## NATIONAL EXECUTIVE COMMITTEE MINUTES

October 30, 1974

No. 31

NEC Present: Clark, Miah, Mirelowitz, Welch, Whicker

Guests: Coren, Gersh, Wattenmaker

Chairman: Mirelowitz

Agenda: 1. National Office Report

- Pre-convention Discussion and Convention Agenda
- World Movement Report

Teams Report

#### National Office Report 1.

a. National Committee

Motion by Welch: To graduate NC member Artz and to notify Dork that as first alternate she automatically becomes a full member of the NC.

#### Carried

## b. Membership

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

- Gary M. in Columbus, Oh.
- Jeff J. in Columbus, Oh. Mark S. in Columbus, Oh.
- Frank G. in Champaign, Il.
- Rick R. in Athens, Ga.
  Dale R. in Athens, Ga.
  Faith S. in Mankato, Mn.
- Marc S. in Mankato, Mn.
- 9. Gregory R. in Greeley, Co.
- Virginia R. in Baltimore, Md. 10.

Discussion

#### Carried

Motion by Welch: To readmit Mike L. in Knoxville, Tn.

Discussion

#### Carried

Motion by Welch: To waive the age limit to admit Ricardo T. to the Berkeley local.

## Carried

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

- 1. Patrick W. from Seattle to Olympia, Wa.
- 2. Thomas A. from Seattle to Spokane, Wa.

#### Carried

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

- 1. Linda D. from Santa Cruz, Ca. to Berkeley
- 2. Louise P. from Columbus, Oh. to Cleveland

#### Carried

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

- 1. Deborah G. from Kansas City, Mo. to Columbia, Mo.
- 2. Daniel C. from Port Washington, N.Y. to Bristol, R.I.

## Carried

Motion by Welch: To charter the following locals:

- 1. Tucson, Az.
- 2. Columbus, Oh.
- 3. Champaign, Il.

#### Carried

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

- Dave F. in Columbia, Mo.
- Michael M. in Dallas, Tx.
   Thomas V. in Hartford, Ct.
- 4. Nick V. in Hartford, Ct.
- 5. Casey R. in Mt. Pleasant, Mi.

#### Carried

# 2. Pre-convention Discussion and Convention Agenda

Welch initiated discussion on possible topics for YSA preconvention discussion.

Discussion

Welch initiated discussion of the convention agenda and ideas for special panels and presentations.

Discussion

# 3. World Movement Report

Welch reported on developments in the world Trotskyist movement.

Discussion

# 4. Teams Report

Coren reported on the progress of the YS teams.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned