

NATIONAL EXECUTIVE COMMITTEE MINUTES

August 6, 1972

No. 4

NEC Present: Bob, John H., Geoff, Mirta, Andy, Delpfine, Malik, Tom, Fred, Mark F., Laura, Andrew, Caroline

NEC Excused: Steve, B.R., Terry, Byron, Jim, Sara

NC Alt. Present: Mark U., Marilyn, David, Leslie, Jose

Guests: Paula, Jerry, John L.

Convened: 10:10 a.m.

Chairman: John H.

Agenda: 1. National Office Report
2. YSA Plenum Report
3. Convention Resolutions Report
4. YSA Leadership Structure
5. John Z. Trial (continued)

1. National Office Report - Paula

Motion: To transfer Neil D. from the Cambridge local to at-large status in Centerville, Mass.

Motion Carried

Motion: To admit David G. as an at-large member in Kingston, N.Y.

Discussion: Bob, Paula, Bob, Paula

Motion Carried

Motion: To readmit Gilbert D. into the YSA in the Chicago local.

Discussion: Andy

Motion Carried

2. YSA Plenum Report - Andy

Motion: That there be one report on "Fall Perspectives for Building the YSA" and that Andy be the reporter.

Motion Carried

3. Convention Resolutions Report - Andy

Motion: To approve the report

Discussion: John H., Andy, Malik, Andy, Jose, Malik, Laura, Jose, John H., Andrew, Marilyn, Laura, Caroline, Bob, John H., Tom, Andy, Andrew, Jose

Motion Carried

4. YSA Leadership Structure - Mirta

Discussion: Geoff, Tom, Andy, John L., Geoff

5. John Z. Trial (continued) - Mirta

Discussion: Delpfine, Mirta, Geoff, Mirta, Andy, Mirta, John H., Geoff, Caroline, Mirta, Caroline

Motion: That the National Executive Committee finds John Z. guilty of disloyalty as charged, based on his membership in the Workers League, and hereby expels John Z. from the YSA.

Motion Carried

Motion: To approve the draft NEC statement on the case of John Z. (attached).

Motion Carried

Adjourned: 1:00 p.m.