[MS-0087.001.007.038]

The next CURE Board Meeting will be on Thursday, January 3, 1974, at 7:30 pm, in the CURE Office, 3944 1/2 Third Ave.

Agenda:

1. Approval of Minutes.

2. Finance Report.

3. Old Business.
   a. Goals Committee Report.
   b. Establishment of standing committees to accomplish goals adopted and conduct regular and routine business of CURE.

   Possible committees:

Program	Finance	Legal	Newsletter
Panels			
Annual Meeting	Fund Raising	By Laws	
Education	Audit	Goals	
Balanced Community	Membership	Nominating	
Employment	Cookbook Sales	Lobbyist Registration	
Housing			

4. Reports:
   a. Membership - Virginia
   b. Balanced Community - Shuf
   c. Panels - Vi
   d. Newsletter - Shuf
   e. Office - Martha
   f. ESAA Fund Application - Shuf

5. New Business

6. Announcements

Board meetings 1974
June Nov + Dec missing

CURE BOARD OF DIRECTORS
MINUTES OF MEETING OF 1/3/74

Dir. Present: Collis, Emerson, Gilloon, Halyburton, McGuire, Oliver, Regin, Swift.
Dir. Absent: Crane, Crowell, Franklin, McKern, Pazos.
Others Present: Vickers

The meeting was called to order by Pres. Swift at 7:35PM in the CURE office. It was MSP to approve the minutes of the December meeting as received by mail and the Treasurer's December report as received at the beginning of the meeting.

GOALS COMMITTEE REPORT
Pres. Swift reviewed the report of the Goals Committee which each Board member had received. Under "General Purpose", he noted that reference to CURE as an umbrella organization had been deleted as it has not been so functioning. In a discussion of "Primary Tasks" it was suggested that Swift would be better able to take over the editing of the Newsletter if someone else, possible the vice pres., took over many of his presidential chores. Other "Primary Tasks" were accepted as a needed part of CURE's activities. It was MSP that the report of the Goals Committee be accepted as presented.
Committees to Implement Goals--The agenda suggested four possible standing committees: Program, Finance, Legal, Newsletter. After much discussion, it was the consensus that primary responsibility for the remainder of this administration for Program would rest with the Vice Pres, for Finance with the Treas., for Legal with the Sec., for Newsletter with the Pres. As "Program" includes many facets of CURE's activities, persons were suggested to head up various sections, e.g., panels, employment, etc.

RESIGNATIONS & VACANCIES
It was MSP to accept the oral resignation of Jean Kelley and Nikki Symington from the Bd. of Dir. It was agreed to hold up the filling of these vacancies until the list of members and of defeated candidates for the Board could be studied.

REPORTS
Panels--No participants showed up at the last scheduled panel. McGuire, who had forgotten the engagement, apologized and promised to appear with added brilliance when next asked.
Newsletter--Swift announced that the lead articles were under control and that the next Newsletter would appear in approximately two weeks.
Office--Vickers reported that there is a discrepancy in the number of cookbooks on hand and those recorded as sold since the last official report. She has been attempting to contact persons who may have some checked out.
ESAA Fund Application--Swift reported that the application has been completed and sent in. McGuire thought that the procedure in working with citizen organizations could have been improved by having short synopses of proposals followed by a question period. He felt that there was little feeling of true citizen participation.

NEW BUSINESS

1) CURE will be represented by McGuire at a group concerned with affirmative action sponsored by Human Relations Commission.
2) Swift read a letter from HUD announcing a Fair Housing seminar in Los Angeles January 9-11.
3) Regin had let NCCJ know that he is interested in participating in the Police Practices Conference which they are sponsoring. He has had no further information.

The meeting adjourned at 9:35PM.

Respectfully submitted,

Virginia Gilloon

Virginia Gilloon
Secretary

Goals Committee Report

General: To promote on a community wide basis the principles of racial equality in San Diego County; to encourage through discussion, through news media, through working with various governmental entities, and through individual and group effort the implementation of the recommendations contained in the Report of the National Advisory Commission on Civil Disorders; to cooperate and work with other groups and oerganizations with similar goals; and to enlist the aid and support of increasing numbers of citizens in moving toward these ends.

Primary Tasks:

1. Newsletter - Seek an editor and staff. Establish regular publication dates and schedule.

2. Education - Meet with new School Board members, possibly at a potluck dinner. Work with other groups seeking ESAA funds. Continue to work for truly equal educational opportunity, which still appears to mean an integrated education. However, any and all avenues should be explored.

3. Balanced Community - Continue to monitor and work with the Mayor's Balanced Community Task Force. Explore the possibilities of meeting with the City Councilmen, Supervisors, etc., to see how we might work with them. Continue to work with HUD. Seek articles for the newsletter on examples of balanced communities in San Diego County.

4. People Panels - Develop training program for the Panels. Seek to advertise the panels and make them available to more groups, including schools.

5. Programs - Sponsor programs to which the whole community would be invited, using well known speakers, or other attraction. An example would be the Seidenbaum program.

Secondary Tasks:

1. Publicity for CURE.

2. Cooperate in as many areas and programs as possible with other groups such as HHRA, LWV, NCCJ, NAACP, Urbán League, Chicano Federation, HRC, HUD, etc.

Internal Tasks:

1. Fund Raising.

2. Cookbook Sales.

3. Audit.

4. Membership.