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AGENDA
CURE Board of Directors
June 24, 1968

1. Should we set a regular time and place for Executive Board meetings?

2. Should these meetings be open? Informal? Advertised? Just certain selected people invited?

3. Should we set a regular time and place for general meetings? Where? When? How often?

4. Where can outside funds be obtained for publication of Newsletter until membership and subscriptions are strong enough to carry it?

5. How do we implement the involvement of groups (or their representatives) and integrate this involvement with the participation of individual members? This has been discussed among us as individuals, and I feel there is a consensus that the involvement of both is agood idea, but we are still not quite all sure just how to effect it.

6. NikkI report on the status of the next Newsletter.

7. Report from Beth Carr on the funds now on hand.

8. Report from Dot Lloyd on the current membership.

9. Report on the plans for the Workshop on the 29th.

10. Report on progress on plans for the fall workshop.

11. Do we want to go ahead with obtaining letterhead paper?

CURE Executive Board Meeting:
June 24, 1968 7:30 p.m.
Pacific Beach Congregational Church
Shuf Swift President Pro tem

In attendance were: Swift, Lloyd, Symington, Carr, James, Nelson, Margolis, Catherine McCloud (mex/am group), Bob Coates, Sherry Bloom

I. Newsletter report given by Nikki Symington

A. Third edition closing date for copy will be July 5th

B. Money - Printing for one edition amounts to $100 to $150. A total of $738 will be needed for three more editions. This will include all costs for mailing etc.

* 1. A money source other than memberships will need to be found.

* 2. A committee to recruit help on the newsletter needs to be formed.

* 3. Nikki will contact Jim Rex or Mr. Eric Odendhal for help with production. An appeal for help will be made at 6/29th workshop.

Nikki explained Operation Stimulation that is led by David Burke. It is to form an independent private school in SESD. The black community is supporting it and it is desired that CURE will participate in this effort. OS has been invited to participate in the 29th workshop, recruit help, affiliate with CURE and use our facilities.

II. 29th Workshop report given by Melba Margolis

A. Format for the day as follows:

1-2:15 p.m. - general discussion of CURE and history along with future plans

2:15-3:00p.m. - small group encounter

IFEC - Jean Seley
Education - MER & OS * Melba
Fall seminar - McKenna

4-5p.m. - recap of the three workshops

III. Set dates for meetings of CURE

1. Board meetings will be open and held once a month on the 1st Mon. or as a need arises.

Mon. July 15th at College Lutheran Church 7:30 p.m. will be next board meeting

2. General meetings held approximately every three months. June 29th and Sept 21st.

IV. Discussed how to involve groups and individuals in the membership structure. No decision was made. It will be necessary to discuss this item again.

Bob Coates presented his group to the board to acquire support of CURE. His idea is to work directly with the minorities in construction, clerical and other needed projects.

MOTION: Dave Nelson moved that Bob Coates be made an affiliate of CURE for the initial specific purpose of using the mailing permit. 2nd by Phil James and motion carried

MOTION: David Nelson moved to enlarge the Planning committee and include Bob Coates and David Burke and other individuals spearheading specific organizations. Failed for lack of a second.

MOTION: David Nelson moved that methods be investigated immediately for expanding Board of Directors. Failed for lack of 2nd

Sat. June 29th meeting is open and all are welcome.

CURE'S statement to be given by Shuf Swift to the City Council in support of $157,000 budget request of CIC was read and discussed.