Lloyd
[MS-0037.001.005.008]

AGENDA for October 9, 1968
BOARD OF DIRECTORS MEETING

I. Minutes of previous meeting

II. Correspondence - Ltrs from other CURE - 89 Thank yous

III. Treasurer's report

IV. Unfinished business

1. Ernie Chambers appearance deficit

2. $2.00 overpayments from misunderstanding of membership fees plus subscription cost

V. New Business

1. CURE/UC workshop discussion

a. positive aspects

b. areas for improvement

c. follow-up

1. How will groups that loosely formed at workshop or people of similar interests work together in the future? A committee of CURE or what?

(*) 2. Need a chairman & committee for coordination of volunteers' skills & groups that need their help. Someone to record and set up an orderly method for using the information (keysort system has been suggested for one)

3. Need a policy on the release of information from the profile sheets.

2. Need a policy for lending the CURE mailing list for other organizations to use.

3. Membership Committee

a. When does membership begin?

b. Need to notify all CURE members of 10/19th meeting

c. Article in NL to urge people to join or subscribe

(*) d. Sign-up people at 10/19 meeting to help with calling mailing list to verify addresses, phone numbers and interest in receiving NL and determine if they are going to join or subscribe

e. Have a page printed for distribution to individuals and groups explaining CURE, its purposes and programs. NL is being used for this now, but many questions are left unanswered that could be explained through this medium.

4. Telephone Tree

(*) a. Recruit, activate - (Sherry Bloom is interested in helping set it up) need more help

5. Newsletter Report from Editorial Board

a. Obtaining aid in printing of NL

- Phone numbers in N.L. - our calls are going to CIC - Metro + Urban League

6. Finances

(*) Need a fund raising committee

7. Board of Directors expansion

BOARD MEETING NIGHT NOT TO BE CHANGED IN FUTURE

a. What will be the relation of the Bd. of Directors to formation of committees?

b. Should we settle on some names?

c. Should we expand as need arises to accomplish necessary tasks?

d. Board sensitivity to minority community by means of an advisory group? or minorities on the Board?

→ *8. Need an accountant to set up the books for fiscal accounting purposes

9. Plan 10/19th meeting

a. Purpose of meeting?

b.* Recruitment of individuals to fill above indicated areas of need.

10. Purpose of CURE

a. Do we all share the same understanding of the organization? Does it need reexamining and redefining? Is it to act as an umbrealla group for the many local groups in the majority community working to reduce racism by:

1. providing a comm. link between groups through the NL & telephone tree
2. providing information for these groups to coordinate their activities
3. providing information to groups and individuals who are ready to move into action
4. providing groups with bulk mailing priviledges through CURE affiliation
5. providing access to a library of civil rights info.

6. providing access to a file of people with various skills & associations who are intereste d in becoming active against racism.

11. Dialogue leaders

    a. Need a list of leaders for reference when people wish to become involved in discussion groups. (Please make a list of any leaders and phone numbers to bring to the meeting)

12. Rumor clinic & MIC report

13. Do we want to support political candidates?

14. Interracial monthly picnic

15. Announcements

CURE BOARD OF DIRECTORS MEETING
October 9, 1968 - 7:30 p.m.
Unitarian Church
Shuf Swift President Pro tem

In attendance were: Swift, Bloom, Phil James, McKenna, Carr, Margolis, Lloyd, Symington, Barbara James, Jim Sundell, Ruth Taylor, Fen Ellery, Gail Durson

I. Logo & Membership Card Report

Jim Sundell gave a report on the mechanics involved with the art work of reproducing the Newsletter Logo and acquiring a zinc plate for printing of the membership cards.

II. Minutes of previous meeting were read.

MOTION: Dick McKenna moved the minutes be accepted.

III. Treasure's Report

$521.68 balance.

MOTION: Martin Bloom moved that in the earliest issue of the Newsletter possible a statement be made explaining the membership fee includes the subscription cost. If any person has made an over payment and wishes his $2.00 refund, please contact Beth Carr and the refund will be made. The refund statement be madeonce and the explanation of membership fees be carried continuously.
2nd by Dorothy Lloyd motion carried

IV. Ernie Chambers appearance deficit

Gail Durson reported there had been no group to date offering to help CURE with the deficit, but that the Unitarian dialogues will be conducting some fund raising activities in November and after to acquire money to repay groups for expenses incurred in helping with activities which the dialogues have co-sponsored.

MOTION: Melba Margolis moved we ratify payment of $50 for the Ernie Chambers appearance and the $43.50 additional deficit CURE owed Mr. Swift incurred with the Ernie Chambers appearance be paid to Mr. Swift.
2nd by Dick McKenna motion carried

V. Workshop

A. Observations were made that there was a great deal to be learned from the experience. Overall the comments on the feed-in sheets expressed that it was valuable, but that people wanted more time devoted to workshops and practically none to discussions, speakers and panels. There are many people anxious to get to work.

