NATIONAL EXECUTIVE COMMITTEE MINUTES

July 2, 1974

No. 18

NEC Present: Clark, Dixon, Finkel, Hildebrand, Little, Miah,

Mirelowitz, Perez, Pulley, Welch, Whicker

NC Present: Freiwirth

Chairman: Mirelowitz

Agenda: 1. Financial Report

2. Convention Call

3. Organization of the Plenum

1. Financial Report

Welch presented an outline of the Financial Report to be given to the National Committee plenum.

Discussion

Motion: To approve the general line of the report.

Carried

2. Convention Call

Whicker reported on the draft Convention Call.

Discussion

Motion: To approve the draft Convention Call (see enclosed).

Carried

3. Organization of the Plenum

Finkel reported on the proposed agenda, rules and schedule for the National Committee plenum.

Discussion

Motion: To approve the proposed agenda, rules and schedule (see enclosed).

Carried

Meeting adjourned.