

NATIONAL EXECUTIVE COMMITTEE MINUTES

November 15, 1971

No. 20

NEC Present: Andy, Frank, Dave, Laura, Steve

NEC Excused: Mirta, Norman, Cindy

NC Present: Byron, Terry Ha., John, Geoff

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

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

Convened: 5:10 p.m.

Chairperson: Andy

Agenda: 1. National Office Report
2. November 20 Report
3. Convention Report
4. National Financial Report

1. National Office Report

a. Membership - Caroline

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

1. Nick M. in Alipiquippa, Pa.
2. Bruce K. in Richmond, Va.
3. William B. in Greensboro, N.C.
4. Richard H. in Johnson City, Tenn.
5. Gale B. in Bristol, Tenn.
6. Bob B. in Bristol, Tenn.
7. Craig B. in Baton Rouge, La.
8. John H. in Baton Rouge, La.
9. Danny L. in Baton Rouge, La.
10. Bernard L. in Amherst, Mass.
11. Steve S. in Amherst, Mass.
12. Bill C. in Amherst, Mass.
13. Chuck K. in Amherst, Mass.
14. Jan G. in Skokie, Ill.
15. Alyce M. in Skokie, Ill.
16. David F. in Skokie, Ill.
17. Jim K. in Skokie, Ill.
18. Tom E. in Kingston, R.I.
19. Mark H. in Kingston, R.I.
20. Martha W. in Kingston, R.I.

21. Donald S. in Kingston, R.I.
22. Tom M. in Kingston, R.I.

Motion Carried

Motion: To re-admit Stan M. into membership in the YSA, as an at-large member in Kingston, R.I.

Motion Carried

Motion: To constitute YSA locals in the following areas:

1. Skokie, Ill.
2. Amherst, Mass.
3. Kingston, R.I.

Motion Carried

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

1. Ray S. from Northern Calif. to Oakland/Berkeley.
2. Steve W. from W. Brattleboro, Vt. to Boston.
3. Sharon B. from Wisconsin to Madison.
4. Bruce H. from Carlinville, Ill. to DeKalb.

Motion Carried

Motion: To transfer David S. from at-large status in Kingsport, Tenn. to at-large status in Johnson City, Tenn.

Motion Carried

Motion: To transfer Helen S. from the Chicago local to at-large status in St. Louis, Mo.

Motion Carried

b. National Office Staff - Frank

Motion: That Mark U. from Chicago and Tim M. from Tampa be assigned to work in the National Office.

Motion Carried

Motion: That Mark U. and Tim M. attend NEC meetings while working in the National Office.

Motion Carried

c. The YS Organizer - Andy

Motion: That Nancy be assigned Editor of The YS Organizer.

Motion Carried

Motion: That Louise be taken off the Editorial Board and that Mark and Caroline be added to the Editorial Board of The YS Organizer.

Motion Carried

2. November 20 Report - Delpfine

Motion: To approve the report.

Discussion: Caroline, Delpfine, Dave, Byron, Frank, Delpfine

Motion Carried

3. Convention Report - Louise

Motion: To waive the \$100 debt limit for convention materials and to allow locals with debts over \$100 to order convention materials without prepayment.

Motion Carried

Motion: That the convention registration fee for non-YSAers be \$4.00; \$2.00 for high school students; \$1.00 per day for those attending only part of the convention.

Motion Carried

Motion: To approve the report.

Discussion: Laura, Terry Ha.

Motion Carried

4. National Financial Report - Terry Ha.

Motion: To approve the report.

Discussion: Laura, Terry Ha., Louise, Frank

Motion Carried

Adjourned: 5:00 p.m.