

Minutes of the National Committee Plenum

Young Socialist Alliance

New York, September 1, 1969

Convened Monday, September 1, 1969 at 5:50 PM.

Present:

Full: John B., Nelson B., Charlie B., Peggy B., Ellis B., Kipp D., Carl F., Janice F., Richard H., Evelyn K., Susan L., Marilyn L., Carol L., Caroline L., Robin M., Derrick M., Derrel M., Wendy R., Dan R., Bob S., Peter S., Larry S., Linda S., Melissa S., Syd S., Tony T., David T., Peer V.

Alternate: Joanna M., Bruce H., Richard L., Roger R., Paul M., Howard P., Chris H., Mike H., Ove A., Frank G., Sharon N., Kitty C., Jean S., Norman O., Bob W., Herman F., Gordon F., Albion U., Alan W., Laurie P., Bill P., Steve Z., John V.

Fraternal: Debbie N., Steve C., Pat Q., Walt B., Marsha S., John S., Sterne M., Frank B., Alan S., Lee S., Peter G., Jeff P., Helen S., Bill M., John S.

Observer: Linda M., Ilona S., Dave B., Peggy S., Larry Sw., Jerry W., Jean-Francois.

Recommendation from the Presiding Committee that Melissa S. chair the plenum.

Motion: to approve.

Motion Carried

I. ORGANIZATION OF THE PLENUM

Motions presented for the NEC by Tony T.

- (1) That the Presiding Committee be National Officers and the National Office staff: Larry, Susan, David, Nelson, Tony, Robin, Carol, Charlie.
- (2) That procedural questions be decided by majority vote with one 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. In a discussion period, no one may speak a second time before each person desiring the floor has had a chance to speak.
 - d. That the following be fraternal delegates: local organizers not on the NC.
 - e. That Linda M. from Logan, Utah, Ilona S. from Atlanta, Peggy

S. and Larry Sw. from St. Louis, Jerry W. and Dave B. from Washtenaw Co and Jean-Francois sit in as observers.

(4) That Bob S. be designated as plenum secretary.

Motions Carried

II. FUND DRIVE

Reporter - Larry

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

Discussion: Ellis, Larry

Motion Carried

III. SUB DRIVE

Reporter - Susan

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

Motion Carried

IV. FALL TOURS

Reporter - Nelson

Motion: to approve report.

Discussion: Peter S., Larry, Chris H., Nelson B., Alan S.

Motion Carried

V. CUBA TRIP

Reporter - Larry

Motion: to approve report.

Discussion: Frank G., Larry, Derrel M., Larry.

Motion Carried

VI. ELECTION OF NATIONAL OFFICERS

Motion by Carol L.: That Larry S. be National Chairman, that Carol L. be National Secretary, and that Nelson B. be National Organizational Secretary.

Discussion: Ellis, Carol

Motion Carried

Motion by Charlie B.: That the Editor of the YS be referred to the incoming NEC.

Motion Carried

VII. ELECTION OF THE NATIONAL EXECUTIVE COMMITTEE

Motion by Larry S.: That the NEC consist of Carol, Nelson, David, Peer, Susan, Tony, Derrick, Robin, Kipp, Caroline, Larry, and Joanna.

Motion Carried

Plenum Adjourned at 6:15 PM.

PROPOSED FUND DRIVE QUOTAS

| <u>Local</u> | <u>Quota</u> |
|---------------------|--------------|
| 1. Albany | 75 |
| 2. Antioch | 75 |
| 3. Atlanta | 350 |
| 4. Austin | 400 |
| 5. Berkeley | 1300 |
| 6. Binghamton | 75 |
| 7. Bloomington | 75 |
| 8. Boston | 1500 |
| 9. Boulder | 75 |
| 10. Carbondale | 75 |
| 11. Chicago | 2100 |
| 12. Champaign | 100 |
| 13. Chapel Hill | 75 |
| 14. Cleveland | 1700 |
| 15. DeKalb | 125 |
| 16. Detroit | 1750 |
| 17. East Lansing | 75 |
| 18. Gainesville | 75 |
| 19. Greenvale | 75 |
| 20. Hayward | 150 |
| 21. Kansas City | 75 |
| 22. Kent | 75 |
| 23. Lawrence | 75 |
| 24. Logan | 75 |
| 25. Los Angeles | 1600 |
| 26. Madison | 750 |
| 27. Newark | 150 |
| 28. New York | 2850 |
| 29. Philadelphia | 1300 |
| 30. Phoenix | 75 |
| 31. Providence | 125 |
| 32. San Diego | 75 |
| 33. San Francisco | 1400 |
| 34. Seattle | 325 |
| 35. St. Louis | 350 |
| 36. Twin Cities | 1450 |
| 37. Washington D.C. | 250 |
| 38. Washtenaw Co. | 75 |
| 39. National Office | 2000 |
| 40. General | 250 |
| TOTAL | 23,550 |