CMS-0087.001.006.011

CURE Board Meeting
Shuf Swift Presiding

Mar. 5, 1970 - 7:30 p.m.
Estelle Wing's house

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

1. Correspondence
2. Minutes approved
3. Treasurer's balance $1,485.47
4. County human relation's ad hoc committee - Shuf explained the current status and structural recommendations. They hope to have approval by Mar. 23rd and ready to send their report to the Supervisors after that.
5. South Bay Terraces - Melba reported the hearing was continued for Mar. 18th. Johnston needs substantial reasons for opposing the transaction. Mary offered to research material for this - what are the laws and FHA rules on the matter.
6. Newsletter - Nikki & Aimeelee - Nikki suggested a coalition of many organizations to meet to investigate the possiblity of a joint use of printing equipment. The work involved in mailing a 6 page newsletter was discussed. Chuck McMahon & Dot will get some estimates from additional printers.
7. By-laws changes - Will duplicate the proposed amendments, send copies to each board member for consideration and suggestions.
8. Membership - discussed how to activate members and assignment of work that needs to be done. Need to start looking for a newsletter editor. Paul offered to take minutes of the meetings and help with some of the letter writing tasks.
9. Annual meeting - MOTION: Nikki moved we plan an annual meeting in early June to be a luncheon meeting with the San Diego Board of Education members as invited guests and obtain a speaker from a school board that has successfully integrated their school system. 2nd by Aimeelee - carried
   Will need for speakers & transportation - charge for the lunch
   Need speaker - Shuf said he would get one
   Location - Chuck will attempt to arrange with Japanese Congregational Church.
   Catering - "
   Sitter services "
   Publicity - Nikki & Aimeelee
   Need letter & registration - Ginny & Dot
   possible dates - June 8,10,or 12

*This motion should be in item #8 MOTION: Dot moved that we let Estelle be allowed to activate members and involve them in the public transportation to Kearny Mesa Industrial Park problem. 2nd Paul carried

10. New Business: CURE should make the statment endorsing the annual income of $3,600 for income maintenance recipients.
11. People were asked to be thinking of nominations for the board. These names were suggested. Mary Helen Abbey, Gladys Galian, John Wood.

meeting adjourned 10:45 p.m.

Respectfully submitted,

Dorothy M. Lloyd

Dorothy M. Lloyd
secretary

CUE Agenda for Thursday, March 5, 1970.

1. Approve the minutes of the previous meeting.
2. Treasurer's Report.
3. Correspondence sent and received.
4. Reports:
   a. Newsletter - Expansion of mailing list. Six page newsletters are back breakers.
   b. Membership.
   c. Progress report on County Ad Hoc Committee.
5. Old Business:
   a. Status of South Bay Terrace project.
   b. Board nominations. Committee to be appointed.
   c. EOC problems.
6. New Business:

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