

NATIONAL EXECUTIVE COMMITTEE MINUTES

June 12, 1972

No. 16

NEC Present: Malik, Andy, Mirta, Bob, Byron, Laura, Steve,
Tom, Delpfine, John H., Caroline, Terry

NEC Excused: B.R., Andrew, Fred, Geoff

NC Present: Jim, Mark F., Sara

NC Alt. Present: Sam, Jude, David, Leslie, Anita

Guests: Jerry, John L., Paula

Convened: 10:15 a.m.

Chairman: Byron

- Agenda:
1. Organization Report (Discussion continued)
 2. Financial Report
 3. Women's Liberation Report
 4. World Movement Report
 5. National Office Report
 6. Organization of Plenum
 7. Convention Call

1. Organization Report (Discussion continued)

Motion: To approve the general line of the report.

Motion Carried

2. Financial Report - Caroline

Motion: To approve the general line of the report.

Discussion: Tom, Jim, Jude, Andy, Byron, Delpfine,
Andy, John L.

Motion Carried

3. Women's Liberation Report - Delpfine

Motion: To approve the general line of the report.

Discussion: Byron, Caroline, Anita, Bob, Sara, Tom, John H., Malik, Delpfine, Steve, Anita, Delpfine

Motion Carried

4. World Movement Report - Andy

Motion: To approve the general line of the report.

Discussion: Anita, Tom, Mirta, Andy, Caroline

Motion Carried

5. National Office Report - Jerry

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

1. Gar H. in Covington, Ky.
2. Tom G. in Stockton, Calif.
3. Kathy I. in Pullman, Wash.

Motion Carried

Motion: To dissolve the Claremont local and reconstitute it as an at-large area because it no longer has the required members for local status due to transfers.

Motion Carried

6. Organization of Plenum - Andy

Motion: To propose the following organizational motions to the plenum:

1. Motion: That the Presiding Committee be: Andy, Mirta, Laura, Geoff, Delpfine, and Malik.
2. Motion: That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
3. Motion: That the plenum adopt the following rules:
 - a. Consultative delegates have voice and consultative vote.

- b. Discussion presentations be limited to eight minutes.
- c. That in a discussion period no one may speak a second time before each person desiring the floor has had a chance to speak.

- 4. Motion: That consultative delegates be John L., Jerry, and Paula from the National Office, and local and regional organizers who are not on the National Committee.
- 5. Motion: That observers be Don T. and Kathy D. from the YS/LJS and an observer from the Socialist Workers Party.
- 6. Motion: That Jerry and Paula be designated as plenum secretaries.

Motion Carried

Motion: To propose the following agenda:

- 1. World Movement Report
- 2. Political Report
- 3. Election Campaign Report
- 4. Antiwar Report
- 5. Black Struggle Report
- 6. Women's Liberation Report
- 7. Organization Report
- 8. Financial Report
- 9. Convention Call
- 10. Election of NEC
- 11. Election of National Officers

Discussion: Caroline, Delpfine

Motion Carried

Motion: To propose the following schedule: (attached)

Motion Carried

7. Convention Call - Andy

Motion: To propose the following motion on the convention call to the plenum:

Motion: That the National Committee call a convention of the YSA at the end of November, 1972, and that the NEC be empowered to organize the convention and decide on the dates and the place.

Motion Carried

Adjourned: 1:40 p.m.