# NATIONAL EXECUTIVE COMMITTEE MINUTES

October 7, 1974 No. 28

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

Guests: Coren, Gersh, Wattenmaker

Chairman: Pulley

Agenda: 1. National Office Report

- 2. Crime Conference Report
- 3. YS Sales Report
- 4. Youth Support Report
- 5. November <u>YS</u> Report 6. Financial Report
- 7. Organization Tours Report

#### 1. National Office Report

a. National Committee

Motion by Hildebrand: To graduate NC member Little and to notify Lemon that as first alternate he automatically becomes a full member of the NC.

#### Carried

# b. Membership

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

1. Joseph K. in Harrisonburg, Va. 2. Lorraine G. in Worcester, Ma. 3. Gil G. in Worcester, Ma. 4. Wynn S. in St. Cloud, Mn.

5. Jennifer S. in St. Cloud. Mn.

Discussion

#### Carried

Motion by Hildebrand: To waive the age limit to admit Andrea C. to the Houston local.

Discussion

#### Carried

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

1. Jeff R. from Grand Rapids, Mi. to East Lansing. 2. Earl C. from Hartford, Ct. to Boston. 3. Jonathan B. from Beloit, Wi. to Chicago.

### Carried

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

1. Barbara J. from Washington D.C. to Greeley, Co. 2. Jon S. from Washington D.C. to Greeley, Co. 3. Tom S. from Brooklyn to Central Islip, N.Y. 4. Eve A. from Atlanta to Athens, Ga. 5. Barry W. from Upper West Side to New Haven, Ct. 6. Laura S. from Lower Manhattan to Stony Brook, N.Y. 7. Dave B. from Lower Manhattan to Geneseo, N.Y.

8. Richard S. from Denver to Newington, Ct.

### Carried

Motion by Hildebrand: To transfer the following at-large members:

J. Albert T. from Akron, Oh. to Tucson, Az.
 William W. from Minonk, Il. to Champaign, Il.

3. Dana G. from Weaverville, N.C. to Greenville, N.C.

4. Kurt H. from Jamestown, N.Y. to Buffalo, N.Y.
5. Dave M. from Seneca, N.Y. to Geneseo, N.Y.
6. Pete M. from Webster, N.Y. to Geneseo, N.Y.

- 7. Lee C. from Johnson City, N.Y. to Binghampton, N.Y. 8. Jim L. from Aurora, N.Y. to Ithaca, N.Y.

9. Kate L. from Aurora, N.Y. to Ithaca, N.Y.

#### Carried

Motion by Hildebrand: To dissolve the Madison local and reconstitute it as an at-large area since it no longer has the required number of members for local status..

#### Carried

Motion by Hildebrand: To accept the following resignations from at-large members:

1. Sidney S. in Bellingham, Wa.

- 2. Dan V. in Syracuse, N.Y.
- 3. Roxanne S. in Waterbury, Ct.

### Carried

Motion by Hildebrand: To drop the following at-large members for non-payment of dues:

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- 1. Janie S. in Huntington, W.V.
- 2. Phil D. in Huntington, W.V.
- 3. David F. in Durham, N.C.

Carried

# 2. Crime Conference Report

<u>Pulley</u> reported on the upcoming Washington, D.C. conference on crime and the Black community.

Discussion

3. YS Sales Report

Wattenmaker reported on September YS sales.

Motion: To approve the report.

Discussion

### Carried

### 4. Youth Support Report

<u>Pulley</u> initiated discussion on youth support for the 1976 SWP election campaign.

Discussion

5. November YS Report

<u>Clark</u> initiated a discussion on the October issue.

Discussion

Clark reported on proposals for the November issue.

Discussion

# Agreed

6. Financial Report

Welch reported on the fall budget.

Motion: To approve the report.

Discussion

# Carried

# 7. Organization Tours Report

<u>Hildebrand</u> initiated a discussion on the organization tour reports.

Motion: To approve the report.

Discussion

Carried

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Meeting Adjourned