[MS-0037.001.006.009]

Thursday, Jan. 15

The CURE Board will meet ~~Wednesday, January 7~~, 1970, at 7:30pm at Shuf's house, 3910 Alicia Dr., 223 8602.

Thurs., Jan. 15.

Agenda for ~~Wednesday, January 7~~, 1970.

1. Approve minutes of the previous meeting.

2. Treasurer's report.

3. Correspondence sent and received.

4. Reports:

   a. Newsletter - Nikki and Aimee Lee

   b. Membership - Dot

   c. Expanding mailing list - Estelle

5. Old Business:

   a. Continuing discussion of CIC and development of county-wide human relations agency. Carrol has expressed a willingness to meet with us sometime and talk about human relations and CURE. Should we invite some of the CIC board members to join us? Who? When? The county ad-hoc committee is progressing slowly.

   b. Dot is still looking for someone to take over as secretary.

6. New Business:

   a. Where do we go in 1970? Helen Burke had some ideas about meetings with the Board of Education. Do we want to explore this? Do we want to work toward some sort of mobilization of civil rights forces, perhaps tined to get behind and support whatever the county ad-hoc committee comes up with, if it is deemed worthy of support?

   b. Nominations for the board. Although nominations are a few months off, it might be wise to start thinking about this now.

7. Announcements.

June July & Aug Meeting

CURE Board Meeting
Shuf Swift presiding

January 15, 1970 - 7:30 p.m.
Shuf's home

Present: Shuf, Melba, Paul, Mary, Ginny, Dot, Chuck, Marty, Nikki, Aimeelee

1. Correspondence & announcements
   a. Ad hoc human relations committee meeting 1/19/70
   b. Fran Abelman's resignation from the board
   c. NCCJ/police conference April 2 - USD. Request for 5 CURE persons to participate in small groups. Persons to be chosen later. (Any volunteers?)
   d. City Manager's report in response to CURE request for CIC fund s.
2. Minutes accepted
3. Treasurer's report showed a balance of $1,465.58.
4. Newsletter
   Copy reading will be the 20th of Jan. A six page edition was approved for Jan. to allow for a lengthy interview with the Black Panthers. Shuf & Mary will do the folding on the 28th. Feb. will be a 6 page edition with the extra page being the directory compiled by Melba. Circulation expansion - Lists of names added to the mailing list will be included as received & not held for a single expansion. A letter of introduction written by Shuf will be sent with the first copy.
5. Membership is approximately 68 subscribers and 372 members
6. CIC
   An idea for a general membership meeting is to have Carroll Waymon speak about CIC & Human Relations in SD. This question can be pursued later. Marty suggested Charlotte Epstein be contacted to help with phoning & typing since she had given so much time to CIC. Discussed the possibility of former CIC board members' involvement on CURE's board or a CURE advisory board. Dot is to call Carroll and arrange a board meeting with him to discuss human relations needs and CURE's role.
7. Ad hoc human relations committee
   Shuf reported the progress of this committee. Some of the goals, problems and structure of the eventual human relations agency were considered.
8. CURE board nominations
   Asked people to start thinking of individuals who can work and help distribute the work load.
9. Board of Education - Southbay Terraces development
   It was recommended that a letter of commendation be sent to Steele & Johnston for their decisions. Also letters should go to Romney HUD & FHA on this matter of concern. Kahn invited persons to see the studies their company has done on the project. We should encourage people to do that.
10. Next board meeting to be Thurs Feb. 12th. 7:30 p.m. Place to be announced.

Meeting adjourned 10:00 p.m.

Respectfully submitted,

Dorothy M. Lloyd
secretary

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