

Minutes of the Plenum of the National Committee, December 30, 1969

Present: Full: Ove A., John B., Nelson B., Dave C.,
Kitty C., Robin D., Herman F.,
Carl F., Caroline L., Robin M.,
Helen M., Joanna M., Derrick M.,
Bill P., Marta P., Roger R., Bob S.,
Peter S., Larry S., Lee S., Ilona S.,
John S., Tony T., Peer V., John V.,
Bob W.

Alternates: Miguel P., Richie L., Dave F.,
Carl F., Jon R., Norman O., Barry D.,
Naomi A., Russell B., James H.,
Rick C., Frank B., Jeff P., Laura M.,
Cindy J., Mike M., Mike K., Mimi H.,
Bruce M., Laura D., Byron A.,
John S., Lyle F., Mike A.

Convened: 5:30 p.m.

Chairman: Susan

Agenda: 1. Election of the National Executive Committee
2. Election of National Officers
3. Editor of the new magazine

1. Election of National Executive Committee - Susan

Motion: That the NEC be: Larry, Lee, Tony, Susan, Carl, Peer,
Joanna, Derrick, Nelson, Caroline.

Motion Carried

2. Election of National Officers - Carol

Motion: That the NEC be empowered to appoint national field
secretaries.

Motion Carried

Motion: That Larry be national chairman, that Susan be national
secretary, and that Nelson be national organizational
secretary.

Motion Carried

3. Editor of the new magazine - Carol

Motion: To refer the selection of the editor of the new magazine
to the NEC.

Motion Carried

Adjourned: 5:40 p.m.

Minutes of the Plenum of the National Committee, December 27, 1969

Present: Full: Nelson B., Janice F., Evelyn K.,
Susan L., Marilyn L., Carol L.,
Robin M., Joanna M., Derrick M.,
Dan R., Bob S., Peter S., Larry
S., Melissa S., Syd S., Tony T.,
Peer V.

Alternates: Richie L., Roger R., Paul M.,
Chris H., Mike H., Ove A.,
Frank G., Sharon N., Jean S.,
Norman O., Russell B., Bob W.,
Pat G., Herman F., Gordon F.,
Al W., Al W., Bill P., Steve Z.,
John V.

Convened: 8:45 a.m.

Chairman: Larry

Agenda: 1. Convention procedures
2. Special point
3. Fund Drive Report
4. Proposal on Publications

Motion: To approve the agenda.

Motion Carried

1. Convention Procedures - Susan

a. Motion: To approve the schedule as written.

Discussion: Melissa, Susan

Motion Carried

b. Motion: That the Presiding Committee consist of Susan, Nelson, Larry, Tony, Robin, David, plus one delegate from the East Coast, West Coast, Midwest, and one from the South and Southwest.

Motion Carried

c. Motion: To accept the following organizational motions for the convention.

1. Motion: That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.

2. Motion: To adopt the following rules for the convention to be proposed to the National Convention.

a. That all sessions be open, with the exception of the session electing the new National Committee, which shall be closed.

- b. That the National Committee shall be elected by secret ballot.
 - c. That delegates and alternates seated in the place of absent delegates have voice and vote. That fraternal delegates have voice and consultative vote. That special guests have no voice and no vote, although greetings may be delivered at the convention upon motion of the presiding committee.
 - d. That discussion presentations be limited to 7 minutes.
 - e. That in any discussion period no one may speak a second time before each person desiring the floor has had a chance to speak.
 - f. That only those delegates seated at the roll call of a particular session may vote.
3. Motion: That fraternal delegates be the outgoing National Committee members, one person from each at-large area, and designated representatives from the SWP and fraternal organizations abroad.
 4. Motion: That special guests be one representative from each organization invited to attend the convention.
 5. Motion: That the convention be open to YSAers, sympathizers, invited guests, and observers.
 6. Motion: That there be a Nominating Commission made up of one delegate from each local.
 7. Motion: That the Nominating Commission be chaired by two people, with voice and no vote.
 8. Motion: That there be two convention secretaries.
 9. Motion: That one person chair a Credentials Committee of 5, the other 4 to be elected by the convention.
 10. Motion: That one person chair a Constitution Commission of three people, the other two to be elected by the convention.

11. Motion: That the bourgeois press be allowed to cover the workshops and Saturday evening sessions, but be excluded from the plenary sessions of the convention.
12. Motion: That the Twin Ports and Paterson locals of the YSA be granted full delegate status at the convention.

Motion Carried

2. Special Point - Larry

Report on the status of proposed demonstration. Point on applause during the convention.

Motion: To approve the report.

Motion Carried

3. Fund Drive Report - Tony

Report on successful completion of Fall Fund Drive.

Motion: To conduct a national Fund Drive from Feb. 15 - June 1, 1970, for \$28,000.

Discussion: Peter, Larry

Motion Carried

4. Proposal on Publications - Nelson

Motion: To discontinue publication of the Young Socialist and International Socialist Review and to begin the publication of a new magazine, to be published jointly by the YSA and Socialist Workers Party and to begin publishing a biweekly newspaper, the Young Socialist Organizer.

Discussion: Syd S., Nelson B., Marilyn L., Nelson B., Gordon F., Nelson B., Bob S., Nelson B., Jean S., Nelson B., Peter S., Larry S., Ed J., Nelson B., Pat Q., Nelson B., Alan W., Nelson B., Dave C., Nelson B., Roger R., Nelson B., Larry S.

Motion Carried

Adjourned: 9:40 a.m.