

NATIONAL EXECUTIVE COMMITTEE MINUTES

July, 19, 1972

No. 2

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

NEC Excused: Sara, Jim, Fred, Laura, Geoff, Andrew, Bob, B.R.

NC Alt. Present: Jose, Mark U., David, Sam, Louise, Leslie

Guests: Paula, John L.

Convened: 10:15 a.m.

Chairwoman: Caroline

Agenda: 1. National Office Report
2. Defense Report
3. Democratic Party Convention Report
4. YSA Convention Report
5. Oberlin Conference Report

1. National Office Report

a. National Committee - Andy

Motion: To approve the graduation of NC Alt. Lee A.

Motion Carried

Motion: To approve the graduation of NC member Mike A.
and inform Brian W. that as first alternate he
automatically becomes a full member of the NC.

Motion Carried

b. National Office Staff - Andy

Motion: That NC Alt. Jose P. be transferred from Ber-
keley to New York and assigned to work in the
National Office.

Motion Carried

Motion: That John L. be assigned YSA Financial Director.

Motion Carried

c. Membership - Paula

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

1. David H. in Shillington, Pa.
2. Ronnie M. in Goleta, Ca.

Motion Carried

Motion: To transfer Kurt H. from the Lower Manhattan local to at-large status in Jamestown, N.Y.

Motion Carried

Motion: To transfer Daniel G.-B. from at-large status in Syracuse, N.Y., to the Upper West Side local.

Motion Carried

Motion: To dissolve the following locals and reconstitute them as at-large areas because they no longer have the required number of members for local status:

1. Lubbock
2. San Mateo
3. Macomb

Motion Carried

2. Defense Report - Malik

Written report to follow.

Motion: To approve the report.

Discussion: Byron, Caroline, Mark U., Tom, Andy

Motion Carried

3. Deomocratic Party Convention Report - Tom

Motion: To approve the report.

Discussion: Steve, Tom, Jose

Motion Carried

4. YSA Convention Report

a. Site - Caroline

Discussion: Byron, Caroline, Delpfine, Caroline, Louise, Caroline, Mirta, Andy

b. Materials - Mirta

Discussion: Caroline, Mirta, Steve, Byron, Terry, Mirta

c. Tours - Andy

d. Teams - Andy

Discussion: John H., Steve

Motion: To approve the report.

Motion Carried

5. Oberlin Conference Report - Mirta

Motion: To approve the report.

Discussion: Byron

Motion Carried

Adjourned: 12:45 p.m.