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Next CURE Board meeting at Melba's house, Wednesday, November 5, 1969, at 7:30 pm. 3027 Admiral Ave.

Agenda for November 5, 1969.

1. Read and approve minutes of previous meeting.

2. Treasurer's report.

3. Correspondence sent and received.

4. Reports:

   a. Newsletter - Aimee Lee Cheek.

   b. Membership - Dot Lloyd.

   c. Expanding mailing list - Estelle Wing.

   d. Conference in Berkeley called by Civil Rights Commission - Shaf Swift.

5. Old Business:

   a. Further discussion of need to define and assign more formally the duties of our officers.

   b. Discussion of developments relating to CIC and the formation of a countywide human relations agency.

6. New Business:

7. Announcements:

CURE BOARD MEETING
November 5, 1969 - 8:00 p.m.
Shuf Swift President
Dot Lloyd's home .....present: Dick McKenna, Nikki Symington, Aimeelee Cheek, Virginia Thompson, Shuf Swift, Dot Lloyd, Bud Sonka

Bud Sonka explained the plans for a new San Diego newspaper called the "Observer". He requested use of the CURE mailing list for the first one or two editions.

Resolution: Dick McKenna resolved that the following requirements be met in providing use of the CURE open mailing list:

1. Addressed labels would be provided by CURE.
2. CURE would monitor the addressing proceedure. (to avoid reproduction of the list.)
3. CURE be reimbursed for the cost of the labels.
4. The person monitoring the addressing process be paid $10 per diem. (by the organization using the labels.)
5. The place and labor for the mailing process be provided by the organization requesting use of the list.
6. Sufficient prior notice be required and left up to the descretion of CURE.

2nd by Aimeelee - carried

Motion: Dick McKenna moved the SanDiego Observer be approved use of the mailing list as long as they comply with the above resoltuion pertaining to use of the list. 2nd by Aimeelee - carried

1. Minutes approved as read
2. Treasurer's report showed a balance of $1,050.59
3. Membership report indicated a good initial response with roughly 124 new members and $743.
4. Correspondence - Letter from IRS and need for Marty to phone Wash. DC.

Motion: Dot Lloyd moved approval for Marty to phone Wash. & discuss IRS request for information about our tax exemption application. 2nd by Dick McKenna - carried

Letter from CIC's expanded board meeting invitation on Nov. 13th.

5. Newsletter - The editors were present, but I can't recall any particular item of discussion.
6. Finances - discussed the amount of money needed to expand the mailing list to 10,000, the sources and ideas for income, what businessmen to reach. Nikki & Aimeelee decided to make some personal direct appeals.
7. Considered the idea of forming an ad hoc committee for acquiring information to sell the school bonds to the public. Dan Grady, Tom McJunkins, Bob Mathews could be approached with the idea for an adequate human resources reconstruction program. Others might be Martin Chamberlain, S R Gordon, Bill Saunder.
8. Berkeley conference of the Civil Rights Commission. They will have a man working out of San Diego. We can phone collect to the C R Comm. in Wash. D.C. any time. Shuf didn't have much that he gained from the conference to report. All groups seem to be struggling with similar problems.
9. Aimeelee had a request for information on where to contact mothers that would arrange opportunities for Spanish speaking children to play with English speaking children.

Meeting adjourned 10:00 p.m.

Respectfully submitted,

D Lloyd

Dorothy Lloyd, secretary