

NATIONAL EXECUTIVE COMMITTEE MINUTES

August 8, 1974

No. 21

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

NC Present: Freiwirth

Chairwoman: Whicker

Agenda: 1. National Office Report
2. Fall Teams Report
3. Fall Speaking Tours Report
4. Financial Report

1. National Office Report

a. National Committee

Motion by Welch: To transfer NC Alt. Scharret from Berkeley
to Los Angeles.

Motion Carried

Motion by Welch: To transfer NC Alt. Ariza from Lower
Manhattan to at-large status in New Brunswick, N.J.

Motion Carried

b. Membership

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

1. Denise J. in Sacramento, Ca.
2. David N. in Stormville, N.Y.
3. Cleopatra W. in Busy, Pa.
4. Charles N. in Tucson, Az.
5. Araceli N. in Tucson, Az.
6. Daniel C. in Port Washington, N.Y.

Discussion

Motion Carried

Motion by Welch: To readmit the following people:

1. George J. in the Sacramento, Ca. at-large area
2. Terry H. in the Denver local
3. Mark B. in the St. Louis local

Discussion

Motion Carried

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

1. Mark D. from Philadelphia to Shippensburg, Pa.
2. Ron H. from Cleveland to Rochester, N.Y.

Motion Carried

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

1. Jon S. from Greeley, Co. to Washington D.C.
2. Bob L. from Shawenese, Pa. to Philadelphia
3. Gary S. from Kansas City, Mo. to St. Louis

Motion Carried

Motion by Welch: To dissolve the North Boston and South Boston locals and to constitute the Boston local.

Discussion

Motion Carried

Motion by Welch: To dissolve the following locals and reconstitute them as at-large areas since they no longer have the required number of members for local status:

1. Columbus, Oh.
2. Lexington

Discussion

Motion Carried

2. Fall Teams Report

Welch outlined proposals for the fall teams to be fielded by the YSA.

Motion: To approve the report.

Discussion

Motion Carried

3. Fall Speaking Tours Report

Finkel outlined projections for YSA fall speaking tours.

Motion: To approve the report.

Discussion

Motion Carried

4. Financial Report

a. Fall Budget

Welch presented the fall budget.

Motion: To approve the fall budget.

Discussion

Motion Carried

b. Fall Fund Drive

Welch reported on projections for the fall fund drive.

Motion: To conduct a fall fund drive with a national goal of \$35,000 to begin September 17 and conclude at the YSA Convention.

Discussion

Motion Carried

Adjourned