NATIONAL EXECUTIVE COMMITTEE MINUTES

January 10, 1975 No. 1

NEC Present: Clark, Coren, Finkel, Gersh, Hildebrand, Miah, Mirelowitz, Perez, Wattenmaker

Guests: Berman, Brown, Whicker

Chair: Berman

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Agenda: 1. National Office Report

- 2. National Office Division of Labor
- 3. Financial Report
- 4. Report on the YS/LJS Convention
- 5. February <u>YS</u> Report 6. <u>YS</u> Sales Report
- 7. Organization Tours Report
- 8. Spring Speaking Tours Report
- 9. Publications Report
- 1. National Office Report
 - a. National Office Staff

Motion by Hildebrand: To release Perez, Pulley and Welch from their assignments in the National Office and assign Archer, Bailey, Berman, Brown and Ostrow to work in the National Office.

Carried

b. National Committee

Motion by Hildebrand: To transfer the fullowing NC members:

- 1. Bailey from Washington, D.C. to New York City
- 2. Barrera from Central-East L.A. to San Diego
- 3. Berman from Portland to New York Civy
- 4. Brown from Cleveland to New York City
- 5. Farley from Twin Cities to Houston
- 6. Friedman from Brooklyn to Cleveland
- 7. Ostrow from Detroit to New York City
- 8. Oliver from Lower Manhattan to Boston
- 9. Pulley from Lower Manhattan to Chicago
- 10. Rodriguez from Westside L.A. to New York City
- 11. Roland from Lower Manhattan to Brooklyn
- 12. Sorsa from Houston to San Diego
- 13. Soares from Atlanta to Cleveland
- 14. Warren from Atlanta to Boston
- 16. Welch from Brooklyn to Milwaukee

Carried

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c. Membership

Motion by Hildebrand: To accept the application for membership from John J. in Yellow Springs, Ohio.

Carried

Motion by Hildebrand: To re-admit the following people:

1. Bruce F. to the Denver local

2. Joe L. to the Kingston, R.I. at-large area

Carried

Motion by Hildebrand: To transfer James M. from at-large status in Petersburg, Il. to the Chicago local.

Carried

Motion by Hildebrand: To transfer Bob S. from Tombstone, Az. to Miami Beach, Fla.

Discussion

Carried

Motion by Hildebrand: To accept the resignation of Michael S. in Terre Haute, In.

Carried

Motion by Hildebrand: To charter the following locals:

- 1. Dallas, Tx.
- 2. Durham, N.H.
- 3. Charleston, W.Va.

Carried

2. National Office Division of Labor

Miah proposed a division of labor for the National Office in the period ahead.

Discussion

Carried

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3. Financial Report

Gersh reported on the December budget and the current status of the spring fund drive.

Discussion

Carried

4. Report on the YS/LJS Convention

Gersh reported on the YS/LJS convention held January 2-4.

Discussion

5. February Young Socialist Report

Clark reported on proposals for the February issue.

Discussion

Agreed

6. <u>YS Sales Report</u>

<u>Wattenmaker</u> reported on initial plans for the spring \underline{YS} sales campaign.

Discussion

Carried

7. Organization Tours Report

Motion by Miah: To conduct spring organization tours.

Discussion

Carried

8. Spring Speaking Tours Report

Finkel initiated a discussion on spring speaking tours.

Discussion

9. Publications Report

Coren proposed that a new "Join the YSA" brochure, "Introduction to the YSA" booklet, "Organizing the YSA, Part II", and revised YSA Constitution be published by the YSA National Office,

Discussion

Carried

Meeting adjourned.