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The next CURE Board Meeting will be on Thursday, September 6, 1973, at 7:30 pm, at 3944½ Third Ave. (Behind 3944 Third).

Agenda:

1. Elect new officers. (President, Vice-President, Secretary, Treasurer.)
2. Employment of Secretary. The enclosed announcement has been distributed. Do you have any candidates? Suggestions?
3. CURE Objectives. CURE has concerned itself primarily with publishing the newsletter; education, with emphasis on desegregation; housing, with emphasis on equal opportunity and a racially and economically balanced community; and People Panels. Should these continue as our main areas of interest? Should others be added? Who will take responsibility for each area? Who will serve on committees in each area of interest?
4. Plan Annual Meeting.
5. Financial Report. Discuss budget and fund raising. Arrange audit of books.
6. Discuss Membership Drive.
7. Reports: Suit against the State Allocation Board. Availability of HEW funds for integration of schools. Mayor's Balanced Community Task Force. Other current projects.
8. Schedule of Meetings. Which night is most convenient to meet? Where?
9. Anything else you may wish to bring up.

This meeting is important in order to get a good start on a new year. Please come!

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CURE BOARD OF DIRECTORS
MINUTES OF MEETING OF 9/6/73

Dir. Present: Crowell, Emerson, Gilloon, Halyburton, McGuire, McKern, Oliver, Pazos, Regin, Swift.
Dir. Absent: Collis, Crane, Franklin, Kelley, Symington
Others Present: Gorman, Lloyd, Margolis, Strauss, 2 young & quiet Emersons.

The meeting was called to order by Temp. Chrm. Swift at the CURE office, 3944½--3rd. at approximately 7:50 PM.
Membership Drive: Chrm. Swift stressed the need for a general coordinator of membership efforts. No Board member volunteered for the task and it was agreed to await the hiring of an Office Coordinator who would have this as one of his/her duties. In past years, delinquent members have been phoned and flyers have been inserted in the Newsletter. The Chrm. also recommended that contacts be made with former members.
Application for Office Coordinator: As only one application has been received, and one member of the selection committee is out of town, the deadline for receipt of applications has been extended one week. Various names were suggested as possible applicants.
Meeting Date: The first Thursday of the month was selected as the date for Board meetings.
Reports
Federal Funds: Margolis reported on a meeting with a federal official concerning funds available for school integration. The SDUSD did not apply for such funds in the past year. It may apply this year as criteria have been lowered. If the School District applies for funds and its application is approved but it takes no action, funds may be allocated to private non-profit organizations supportive of school integration. Margolis and Lloyd will follow thru on this information.
Lawsuit: It was the consensus that the school integration issue should be kept before the public, e.g., by a rebuttal to a recent Shannon statement. It was the consensus that such a rebuttal should be made by CURE and/or LWV, preferably in a joint statement.
Election of Officers:
The following were nominated and elected:
Pres. Shuf Swift
V. Pres. Helen Halyburton (Oliver was nominated but declined)
Sec. Virginia Gilloon
Treas. Alphonse Pazos
Lobbying Ordinance: Emerson will find out what is necessary for CURE to do under the new City and County lobbying ordinances and will initiate action to meet the requirements.
Panels: McKern expressed a wish to be relieved of the chairmanship of the Panel Committee. She was persuaded to continue but will call on other members for assistance as needed. The idea of trained panelists was not acceptable to Board members. There were suggestions for greater panel publicity but no action was taken.
Board Attendance: The Secretary was requested to keep a record of Board attendance. According to the by-laws, persons absent for three consecutive meetings are to be dropped.
Annual Meeting: It was the consensus that Roberta Heyer be asked if she was still willing to have at her home the annual meeting originally scheduled for June. Swift will contact her; Emerson will help on the meeting.
Rug Pad: It was MSP that Strauss be authorized to buy a rug pad from the company that donated a rug to the CURE office.

The meeting was adjourned at 9:40 PM.

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