Ms-0087.001.006.010

Meeting at Pacific Beach Congregational Church, Thursday, February 12, 1970.

Agenda:

1. Approve minutes of last meeting.

2. Treasurer's report.

3. Correspondence sent and received.

4. Reports:

    a. Newsletter

    b. Membership

    c. Expanding mailing list.

    d. Progress of Ad Hoc Committee.

5. Old Business:

    a. Action on South Bay Terrace.

    b. Board nominations.

    c. Discussion of meeting with Carrol Waymon.

6. New Business:

    a. EOC problems.

    b. School Board tax override position.

CURE Board Meeting
Shuf Swift presiding

Feb. 12, 1970 - 7:30p.m.
PB Congregational Church

Present: Shuf, Chuck McMahon, Marty, Benning hoven, Ginny, Dot, Phyllis Swift, Gladys Galian, Melba, Estelle Wing

1. Correspondence
2. Gladys Galian told of the background and current problems of the EOC board and firing of Williams. Possibility of asking for a Federal Grand jury investigation were considered.
3. Minutes approved
4. Treasurer's report showed a balance of $1,775.98.
5. Newsletter
   Chuck McMahon told of the ill will created in the black community as the result of the panther article. It was considered that policy guide lines are needed in regards to interviews and articles about minorities, and the need to revitalize the editorial board and develop editorial policy. Consensus was to set a separate date or include this as an agenda item in the future.
6. Motion: Melba moved an amendment to the by laws be made that any board member with three consecutive unexcused absences will automatically be removed from the board. 2nd by Chuck McMahon carried. This amendment to be submitted at the next general meeting.

   Marty will study the by-laws adn suggest some recommendations for ~~xxxxxx~~ revisions pertaining to removal of officers.
7. School tax override has a consensus of support. An article will be prepared for the newsletter on this.

Respectfully submitted,

Dorothy M Lloyd
secretary

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