NATIONAL EXECUTIVE COMMITTEE MINUTES

January 11, 1974 No. 1

NEC Present: Clark, Finkel, Hildebrand, Little, Miah, Mirelowitz, Perez, Pulley, Welch

NC Alt. Present: Freiwirth

Guests: Chino, Nagai

Chair: Welch

Agenda: 1. National Office Report

- 2. Young Socialist Report
- 3. Canadian Plenums Report

1. National Office Report

a. National Office Staff

Motion by Finkel: to release Miller, Mirelowitz and Ugolini from their assignments in the National Office and to assign Hildebrand to work in the National Office.

Carried

b. National Committee

Motion by Little: to transfer the following NC members:

- 1. Brdar from Houston to Washington, D.C.
- 2. Dixon from Detroit to New York.
- 3. Hawkins from Brooklyn to Atlanta.
- 5. Schneider from Los Angeles to San Diego.
- 6. Ugolini from Brooklyn to Washington, D.C.

Carried

Motion by Little: to transfer the following NC Alt. members:

- 1. Barrera from Houston to Los Angeles.
- 2. Hillson from Denver to Boston.
- 3. McCutcheon from Upper West Side to Detroit.
- 4. Petrin from Washington, D.C., to Boston.
- 5. Scherr from Cleveland to Philadelphia.

Carried

c. Membership

Motion by Little: to accept the following applications for membership at-large:

- 1. Pamela K. in Shippensburg, Pa.
- 2. Charles I. in Walnut Bottom, Pa.

James Z. in Carlisle, Pa.
Linda V. in Normal, Ill.
Jan F. in Iowa City, Ia.

Carried

Motion by Little: to readmit the following people:

Eric P. to the San Diego local.
Priscilla S. to the Denver local.
Bruce F. to the Apex, N.C., at-large area.

Discussion

Carried

Motion by Little: to transfer the following members from at-large areas to locals:

1. Amy M. from Storrs, Ct., to Boston. 2. Steve C. from Storrs, Ct., to Boston.

Carried

Motion by Little: to transfer the following members from locals to at-large areas:

1. Dick W. from Washington, D.C., to Providence, R.I. 2. Bill W. from Champaign to Alminok, Ill.

Carried

Motion by Little: to charter locals in the following areas:

Ossining, N.Y.
Iowa City, Ia.

Carried

Motion by Little: to dissolve the Huntington local, since there are no longer the required number of members for local status.

Carried

d. Publications

Motion by Finkel: to publish an internal bulletin containing major reports adopted by the convention.

Discussion

Carried

2. Young Socialist Report

Clark initiated a discussion on the December-January issue.

Discussion

Clark reported on proposals for the February issue.

Discussion

Agreed

3. Canadian Plenums Report

Little reported on the January plenum of the LSA/LSO and the January plenum of the YS/LJS.

Discussion

Meeting Adjourned.