CMS-0037.001.006.018

CURE BOARD MEETING - October 14, 1970, Don Curtin's home.

Present: Shuf, Melba, Chuck, Doug, Don, Dot, Estelle, Dave, Gladys, Sue King, Anita.
Absent: Dick, Paul, Tom, Nikki.

1. Minutes of September meeting approved.

2. Treasurer's report - Don: Bank balance 9/30/70, $ 1082.02. Shuf will remind the Scott Foundation to send the promised $ 1000.

3. Correspondence - Dot: An open invitation has been received to attend weekly ECO luncheons, 11:30 to 1, Thursdays, Sportsmen's Lodge, Logan and Euclid.

4. Newsletter - Sue: Deadline for copy is the second Wednesday. Goes to printer on third Monday, ready by third Thursday. Mailed by first of the month. Ideas for articles welcome and needed.

5. Membership - Dot: 473 memberships and subscriptions to date. Last month's insert brought 37 responses. Some who have never responded will soon be dropped and new people added with a cover letter on their first issue.

6. Board members' responsibilities: Melba and Estelle have suggested that perhaps board members should be given specific assignments, i.e. public relations, presentation of statements, etc. A committee will be named at the next meeting to develop specific plans prior to the next election of Board members.

7. Fund Raising - Estelle: Eight volunteers are contacting 46 firms. Two favorable responses have been reported.

8. Ecology Fair - Estelle: CURE will participate with a booth. Fashion Valley, November 19 - 26.

9. Education Report - Doug: a. The Board of Education will be discussing the Inner City Report and Community Involvement this Tuesday. Estelle moved, Melba seconded, that Doug prepare and present a CURE statement at that meeting. Carried.
   b. Doug will arrange for a panel discussion to be presented at a general CURE meeting in early December. Subject: Educational problems.
   c. Doug will investigate the status of the State Board of Education's policy on busing.

10. Cookbook - Melba: Publicity will be in the Union of October 15 in Food Section. Recipes are still being solicited. Cookbook to sell initially for $ 2.00. Sample pages were displayed. Cookbook will contain 100 recipes (50 pages, both sides.) Should be ready for sale in early December in time for Christmas.

11. By-Laws - Shuf: Melba moved, Gladys seconded, that the following be added to the CURE by-laws: "Any member of the Board of Directors may be removed by the Board in the event such member has been absent from three consecutive meetings of the Board." Carried.

12. Action Directory - Melba: A number of requests have been received for an up-to-date Action Directory. A revision will be made after the Nov. elections.

13. Cardijn Center - Gladys: A report was given on the activities of the Cardijn Center and the suggestion made that we develop a liason if possible.

The next meeting will be Sunday, November 8, 1970, 7:30 p.m., Robinson Bldg., 520 E St., Sixth floor Conference room. Adjourned.

Respectfully submitted,

Anita Strauss

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Our by-laws do not have a provision for the removal of a member of the Board of Directors under the special circumstances of frequent or repeated absences from Board meetings.

Such a provision is commonly included in the by-laws. While the need to invoke such a provision would be painful under any circumstances, it is especially awkward when there are no guidelines. It was recommended that we include such a provision. Possible alternatives are offered below in order that we may be prepared to select one or modify one and approve it at our next meeting.

"Any member of the Board of Directors may be removed by the Board in the event such member has been absent from four consecutive meetings of the Board and the vacancy filled by the Board."

"Any member of the Board of Directors may be removed by the Board in the event such member is absent from four of any ten consecutive meetings of the Board, and the vacancy filled by the Board."