[MS-0087.001.005.001]

CURE
BOARD OF DIRECTORS MEETING
May 28, 1968 6:00 p.m.
Unitarian Church
Dr. Philip James Chairman

Dr. James offered his resignation as Chairman of the Board.

There was a discussion concerning structure and size of Board of Directors and the structure of the organization.

Dr. James announced that:

1. by-laws have been sent to Sacramento
2. newsletter has been printed
3. telephone committee is in operation
4. need to consider structure and possible expansion of Board of Directors
5. Elect semi-permanent officers of the Board of Directors

MOTION:

Martin Bloom moved that Bethel Carr be designated as treasurer. Motion 2nd and carried

MOTION:

Dick McKenna moved to expand the Board to 8 members and Mrs. Carr be on the Board as treasurer. 2nd and Carried

Joe McGuire presented his views on organizational structure to the Board.

1. TWenty dialogues wish to be included in policy making. When they are included, they would like to select the corporate officers. Existing agencies such as La Jolla Town Council, ABLE, GPM, Metro etc. should be given a tie-in to the policy making of the Board of Directors.

2. It was his opinion that people who have lost interest in CURE to date will come back when the opportunity to participate as above stated is provided.

3. The newsletter should be open, able to criticize and be independent of the CURE Board. It should be a link for CURE.

Bob Richards expressed that there were valid points expressed by all sides and that each have merit and should be given consideration. He recommended that an administrator be chosen to lighten the load for the Board Chairman.