B. Needed to accomplish now:

1. Organize the needs of groups and individuals

2. Divide the information into groups

3. People without specific goals bring together and provide the opportunity for group encounter so they can find a goal through the pooling of their ideas

C. Follow-up

1. Create committees on the 19th of Oct. to coordinate and channel this material and talents to proper agencies and groups

2. Shuf invite people with specific specialties as indicated by the worksheets to attend the 19th meeting

3. Organize the remainder of the people into catagories

VI. Board Expansion

This will need to be done. We are not able to knowledgably accomplish this now. It should be acted upon after a proposal from an ad hoc committee to the board.

MOTION: Phil James moved that we follow the following sequence of events:

1. Establish a nominating committee of three people

2. Establish a date by which time we expect an expanded board to be

3. We present the fact at the 19th meeting that there is a nominating committee and a time line. Anyone interested in serving or nominating someone to serve transmit their recommendation to the nominating committee and on a prescribed date we will have an election.

4. Establish tonight a date for the election

5. One of the items up for election is the number of people to serve on the board. Motion withdrawn

Martin Bloom expressed his belief that a committee should meet to plan the meeting of the 19th and include some of these ideas from Jame's above withdrawn motion. At that time request people that are interested in serving on the board to come to board meeting. Ruth Taylor queried if we should have a working board and committees and an advisory board.

MOTION: Phil James moved the chairman appoint a nominating committee of three people to plan board expansion and organization. motion withdrawn

MOTION: Phil James moved Dorothy Lloyd be given authority to release information from the profile sheets at her discretion. Martin Bloom 2nd carried

VII. CURE mailing list

MOTION: Phil James moved CURE mailing list be available for other groups' use upon 2/3 majority vote of the total board membership to be decided upon at a regular or special meeting. 2nd by Dorothy Lloyd

AMENDMENT: Martin Bloom amended the motion to permit the use of the mailing list upon concurrance of four or more members of the board at a regular or special meeting 2nd by Melbal Margolis

AMENDMENT: Phil James amended any names given in cofidence for CURE mailing only would need to be withdrawn before any release could be made. Motion withdrawn

MOTION: Martin Bloom moved the mailing list not be released to anyone 2nd by Phil James motion carried

MOTION: Martin Bloom moved that CURE endorse on behalf of the Jewish Community Center Public Affairs Committee the dramatization of the Kerner report as requested by Ruth Taylor and assists in distribution of the literature announcing the event to those on the mailing list. 2nd by Phil James motion carried

Dorothy Lloyd suggested that when the membership committee screens the mailing list for information on validity of addresses and interest in CURE they determine if people want to be on an open or closed circulation list.

VIII. Discussed the CURE, Los Angeles group

Martin Bloom explained the newspaper article and ensuing letters and the concern of both organizations in using the similar names and that there will be a follow-up cooperative letter expressing the opinion that there will probably be no conflict since we operate in two different cities.

corrected 11/6/68 DMC

Martin Bloom announced that he was advised by an associate of the attorney for Huey Newton that there had available for public use a base-relief with tapes depicting black history. Martin Bloom will contact Elizabeth Dresser to write a letter and get the particulars.

Discussed the telephone number of CURE and the problem of not having a phone book listing. Melbar will check costs and details with the phone company to see if it would be feasible to have a CURE phone installed at her home.

IX. Editorial Board Report

As requested at a prior Board of Directors meeting a definition of the purpose of the CURE Newsletter was submitted.

"To promote racial equality as follows:

A. To channel committed members of the white community individually or collectively into action,

B. To educate uncommitteed members of the white community concerning the nature and consequences of white racism and related problems,

C. To provide information about ongoing and needed programs.

1. Clarification and redefinition of CURE

2. Sources of financing Newsletter. Urban Coalition communication task force could purchase equipment to train minorities in printing of the Newsletter Martin Bloom suggested the Newsletter could sell space "This page compliments of _____store or business." Someone will go to the Urban Coalition before the end of October to appeal for financial support.

3. Editorial Board will meet on the 4th Wednesday of each month. The Newsletter will not be out by the 19th.

4. Urista and Irving will be given full capacity on the Editorial Board

X. There will be a meeting Monday October 14th at 7:30 p.m at Dorothy Lloyd's to plan the 19th meeting. Those from the board that can attend should be there.

Meeting adjourned 11:15 p.m.

Respectively submitted,

Dorothy Lloyd

Dorothy Lloyd
Recording Secretary

S. Swift

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