

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 21, 1969

No. 22

NEC Present: Larry, Nelson, Robin, Tony, Peer, Derrick, Susan, Kipp,  
Joanna

NEC Excused: David

NC Present: Carl

NC Alt. Present: Richie, Steve, Howard, Albion, Pat

Guest: Frank

Convened: 8:10 P.M.

Chairman: Robin

Agenda: 1. Convention Report  
2. National Office Report  
3. Political Report  
4. Antiwar Report  
5. Fund Drive Report  
6. International Report

1. Convention Report - Nelson

a. Convention Organizational Motions

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

1. Motion: That the presiding committee consist of Susan, Nelson, Larry, Tony, Robin, David, plus one delegate from the East Coast, West Coast, Mid-west, and one from the South and Southwest.
2. Motion: That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
3. Motion: To adopt the following rules for the convention to be proposed to the National Committee.
  - 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.
4. 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.
  5. Motion: That special guests be one representative from each organization invited to attend the convention.
  6. Motion: That the convention be open to YSAers, sympathizers, invited guests, and observers.
  7. Motion: That there be a Nominating Commission made up of one delegate from each local.
  8. Motion: That the Nominating Commission be chaired by two people, with voice and no vote.
  9. Motion: That there be two convention secretaries.
  10. Motion: That one person chair a Credentials Committee of 5, the other 4 to be elected by the convention.
  11. Motion: That one person chair a Constitution Commission of three people, the two to be elected by the convention.
  12. Motion: That the bourgeois press be allowed to cover the workshops and Saturday evening session but be excluded from the plenary sessions of the convention.

Discussion: Tony, Nelson, Peer, Nelson, Derrick, Nelson

Motion Carried

b. Report on the status of convention arrangements.

Motion: To approve the report.

Discussion: Peer, Larry, Derrick, Larry

Motion Carried

2. National Office Report - Susan

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

1. Don S. in Terre Haute, Ind.
2. Roy B. in Hagerstown, Ind.
3. Alvin B. in Knoxville, Tenn.
4. Jerry F. in Knoxville, Tenn.
5. Chester S. in Knoxville, Tenn.
6. Wanda W. in Johnson City, Tenn.
7. George M. in Johnson City, Tenn.
8. Henry A. in Carlisle, Pa.
9. William B. in Pittsburg, Kan.
10. Ben M. in Pittsburg, Kan.
11. Betsy H. in Paramus, N.J.
12. Clyde M. in Glen Rock, N.J.
13. Dee B. in Wayne, N.J.
14. Kevin B. in Pompton Lakes, N.J.
15. Tom D. in Rockaway, N.J.
16. John A. in Rock Park, N.J.
17. Karen N. in Lodi, N.J.
18. Ray C. in Paterson, N.J.
19. Joseph K. in Supple Brook, N.J.
20. Deborah T. in Saddle River, N.J.
21. James S. in Superior, Wisc.

Discussion: Albion, Susan

Motion Carried

Motion: To charter a local of the YSA in Paterson, N.J.

Discussion: Carl, Susan.

Motion Carried

Motion: To charter a local of the YSA in Twin Ports (Duluth, Minn. and Superior, Wisc.)

Motion Carried

Motion: To transfer Dave H. from at-large status in Plainfield, Vt. to the New York local.

Motion Carried

Motion: To transfer Bob R. from the Chapel Hill local to at-large status in West Hempstead, N.Y.

Motion Carried

Motion: To readmit Lisa P. into the YSA in the Boston local.

Discussion: Robin, Tony

Motion Carried

3. Political Report - Larry

Motion: To approve the general line of the Political Report.

Discussion: Derrick, Tony, Susan, Carl, Steve, Al, Kipp, Tony, Robin, Pat, Albion, Larry, Joanna, Carl, Tony, Kipp, Joanna, Larry, Tony, Susan, Kipp, Carl, Tony, Larry.

Motion Carried

4. Antiwar Report - Susan

Motion: To approve the general line of the Antiwar Report.

Discussion: Derrick, Tony, Susan, Robin, Kipp, Carl, Tony, Pat

Motion Carried

5. Fund Drive Report - Larry

Report on successful completion of fall Fund Drive. Scoreboard to follow.

Motion: To conduct a national fund drive from Feb. 15 to June 1, 1970 for \$28,000.

Discussion: Kipp, Larry

Motion Carried

6. International Report - Larry

Motion: To approve the general line of the International Report.

Motion Carried

Adjourned: 11:45