

NATIONAL EXECUTIVE COMMITTEE MINUTES

February 6, 1968

No. 22

NEC Present: Kipp, Melissa, Gus, Doug, Charlie, Susan,  
Syd, Lew, Mary-Alice.

NC Present: Danny, Derrick

NC Alternates: Carol, Peggy

Convened: 7:30 p.m.

Chairman: Susan

Agenda : 1. Convention Procedures  
2. Convention Antiwar Report  
3. Convention Organizational Report

1. Convention Procedures - Mary-Alice

- a. Motion: that the Presiding Committee be Lew, Mary-Alice, Doug, Charlie, Carol, Derrick, plus one representative from the East, the Midwest, the West, and the South.

Motion Carried

- b. Motion: that procedural questions be decided by majority vote with one speaker for and one against, each with no more than one minute.

Motion Carried

- c. Motion: to approve the agenda as written.

Motion Carried

- d. Motion: to approve the schedule as written.

Motion Carried

- e. Motion: to adopt the following rules to be proposed to the NC.

1. that all sessions be open, with the exception of the session electing the new NC, which shall be closed.
2. that the NC shall be elected by secret ballot.
3. that delegates and alternates seated in place of absent delegates have voice and vote and that fraternal delegates have voice and consultative vote.

4. that discussion presentations be limited to 10 minutes.
5. that in any discussion period, no one may speak a second time before each person desiring the floor has had a chance to speak.
6. that only those delegates seated at the roll call of a particular session may vote.

Motion Carried

- f. Motion: that the convention be open to YSAers and sympathizers vouched for by the locals.

Motion Carried

- g. Motion: that fraternal delegates be outgoing NCers, northern representatives, Farrell Dobbs, and George Novack of the SWP, plus one prerepresentative each from Antioch, Champaign, Albany, Norman, Houston, Austin, Baltimore, plus all at-large members from areas where there is only one YSAer.

Motion Carried

- h. Motion: that the Young Socialist panel be chaired by Carol L.; that the Education panel be chaired by Paul L., that the Recruitment panel be chaired by Danny R.

Motion Carried

- i. Motion: that there be a nominating commission made up of one delegate from each local.

Motion Carried

- j. Motion: that the nominating commission be chaired by Derrel M. and Larry S., with voice and no vote.

Motion Carried

- k. Motion: that 2 comrades be designated as convention secretaries.

Motion Carried

- l. Motion: that Evelyn K. chair a credentials committee of three people, the other two to be elected by the convention.

Motion Carried

- m. Motion: that Robin M. chair a constitutional commission of three people, the other two to be elected by the convention.

Motion Carried

2. Convention Antiwar Report - Lew

Motion: to approve the general line of the report.

Discussion: Melissa, Lew, Gus, Mary-Alice, Syd, Doug, Carol, Susan, Lew, Mary-Alice, Lew, Doug, Melissa

Motion Carried

3. Convention Organizational Report - Charlie

Motion: to propose to the convention a spring fund drive of \$13,000, to run from March 1 - June 1.

Discussion: Mary-Alice, Charlie, Susan

Motion Carried

Motion: to propose to the convention a special combination subscription offer to the YS and Militant, to run from March 1 through December 1, 1968, with a goal of 2000 subs.

Discussion: Doug, Gus, Danny, Charlie, Mary-Alice, Melissa, Derrick, Charlie, Lew, Doug, Derrick, Charlie

Motion Carried

Adjourned: 10:00 p.m.