

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 8, 1971

No. 2524

NEC Present: Laura, Mirta, Norman, Steve C., Frank, Andy, Cindy, Dave

NC Present: Byron, Steve B., Terry Ha., Terry Hi., Geoff

NC Alt. Present: Delpfine, Caroline, B.R.

Guests: Mark, Nancy, Tim, Bob, Louise, Leslie, Malik

Convened: 10:15 a.m.

Chairperson: Norman

- Agenda:
1. Convention Report
 2. High School Resolution Report
 3. November 20 Report
 4. National Office Report
 5. La Raza Unida Party Conference Report
 6. Fall Fund Drive Report
 7. YSJP Tours Report
 8. Pre-convention Discussion Report

1. Convention Report - Frank

Motion: To have the following reporters at the YSA convention:

1. International Report - Frank B.
2. Political Report - Andy R.
3. YSJP Report - John H.
4. Antiwar Report - Geoff M.
5. Chicano Struggle Report - Mirta V.
6. Black Struggle Report - Malik M.
7. Women's Liberation Report - Delpfine W.
8. High School Movement Report - Steve C.
9. Organization Report - Terry Ha.
10. Financial Report - Caroline F.
11. The Young Socialist Organizer Report - Nancy C.

Motion Carried

Motion: That John S., Oakland/Berkeley, and Debbie N., Upper West Side, be proposed to co-chair the Nominating Commission.

Motion Carried

Motion: That Mark U., Brooklyn, be proposed to chair the Credentials Commission.

Motion Carried

Motion: To propose the following organizational motions to the National Committee:

1. Motion: That the Presiding Committee consist of Norman, Laura, Rich, Frank, Steve, Mirta, Dave, Cindy, and Andy.
2. Motion: That the bourgeois press be allowed to cover all open sessions of the convention.
3. Motion: That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
4. Motion: To adopt the following rules for the 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 be elected by secret ballot.
 - c. That alternates seated in the place of absent delegates have voice and vote. That consultative delegates have voice and consultative vote. That special guests have no voice and no vote, although greetings may be delivered upon approval of the convention.
 - d. That discussion presentations be limited to seven 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 role call of a particular session may vote.

5. Motion: That consultative delegates be the outgoing members of the National Committee, and those comrades who are not on the National Committee who work in the YSA National Office, on the national campaign staff, and in the national departments in the center.
6. Motion: That special guests be one representative from each organization invited to attend the convention, and designated representatives from the Socialist Workers Party and organizations of our co-thinkers abroad.
7. Motion: That the convention be open to YSAers, YSJPers, sympathizers, invited guests, and observers.
8. Motion: That there be two convention secretaries.
9. Motion: To approve the convention schedule as written.
10. Motion: That there be a Nominating Commission composed as follows: 3 delegates from the New England area, 3 from the New York area, 3 from the Midwest area, 3 from the Southern California area, 2 from the Northern California area, 2 from Ohio, 2 from Michigan, 2 from the Texas area, 1 from Pennsylvania, 1 from Washington D.C., 1 from the Southeast area, 1 from Florida, 1 from Oregon, 1 from Washington, 1 from the Rocky Mountain area, 1 from the Upper Midwest area, and 1 from Wisconsin.

Discussion: Byron, Frank, Louise, Frank, Andy, Frank

Motion Carried

Motion: To call a plenum of the YSA National Committee for December 28 in Houston, and that the proposed plenum agenda be:

1. Convention rules
2. Reorganization of NEC
3. Spring Fund Drive

Motion Carried

2. High School Resolution Report - Andy

Motion: That the NEC not submit a written resolution on the high school movement for a vote at the convention, and that the decision on how to proceed with the drafting of a high school resolution be made by the convention.

Discussion: Frank

Motion Carried

3. November 20 Report - Delpfine

Motion: To approve the report.

Discussion: Dave, Terry Hi.

Motion Carried

4. National Office Report

a. Membership - Tim

Motion: To admit Irene G. into the YSA as an at-large member in Tempe, Ariz., and to re-admit Mike M. into the YSA as an at-large member in Tempe, Ariz.

Discussion: Dave, Laura, Dave, Laura, Tim

Motion Carried

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

1. Jan C. in Chesterton, Ind.
2. Michael H. in Mt. Pleasant, Mich.

Discussion: Andy, Tim, Caroline, Tim

Motion Carried

Motion: To constitute a local of the YSA in Phoenix, Ariz.

Motion Carried

Motion: To transfer the following comrades from at-large areas to locals:

1. Leonard G. from San Jose, Calif., to San Francisco.

2. Jim S. from Winona, Minn., to Twin Cities.

Motion Carried

Motion: To transfer Sheila Z. from the Oakland/Berkeley local to at-large status in Lawrence, Kan.

Motion Carried

Motion: To re-admit Debbie J. into the YSA in the Los Angeles local.

Motion Carried

Motion: To re-admit Dan K. into the YSA in the Oakland/Berkeley local.

Discussion: Bob, Laura

Motion Carried

- b. National Office Staff - Frank

Motion: That NEC member Steve C. from Lower Manhattan be assigned to work in the National Office.

Motion Carried

5. La Raza Unida Party Conference Report - Mirta

Motion: To approve the report.

Discussion: Delpfine, Mirta, Laura, Mirta

Motion Carried

6. Fall Fund Drive Report - Terry Ha.

Motion: To approve the report.

Motion Carried

7. YSJP Tours Report - Cindy

Motion: To approve the report.

Discussion: Frank, Cindy, Laura, Cindy, Steve, Cindy, Laura, Byron, Frank, Cindy

Motion Carried

8. Pre-convention Discussion Report - Frank

Motion: To extend the deadline for accepting written contributions for pre-convention discussion to December 18.

Motion Carried

Adjourned: 2:00 p.m.

P.O. Box 471 Cooper Station
New York, N.Y. 10003

December 12, 1971

TO ALL COMRADES

Dear Comrades,

The National Executive Committee decided at its December 8 meeting not to submit a written resolution on the high school movement for a vote at the YSA convention.

At best, a resolution prepared at this time would reach a few locals in time for discussion prior to the convention. More likely, the resolution would have to be taken to the convention and no locals would be able to read and discuss it beforehand.

There will be a report on the high school movement to be discussed and voted on by the convention. The decision as to how to proceed with the drafting of a high school resolution will be made by the convention.

Comradely,

Frank Boehm
Frank Boehm
National Chairman