

NATIONAL EXECUTIVE COMMITTEE MINUTES

November 16, 1977

No. 39

NEC Present: Berman, Farley, Harkness, Hart, Green, Mailhot, Petrin,
Sedwick, Zárate

Guest: Jayko

Chair: Berman

Agenda: 1. YSA Finances
2. Organizational Tour Reports
3. National Antiracist Strategy Meeting
4. YSA Convention
5. Membership and Chapters

1. YSA Finances

Mailhot presented a national office budget summary for October and budget update for November.

Motion: To approve the report.

Discussion

Carried

2. Organizational Tour Reports

Harkness reported on organizational tour to Philadelphia and Washington, D.C.

Petrin reported on organizational tour to San Antonio, Dallas, Houston, New Orleans, and Atlanta.

Hart reported on organizational tour to Albuquerque, Phoenix, San Diego, Los Angeles, Oakland, San Francisco, and San Jose.

Motion: To approve the reports.

Discussion

Carried

3. National Antiracist Strategy Meeting

Hart reported on plans for the National Antiracist Strategy Meeting called by NSCAR for December 2 and 3 in Washington, D.C.

Discussion

4. YSA Convention

Petrin initiated a discussion on the upcoming YSA convention.

Motion: To approve the report.

Discussion

Carried

5. Membership and Chapters

Motion by Mailhot: To readmit the following to the YSA:

1. Bob E. in Miami, Fl.
2. Mark W. in Chapel Hill, N.C.
3. Katherine C. in New York, N.Y.

Discussion

Carried

Motion by Mailhot: To admit the following as at-large members:

1. Gregory I. in Wilburforce, Oh.
2. Herb L. in Wilburforce, Oh.
3. Laurie S. in Tacoma, Wa.
4. Kris G. in Tacoma, Wa.
5. Jay W. in Charlotte, N.C.
6. Terry Ann L. in Ithaca, N.Y.
7. Bill T. in Indianapolis, In.
8. Tim M. in Indianapolis, In.
9. Jenny S. in Barnstable, Ma.

Carried

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

1. David F. in Oshkosh, Wi.
2. Jim L. in Oshkosh, Wi.
3. Deidre S. in Bryn Mawr, Pa.
4. Philip K. in Ardmore, Pa.

Carried

Motion by Mailhot: To release national committee members Brown and R. Gonzalez from the YSA and to notify Chapell and Farnsworth that as first and second alternates they automatically become full members of the national committee.

Discussion

Carried

Motion by Mailhot: To release alternate national committee member Kear from the YSA.

Carried

Motion by Mailhot: To transfer the following national committee members:

1. Andrea Lubrano from New York, N.Y. to Los Angeles, Ca.
2. Maura Rodríguez from New York, N.Y. to Washington, D.C.

Carried

Meeting adjourned.