

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 5, 1969

No. 20

NEC Present: Kipp, Susan, Larry, David, Peer, Nelson

NEC Excused: Derrick, Robin, Carol, Joanna, Tony

NC Present: Carl F.

NC Alt. Present: Pat G., Steve Z., Al U., Richie L., Howard P.

Guests: Lee, Cindy, Frank, Bill M.

Convened: 5:40 P.M.

Chairman: Susan

- Agenda:
1. Convention Report
 2. National Office Report
 3. Fund Drive Report
 4. Political Resolution
 5. International Resolution

1. Convention Report - Susan

Written report enclosed.

Motion: To approve the report.

Discussion: Kipp, Bill M., Carl F.

Motion Carried

2. National Office Report

a. Membership - Nelson

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

1. Bruce F. in Albuquerque, N.M.
2. Marshall W. in Waco, Texas
3. Dick G. in Glendora, Calif.
4. Richard R. in Tuscaloosa, Ala.
5. Randy E. in West Hartford, Conn.
6. Bill M. in St. Helena, Calif.
7. Eric K. in El Paso, Texas
8. Tim C. in New Haven, Conn.
9. Leslie C. in New Haven, Conn.
10. Frank S. in Milwaukee, Wisc.
11. Barbara S. in Milwaukee, Wisc.
12. Dennis K. in Milwaukee, Wisc.
13. Kathy H. in Milwaukee, Wisc.
14. Beverly P. in Mt. Vernon, N.Y.

15. Jerry T. in Mt. Vernon, N.Y.
16. John M. in Mt. Vernon, N.Y.
17. Norman G. in Mt. Vernon, N.Y.
18. Villa B. in Mt. Vernon, N.Y.
19. Larry B. in Mt. Vernon, N.Y.
20. Ralph M. in Mt. Vernon, N.Y.
21. Jon T. in Modesto, Calif.
22. Norm H. in Modesto, Calif.
23. Rosalinda H. in Turlock, Calif.
24. Sherry F. in Modesto, Calif.
25. Deanna L. in Modesto, Calif.
26. Val B. in Modesto, Calif.
27. Mike K. in Modesto, Calif.
28. Jeannette A. in Santa Rosa, Calif.

Discussion: Peer, Carl, Steve

Motion Carried

Motion: To charter a local of the YSA in Milwaukee, Wisc.

Motion Carried

Motion: To charter a local of the YSA in Mt. Vernon, N.Y.

Discussion: Carl

Motion Carried

Motion: To charter a local of the YSA in the San Joaquin Valley, Calif.

Motion Carried

b. Staff - Larry

Frank B. from DeKalb will be working in the National Office.

Motion: That Frank attend NEC meetings while he is working in the National Office.

Motion Carried

c. Recruitment Drive - Larry

Motion: To approve the report.

Motion Carried

d. International Resolution - Larry

Motion: That the NEC submit the document The Worldwide Youth Radicalization and the Tasks of the Fourth International to the national convention for a vote.

Discussion: David, Larry, Carl, Kipp, Larry, Howard, David, Kipp, Pat, Howard, Larry, Carl, Kipp, Larry, Kipp, Larry

Motion Carried

3. Fund Drive Report -- Larry

Scoreboard to follow.

Motion: To approve the report.

Discussion: Kipp

Motion Carried

4. Political Resolution

Motion: To approve the general line of the Political Resolution.

Discussion: Al U., Peer, Carl, David, Howard, Kipp, Lee, Al, Susan, Larry, Steve, Pat, David, Peer

Motion Carried

5. International Resolution

Motion: To approve the general line of the Worldwide Youth Radicalization resolution.

Discussion: Steve, Susan, David, Kipp

Motion Carried

Adjourned: 8:00 P.M.