion: To approve the general line of the report.

Discussion: Don, Roger, Carl, Don, Carl, Tony, Don

Motion Carried

Adjourned: 1:00 p.m.