CMC-0087.001.005.007

CURE AGENDA

✓ 1. Treasurer's report.

✓ 2. Secretary's report. Stationery purchased. Corresponding Secretary Elizabeth Dresser has written letters to councilmen. Number of members.

✓ 3. Telephone Tree. Status. Need for assistant.

✓ 4. No membership chairman yet. – Gail Russson - Hugh - Jeff

5. Lending library. Sheri Bloom.

6. Expansion of the Board. Who and how many and when? Duties of members.

7. Newsletter.
   a. Editorial policy (content and tone).
   b. By-lines.
   c. Legal review.
   d. Expansion of Editorial Board.
   e. Production procedures.
   f. Financial status.
   g. Date for next newsletter.
   h. Do we go to typing or some other method?

8. Workshop.
   a. Speaker.
   b. Financing and honorariums.
   c. Support from Urban Coalition.
   d. Matrix organization.
   e. Program.
   f. Location.

9. Purpose: To act as an umbrella group for the many local groups in the majority community working to reduce racism by:
   a. Providing a communication link between these groups through the newsletter and the telephone tree.
   b. Providing these groups with information they need to coordinate their activities.
   c. Providing information to groups and individuals who are ready to move into action.
   d. Providing groups with bulk mailing rate priviledges through affiliation.
   e. Providing access to a library of current civil rights information.

10. Consideration of Bob Coat's project.–

11. Volunteer committee. Should one be established?

12. When does membership begin?

13. Should we expand to other cities?

14. Consideration of a Rumor Clinic.

15. Operation Stimulation. David Burke.

Shuf's copy

CURE Board of Directors Meeting
September 3, 1968 - 8:30 p.m.
Unitarian Church
Shuf Swift President Pro tem

In attendance were: Swift, Bloom, Lloyd, Carr, E. Dresser, R. Taylor, V. Thompson & B. Berquist

Bonnie Berquist gave a report of the arrangements being made for the UCSD Sept. 21st workshop and then had to leave.

8:30 p.m. began meeting

I. Minutes of previous meeting were read

MOTION: Martin Bloom moved that the minutes be amended to read "the article about the CIC budget hearings" instead of the CIC article. 2nd by Ruth Taylor - motion carried

MOTION: Martin Bloom moved the minutes be accepted as amended. 2nd by Beth Carr - motion carried

II. Treasurer's Report

1. No official report was available until she has received the outstanding bills.

2. There followed a discussion of the debt incurred as a result of the Ernie Chambers appearance.

MOTION: Martin Bloom moved the Board of Directors ratify the full $50 expenditure on behalf of bringing Ernie Chambers to San Diego that has already been dispersed.
2nd by Dorothy Lloyd - Mr. Bloom withdrew the motion until a full board was able to be in attendance.

Mr. Bloom recommended someone contact the people that arranged the Ernie Chambers appearance to have all sponsors share in the deficit and to reimburse Mr. Swift and the CURE treasury the amount above what had previously been authorized to expend.

Mr. Swift offered to contact Jean Seley and Gail Durson.

3. Mr. Bloom suggested we authorize the treasurer to consult an accountant to set up the books in a recognized form and manner so they can be professionally audited each year.

MOTION: Mr. Bloom moved we adopt April 30th for the fiscal year for accounting purposes. 2nd by Dorothy Lloyd - carried

III. Newsletter

1. Ruth Taylor said in regards to the Sept. issue the Editor and staff is to be commended for a great issue, a tremendous improvement over the last and it is an important contribution to the city of San Diego. Special comment was directed to the "Where the Action Is" column as being of particular value.

2. Nothing has been accomplished to date to obtain funds to cover the Newsletter expense.

3. The Editor has been directed to publish the October issue and then the board/will make (Board of Directors) a decision for subsequent issues after the workshop.

MOTION: Mr. Bloom moved that an announcement be placed in each Newsletter that the CURE Board of Directors meets the first Wednesday of each month at 7:30 p.m. - Unitarian Church - 4190 Front St. All CURE members are invited to attend and all others are welcome. 2nd by Dorothy Lloyd - carried

MOTION: Mr. Bloom moved the masthead be changed to include the following:

Citizens United for Racial Equality, Inc., Chairman of the Board be stated as Chairman of CURE Board of Directors and noting Clarence Irving and Al Urista as editorial consultants. 2nd by Dorothy Lloyd carried

It was clarified that the Editorial board consists of Dick McKenna, Eric Odendahl & Sue Burson. The Editorial staff consists of Nikki Symington, Ed Mansfield & Rhetta Alexander.

Mr. Bloom suggested to the Editorial board and staff that the statement of purpose be made to stand out more clearly.

IV. Membership Committee

Mr. Swift announced that Hugh Saddington and Geoffrey Mogilner had consented to be membership chairmen. It was hoped there could be a membership meeting prior to the workshop and have the committee functioning soon. Mr. Swift said he would call a meeting.

V. Telephone Committee

We need a new chairman that is centrally located and a committee to set up a tree. Mr. Bloom indicated we need people desperately. It was asked if Sherry Bloom along with help would be able to help get it started.

VI. One Nation Indivisible Pledge

Ruth Taylor presented her ideas and wanted to know if she should proceed with this project.

It was the consensus that at this time CURE regrets they do not have the funds to move ahead with this project and if another way can be found to fund it, it is recommended that the project be started.

VII. Urban Coalition

Ruth Taylor expressed the opinion that CURE should have someone on the Urban Coalition to be informed of activities that are transpiring. Mr. Bloom queried if the structure of the Coalition made it impossible to have representatives from organizations in the community. He would like to see discussed at the workshop the expansion of the CURE Board of Directors and some of these people be from the Urban Coalition. He believes liason could be easily established by means of an individual to attend Urban Coalition and CURE Board meetings as an observer. He would like to invite Clyde Thompson to CURE Board meetings because he's in favor of close communication with the Coalition.

VIII. Rumor Clinic

1. Interfaith Emergency Council will not be working on this.

2. This should be included in the workshop as an area of need.

IX. Publicity

There have been some small articles in the papers about the workshop. There is now a need for direct contact with editors and reporters to convey information about the workshop. Publicity is being handled by UCSD. Jean Seley previously had offered to obtain publicity for CURE. Mr. Bloom suggested that no later than Sept. 15th there be a news conference including as many of the steering committee, Don Foster, Dick McKenna, Mr. Swift, Mr. Bloom & CURE Board of Directors to tell them about CURE.

It was proposed a conference be set up for Sept. 12th at the CIC conference room.

X. Announcements

MOTION: Beth Carr moved we adjourn. 2nd by Martin Bloom
carried

Respectively submitted

Dorothy Lloyd
Recording Secretary

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