[MS-0087.001.006.019]

CURE BOARD MEETING
September 15, 1970 - 7:30 p.m. - Shuf's home

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

I. Minutes of August meeting approved

II. Treasurer's report not available

III. Correspondence

1. Discussion concerning $140 accountant's bill for income tax preparation

2. Common Cause under the leadership of John W. Gardner

MOTION; Gladys moved CURE offer to sell or contribute a set of addressed labels to the Common Cause if they can use them. 2nd Estelle - carried

IV. Newsletter - Sue King

Help is needed for gathering and writing news articles

V. Membership - Dot

Approximately 409 members to date

VI. Nominating committee - Hildi

a. Discussed the inability to find someone to serve as president, possible different forms of structure, people involvement, redistribution of tasks.

b. Considered calling a meeting of all human relations groups in the county with the theme "How best can CURE serve these groups and agencies?" Hildi offered to convene this meeting.

MOTION: Estelle moved to table further discussion of a new slate of officers. 2nd - carried

c. Discussed board member absences and difficulty in conducting business and possible cause of current decreased interest.

VII. Fund Raising - Estelle

1. Have a committee to call on 26 businesses. Estelle requested permission to apply to the Irvine Foundation for $10,000.

MOTION: Dot moved we give permission to Estelle to write the Irvine Foundation asking for $10,000. 2nd Anita - carried
Melba mentioned we should also write to the Mott Foundation in Flint, Mich.

2. CURE has been invited by C-3 to participate in the Ecology Fair nov. 19-21 in Fashion Valley.

MOTION: Estelle moved CURE communicate with Mr. Fox that we would accept the invitation - 2nd by Gladys - carried

VIII. School Board Members - Shuf

Shuf reported on his meeting with Louise Dyer. She is against bussing.

IX. Education report - none

X. Fall meeting

Prospects for having this meeting are dim.

XI. Cookbook - Melba

Some publicity is due to appear in the food section of the S D Union.

XII. New business:

1. A speaker is needed for a Feb. 16th PTA meeting "Practical Solutions to San Diego's education problems" Sue Berry contact Doug Begin

2. Discussed opening an office in 501 of the Robinson Building.

MOTION: Estelle moved a total of $200 be appropriated for 3 months to cover $30 per month rent, gasoline and parking for Dot and minimum expenses for office equipment. 2nd by Chuck - carried

XIII. Nikki moved for adjournment 10:25 p.m.

Next meeting will be Oct. 14th Wed. at Don Curtin's house 6395 Kimi Lane, La Mesa 463-1979.

Respectfully,

Dot Lloyd

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secretary

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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."