[MS-0087.001.007.002]

Next CURE Board Meeting, Tuesday, February 9, 1971, at Doug Regin's Church, Our Lady of Angels, 656 24th St.

Agenda:

1. Correct and approve minutes of last meeting.

2. Treasurer's Report.

3. Correspondence sent and received.

4. Reports:

   a. Newsletter Sue King.

   b. Membership Dot Lloyd.

   c. Fund Raising Estelle Wing.

   d. Cookbook Melba Margolis.

5. Old Business:

   a. Action Directory Melba Margolis.

   b. Bay Terraces Gladys Galian.

   c. Organize into Task Groups with specific tasks and responsibilities. Shuf Swift

6. New Business:

   a. School Board request for comments on criteria for selection of superintendent.

   b. Charlie Erikson, Civil Rights Commission, asked for CURE support in redistricting process and specifically for someone to appear before Dymally Committee is Los Angeles on Friday, February 12, 1971.

   c. Chief Roed is retiring. Do we want to offer suggestions on the selection of a new chief?

7. Announcements.

CURE BOARD MEETING - February 9, 1971, Our Lady of Angels Church

Present: Dot, Shuf, Melba, Nikki, Anita, Dave, Estelle, Paul, Chuck, Adolph, Doug, Sue.
Absent: Don, Dick, Gladys, Tom. Visitors: Helen Weightman, Sylvia Mooney.

1. Minutes of January meeting approved.
2. Treasurer's report: Balance 1/31/71 $ 1546.86. Money promised by George Scott has not yet come in. Shuf will follow up and also request grant for next fiscal year.
3. Correspondence - Dot.

4. Reports: a. Newsletter - Sue: Deadline Feb. 17. A new paste-up person will be used. Suggestion made that we use a more aggressive approach to news reporting, going out for news, instead of waiting for news to come in. Each Board member should be responsible for articles in Newsletter. Volunteer Katherine Sacco will attempt to get volunteer reporters to cover other organizations. Estelle would like to cover Urban League.

   b. Membership - Dot: 489 memberships or a total of 571 people.

   c. Fund-raising - Estelle: Very slow, many rejects. Will continue efforts this month and reevaluate next month. May need to spend more effort on grants from foundations and less on business donations.

   d. Cookbook - Melba, Shuf: About 500 cookbooks left. Dot moved, Dave seconded, that we look into possibility of publishing by mailing cookbooks to about a dozen prestige publishers. Carried.

5. Old business: a. Action Directory - Melba: Will be completed and inserted into next month's Newsletter.

   b. Calif. Terraces - Estelle: Within next 4 - 6 weeks Kahn will present 3 more maps. Committee will insist that low income, federally subsidized, housing be scattered throughout the development. Policy needed that all developments have some low income housing. Planning Dept. will need backing when they attempt to get such a policy approved by City Council.

   c. Board responsibilities - Shuf: Some important areas of CURE are not being covered at present, i.e., publicity, researchers, reporters for Newsletter, etc. Some of these could be handled by volunteers. Estelle moved, Paul seconded, that Dot and Helen be given responsibility for the speakers' bureau and the volunteer program. Carried.

   d. Report of special Board meeting 1/20/71: Gertrude and Dot outlined their jobs. It was voted to hire Dot, 12 hours per week, $ 2.50 per hour, plus $ 23 parking and gas, through June 30, 1971.
   Anita moved, Dave seconded, that Dot's pay begin as of 1/25/71. Carried. Shuf will check on possibility of using an IBM addressing system to replace Gertrude.

6. New Business: a. Dot moved, Estelle seconded, that CURE present a statement at the Dymally Committee redistricting hearing in Los Angeles 2/12/71. Carried. Adolph, Shuf, Estelle, and Helen may attend the hearing.

   b. Nikki volunteered to contact Tunney and/or Cranston to speak at a CURE meeting on the Family Assistance Plan. Idea enthusiastically approved.

Next meeting will be March 9, Tuesday, 7:30 p.m. at Anita Strauss', 5079 Pacifica Dr., Pacific Beach.

Respectfully submitted,

Anita Strauss