[MS-0087.001.007.034]

Next CURE Board meeting will be on Thursday, October 4, 1973, at 7:30pm, at 3944½ Third Ave.

Agenda:

1. Approval of minutes.

2. Finance Report.

3. Reports:
   a. Martha Vickers has been hired as secretary at $150 per month. Office hours, 9:30 am to 1:30 pm, M,T, W & F.
   b. Annual Meeting - Roberta Heyer.
   c. Membership Drive.- Virginia Gilloon.
   d. Balanced Community Task Force - Shuf Swift.
   e. Desegregation, Suits & H.E.W. Funds - Dot Lloyd - Melba Margolis.
   f. Compliance with lobby laws - Jane Emerson.
   g. Panels - Vi Mc Kern.
   h. Schedule of Meetings - A survey indicates that the first Thursday in each month seems best.

4. Old Business:
   a. CURE Objectives. CURE has concerned itself primarily with publishing the newsletter, education, with emphasis on desegregation, housing, with emphasis on equal opportunity and balanced communities, and People Panels. Should these continue as our main focus? Should others be added? Who will take responsibility for new programs? Where will funds come from? Last year we took in about $4000 and expended about $4000. If we spend on the same projects next year, (this year rather), and publish ten newsletters, our expenses will be about $5000.
   b. Arrange for audit of books. auditing Committee
   c. Fund Raising - will someone take this responsibility.

5. New Business:
   a. Dot Lloyd would like to attend a one day UCSD Extension course for CURE, A Workshop on Workshops, October 13, $25.

Next CURE Board meeting will be on Thursday, October 4, 1973, at 7:30pm, at 3944½ Third Ave.

Agenda:

1. Approval of minutes.

2. Finance Report.

3. Reports:
   a. Martha Vickers has been hired as secretary at $150 per month. Office hours, 9:30 am to 1:30 pm, M,T, W & F.
   b. Annual Meeting - Roberta Heyer.
   c. Membership Drive.- Virginia Gilloon.
   d. Balanced Community Task Force - Shuf Swift.
   e. Desegregation, Suits & H.E.W. Funds - Dot Lloyd - Melba Margolis.
   f. Compliance with lobby laws - Jane Emerson.
   g. Panels - Vi Mc Kern.
   h. Schedule of Meetings - A survey indicates that the first Thursday in each month seems best.

4. Old Business:
   a. CURE Objectives. CURE has concerned itself primarily with publishing the newsletter, education, with emphasis on desegregation, housing, with emphasis on equal opportunity and balanced communities, and People Panels. Should these continue as our main focus? Should others be added? Who will take responsibility for new programs? Where will funds come from? Last year we took in about $4000 and expended about $4000. If we spend on the same projects next year, (this year rather), and publish ten newsletters, our expenses will be about $5000.
   b. Arrange for audit of books.
   c. Fund Raising - will someone take this responsibility.

5. New Business:
   a. Dot Lloyd would like to attend a one day UCSD Extension course for CURE, A Workshop on Workshops, October 13, $25.

CURE
BOARD OF DIRECTORS MEETING MINUTES 10/4/73

Dir. Present: Collis, Crowell, Gilloon, Halyburton, McGuire, McKern, Pazos, Regin, Swift.
Dr. Absent: Crane, Emerson, Franklin, Kelley, Oliver, Symington.
Others Present: Heyer, Margolis, Strauss, Vickers.

The meeting was called to order to 7:40 by Pres. Swift. The minutes of the previous meeting were approved as received. The Treas. presented a report which was accepted as received. It was MSP that the Treas. be authorized to pay outstanding bills. CURE will search for an auditor and a 3 member continuing auditing committee will be established.

Office--Swift announced that Martha Vickers had been hired as Exec. Sec. and introduced her to Bd. members. Vickers spoke of some office needs, e.g., a typewriter and more filing space. The offer by Crowell of the use of a typewriter was gratefully accepted. Decision on a new filing cabinet was deferred. It was MSP that Vickers be authorized to investigate available bottled water and make the most advantageous arrangement. A motion authorizing the Ex. Com. to make decisions on office expenditures died for want of a second. A. Strauss reported that she had spent #134.98 on office furnishings and construction. Dr. Strauss had offered to pay up to $100; CURE had previously authorized expenditure of $50. Swift said that he had spent approximately $70. Folding chairs were purchased for $15; Treas. Pazos generously said he would contribute that cost; Regin donated 2 more chairs. It was agreed that starting with October, CURE would pay $10 per month to Dr. Strauss to cover heat and light.

By-Laws--Pazos believes the old by-laws need revision and passed out some proposed changes. These will be considered at the next meeting.

Newsletter--A discussion was held on whether CURE should take a position on any of the Nov. Ballot propositions. It was decided that because of its impact on services of concern to CURE, we should oppose Prop. 1. That decision will be publicized in the flyer announcing the annual meeting as it would be very difficult to get out a Newsletter in time.

Workshop on Workshops--It was MSP not to authorize the expenditure of $25 for a CURE member to attend this UCSD Extension workshop.

REPORTS Education--Margolis reported that a meeting will be held 10/16 of groups interested in obtaining federal funds for desegregation. The pre-Field Act suit is to go directly to the Cal. Sup. Ct.. It the Sup. Ct. refuses to rule on it, a local suit should be filed immediately. LWV has been asked to be plaintiff in such a suit. Strauss will investigate whether there would be an advantage if CURE joined LWV as a plaintiff.
Housing--Margolis reported that HUD officials are interested in surveying real estate offices to see if Open Housing signs are prominently displayed. SOFA is working on restrictions on demolition of low income housing. Is CURE's assistance wanted?
Annual Meeting--will be held at the Heyer home on 10/27 at 7:30. Speaker will be Ed Fletcher of the City Schools Task Force on Desegregation. Flyers will be sent to members. Admission $1. Bd. members will provide refreshments.
Membership Drive--Gilloon outlined procedures for attempting to get dues from delinquent members. She read a letter which will be sent with a dues envelope and listed additional follow-up steps. No plans for membership expansion were discussed.

The next Bd. meeting will be on 11/1/72.

Respectfully submitted,
Virginia Gilloon
Virginia Gilloon, Sec.