

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 22, 1974

No. 40

NEC Present: Clark, Dixon, Finkel, Hildebrand, Miah, Mirelowitz,
Perez, Welch, Whicker

Guests: Coren, Gersh, Rodriguez, Wattenmaker

Chair: Dixon

Agenda: 1. Fight Against Racism in Boston Report
2. Young Socialist Sales Report
3. Expansion Fund Presentation
4. Finances Report
5. Young Socialist Teams Report
6. YSA Speaking Tours Report
7. Organization Report
8. Organization of the Convention Report

1. Fight Against Racism in Boston Report

Dixon presented an outline of the Fight Against Racism in Boston Report to be given to the national convention.

Motion: To approve the general line of the report.

Discussion

Carried

2. Young Socialist Sales Report

Wattenmaker reported on projections for a national Young Socialist sales campaign, to extend from February through May..

Motion: To approve the report.

Discussion

Carried

3. Expansion Fund Presentation

Welch presented an outline of the Expansion Fund Presentation to be give to the national convention.

Motion: To approve the report.

Discussion

Carried

4. Finances Report

Gersh reported on the spring budget and the proposal for a

\$38,000 spring fund drive.

Motion: To approve the report.

Discussion

Carried

5. Young Socialist Teams Report

Coren reported on the proposal for 15 spring regional Young Socialist teams, each with three members.

Motion: To approve the report.

Discussion

Carried

6. YSA Speaking Tours Report

Finkel reported on the proposal to organize national spring YSA speaking tours.

Motion: To approve the report.

Discussion

Carried

7. Organization Report

Hildebrand presented an outline of the Organization Report to be given to the national convention.

Motion: To approve the general line of the report.

Carried

8. Organization of the Convention Report

Welch reported on the Proposed Organization of the Convention.
(See enclosed.)

Motion: To approve the report.

Discussion

Carried

Meeting Adjourned