[MS-0087.001.006.001]

CURE BOARD OF DIRECTORS MEETING
June 5, 1969 - 7:30 p.m.
Home of Shuf Swift, President

Present: Abelman, Bloom, Burke, Cheek, Lloyd, Margolis, McKenna, McMahon, Swift, Smith, Symington, Thompson, Phyllis Swift

1. Since this was the first regular meeting of the newly expanded board, the meeting was conducted informally, with considerable discussion of CURE's function.

2. The minutes of the previous meeting were not called for.

3. There was no full treasurer's report. It was indicated that the present balance is _____.

4. The following motions were duly seconded and passed:

   a. That Dot should proceed with completion of the culling of the address list by having placed upon all newsletters "return postage guaranteed."

   b. That the quorum should be changed to 5 members present and that in order to put all board members on notice that certain items will be acted upon the chairman should try to send out an agenda in advance of each meeting.

   c. That the membership year should be changed to coincide with the fiscal year.

   d. That Shuf Swift should be president for the coming year.

   e. That, as suggested by Martin Bloom, board members are urged to call and to urge others to call Ben McKesson, local Deputy Attorney General, to express agreement with the suit filed against the San Diego Unified School District; that the petition as read in final form by Martin Bloom should be duplicated in quantity and given wide circulation, the petition urging the Board of Education to take steps now to satisfy the suit rather than fighting it in court; that Shuf should make a presentation to the Board of Education urging a position similar to that of the petition and that he wait at least one week to see what might take place; and that the telephone tree should be activated with a message to urge letters to McKesson, Urban Coalition, Lynch, the Board of Education, etc., in support of the lawsuit.

      ** It was noted and decided to record officially in the minutes that Melba Margolis abstained from any participation in discussion related to either of the law suits against the Board of Education.

   f. That Helen Burke should be asked to take minutes, type them, and send a copy to Shuf at our meetings.

   g. That Dot Lloyd should be authorized to spend up to $10 for purchase of paper for the petitions and for rubber stamps.

   g. That Melba and Gladys Gallian should be asked to write to the E.O.C. Board over Shuf's signature to seek a position on the Board for CURE, and that Gladys Gallian should be appointed by CURE to fill that position if E. O.C. grants it to us.

   i. That Shuf and Dot should proceed with the plan as previously discussed to send a letter with a special return envelope to members and others on our mailing list asking them to send in their membership dues for the coming year.

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5. In addition, it was --

   a. noted that amendments to the By-Laws regarding the enlargement of the CURE board to 15 and the change of the quorum for board meetings to 5 need to be drawn up.

   b. decided to meet next on July 2 at the Unitarian Church.

   c. agreed that the telephone tree was worthwhile and should be revitalized and that it would be better to do so in the fall.

   d. agreed that discussion on the greeting or note cards should be postponed.

   e. agreed to discuss Urban Coalition at a later meeting.

6. Dot was given authority to go ahead with channeling people into action projects as such people and opportunities become available.

7. Fran and Mary were asked to give thought to and return with suggestions on action for housing, including a plan for articles in the Newsletter.

8. Martin and Chuck were asked to give thought to and return with recommendations about whether CURE should involve itself more extensively, and if so, how, in the area of law and justice.

Respectfully submitted, with the notation that written notes were taken only after considerable discussion had already taken place,

Helen Burke

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