[MS-0089-001.007.037]

The next CURE Board Meeting will be on Thursday, December 6, 1973, at 7:30 pm, in the CURE Office, 3944½ Third Ave.

Agenda:

1. Approval of Minutes. approved.

2. Finance Report. approved. approval of bills paid.

3. Reports.

253(?)

a. Membership and Fund Raising - Virginia.
b. Balanced Community - Shuf.
c. School Suits - Shuf. no individ def obtained.
d. Panels - Vi. now Panel at Beitzdall. 20-30 people. Good Participation.
e. Audit of Books - Shuf. no progress.
f. Newsletter - Shuf. no progress. Martha for Editor?
g. Other Meetings - Helen. NCAJ - common conflict at USD $10.00 Scholarship avail 1/21 + 1/22
h. Office - Martha. ACLU Re impeachment Petition
i. Coalition Application for ESAA Funds.

4. Old Business.

a. Constitution Committee Report.
b. Goals Committee Report.
c. Standing Committees.

5. New Business.

6. Announcements.

Frank Fitzgerald
25 Ind Ave. NW
Wash, D.C. 92001

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Feb June + July missing

CURE BOARD OF DIRECTORS
MINUTES OF MEETING OF 12/6/73

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

The meeting was called to order by Pres. Swift at approximately 7:40. The minutes of the 11/1/73 meeting were corrected to changed "remedical" to "remedial" and approved as corrected. The Treasurer's report was approved as submitted. A motion to authorize the payment of outstanding bills was MSP.

REPORTS
Membership--Gilloon reported a paid membership of 253 on 12/2/73. Many of these are family memberships including more than one person. Letters to delinquent members continue to bring results. Persons who received the first letter and had not responded are being telephoned with some promising payment and others asking to be dropped for lack of funds or because they feel they are spread too thin. It was suggested that each Director try to personally sign up as many new members as possible; if we do that successfully, we can then ask all our members to participate in a membership drive. It was suggested that Directors take a few membership envelopes to have handy for prospective members.
Balanced Community--Swift reported on a proposal for funding low cost housing which, by cooperation of public and private agencies, would reduce the cost of a home approximately $5000. There would also be subsidies for monthly payments. This proposal concerns new developments but there is also a possibility of rehabilitation of inner city private homes.
Suit vs. SDUSD No individuals have been found as plaintiffs. The attorney has made no further contact with Mr. Swift or Mrs. Emerson. A special meeting of CURE Directors was called for the evening of 12/13 to determine what CURE's position would be in relation to the coalition of citizen organizations applying for funds under ESAA to further school desegregation. Citizen input is required before a school district may be granted funds under the act. It appears that the SDUSD will make application for funds and will hold a public hearing on 12/18 at which time CURE will take a stand on the School Board's application.
Panels--The most recent panel was at the Unitarian Church the end of November. It was well received.
Audit--Two persons were contacted but were unwilling to do an audit. There seems to be confusion as to exactly what we are asking of a potnetial inspector of our financial records. The search continues.
Newsletter--Swift apologized for the delay in getting out a Newsletter; he expects one to be out before Christmas. We are in need of an editor. Lloyd suggested that attendance at community meetings helps to discover people capable of writing on the issues of their interest. Other suggestions were: a feature on panelists; a list of magazine articles or books of interest to CURE members; a summary of Board action.

MEETINGS ATTENDED
1) Haylburton reported on a NCCJ conference to be held 1/21&22 on the general subject of police and community relations. CURE has been

asked to be a participant. Regin expressed an interest in attending and he was authorised to represent CURE.
2) The County Board of Supervisors has voted to set up a housing authority.

OFFICE
Paintings--Roberta Heyer brought two of her paintings for the Board to choose which one they would like her to lend to the office. Vickers, as the person spending most time in the office, made the final choice. Many thanks, Roberta.
Lobby Letters from the Co. Bd. of Sup. were given to Directors present. They are to be filled out and returned if any money was spent by an individual on a Supervisor in the name of CURE.
Equipment--Vickers has shopped for a typewriter. There is a possibility that Honeywell Corp. may have a surplus sale or might give a typewriter to CURE. It was suggested that Convair also be asked via Calvin Franklin. Vickers feels there is a need for a new file cabinet at the cost of approximately $50. The answering machine had an ailment but has now been repaired. It was MSP that Vickers be reimbursed for that bill.

CORRESPONDENCE
Art Center--A request was received for support for the building of an art center for classes run by a Mr. Edwards who has been conducting art classes in the southeastern part of SD. He asked that CURE back city funding for this project. After much discussion, it was MSP that CURE write a letter to the Dept. of Parks and Recreation requesting that the city provide such art activities in all parts of the city. Reference would be made to Mr. Edward's request as the spark for CURE's concern in the matter.

ACLU AWARD--A clipping was passed around stating that the Libertarian of the Year Award of ACLU had been awarded to Melba Margolis for her work toward school desegregation. Congratulations to Melba.

BY-LAW REVISION
There was question concerning Art. III, Sec. 7 as to method and time of nomination. It was pointed out that nominations may be made previous to as well as at the Annual Meeting and that balloting could be by mail rather than at the Annual Meeting if that seemed advisable. Approval of the new by-laws was MSP.

The next Board meeting will be 1/3 and the first order of business will be CURE goals and the appointment of standing committees.

The meeting adjourned at 10PM.

Respectfully submitted,

Virginia Gilloon

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Secretary

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