

NATIONAL EXECUTIVE COMMITTEE MINUTES

September 7, 1967

No. 12

NEC Present: Lew, Mary-Alice, Syd, Melissa, Wendy, Doug,
Charlie, Susan

NEC Excused: Gus, Kipp

NC Alt. Present: Judy, Peggy

Convened: 8:35 p.m.

Chairman: Lew

- Agenda:
1. Organization of the Plenum
 2. Convention Call
 3. Election of the NEC
 4. Plenum Organizational Report
 5. Plenum Afro-American Struggle Report

1. Organization of the Plenum - Mary-Alice

Presentation of procedural motions to be presented to the plenum.

1. That the Presiding Committee be Lew, Mary-Alice, Doug, Charlie, Judy, and an NCer from the west coast.
2. That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
3. To approve the agenda and schedule.
4. To adopt the following rules:
 - a. Fraternal delegates have voice and consultative vote.
 - b. Discussion presentations be limited to ten minutes.
 - c. That in any discussion period no one may speak a second time before each person desiring the floor has had a chance to speak.
5. That fraternal delegates be the following: local organizers Tom F., Linda W., Phil P., Evelyn K., Helen S.; Tom H. of Atlanta; representatives from the SWP Tom K., Fred H., Paul B.; representative from the YS-LJS Harry S.; and a representative from the JGS.
6. That two comrades be designated as plenum secretaries.

Motion: to approve the motions.

Discussion: Syd, Susan, Mary-Alice, Judy, Lew, Doug

Motion Carried

2. Convention Call - Mary-Alice

Motion: to recommend to the plenum that the NC call a convention of the YSA to be held at the beginning of 1968, and that the NC empower the NEC to organize the convention and to decide on the dates and place.

Motion Carried

3. Election of the NEC - Lew

Motion: to recommend to the plenum that the new NEC be: Lew, Mary-Alice, Doug, Susan, Gus, Syd, Melissa, Charlie, Kipp.

Motion Carried

4. Plenum Organizational Report - Doug

Motion: to recommend to the plenum a YS subscription drive for 500 subs, lasting from September 15 - November 15.

Motion Carried

Motion: to recommend to the plenum a national fund drive quota of \$10,000, to run from September 15 - December 15.

Discussion: Mary-Alice

Motion Carried

5. Plenum Afro-American Struggle Report - Judy

Presentation of report.

Motion: to approve the general line of the report.

Discussion: Melissa, Mary-Alice, Judy, Mary-Alice, Lew, Mary-Alice, Doug, Mary-Alice, Lew, Doug, Lew

Motion Carried

Adjourned: 10:00 p.m.