NATIONAL EXECUTIVE COMMITTEE MINUTES

September 28, 1977 No. 33

NEC Present: Berman, Farley, Harkness, Hart, Linder, Mailhot, Petrin, Rodriguez, Sedwick, Williams

- Guest: Jayko
- Chair: Mailhot

Agenda: 1. San Antonio Conference

- 2. Women's Liberation Work
- 3. Young Socialist Publishing Schedule
- 4. Traveling Teams
- 5. Convention Budget
- 6. Membership and Chapters
- 7. Organizational Tours
- 8. Finances
- 1. San Antonio Conference

<u>Rodriguez</u> reported on progress in building of antideportation conference in San Antonio.

Motion: To approve the report.

Discussion

#### Carried -

2. Women's Liberation Work

Sedwick reported on YSA's women's liberation work and plans for our participation in International Women's Year conference being held November 18-21 in Houston.

Motion: To approve the report.

Discussion

## Carried

3. Young Socialist Publishing Schedule

Linder initiated discussion on proposal to not publish a December-January issue of the YS.

Discussion

#### Agreed

## 4. Traveling Teams

Berman reported on problems in fielding YSA teams, due to lack of available personnel. No regular teams will be fielded this fall. Instead, we will collaborate with the <u>Militant</u> Business Office in fielding a four-week team in the Michigan-Ohio area that will focus on selling <u>Militant</u> subscriptions and building the YSA convention.

Motion: To approve the report.

Discussion

# Carried

## 5. Convention Budget

Berman outlined a convention budget, including a convention assessment of \$3.50 for high school student members, and \$7.50 for all other members.

Motion: To approve the report and assessment.

Discussion

## Carried

## 6. Membership and Chapters

Motion by Mailhot: To transfer the following members from chapters to at-large status: 1. Scott C. from Washington, D.C. to Kansas City

2. Dave W. from Tucson to Kansas City

Discussion

### Carried

Motion by Mailhot: To readmit Warren Y. to the Washington, D.C. chapter.

Discussion

## Carried

Motion by Mailhot: To release national committee alternate Smith in Washington, D.C.

Discussion

## Carried

Motion by Mailhot: To accept the resignation of Alice F. in Riverside, Ca.

Discussion

### Carried

## 7. Organizational Tours

Petrin proposed schedules and quotas for fall national organizational tours.

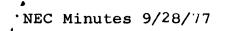
Motion: To approve the report.

Discussion

### Carried

## 8. Finances

<u>Williams</u> reported on progress of the national fund drive and proposed a YSA National Office budget for September - December,



1977.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned