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CURE BOARD MEETING - OCTOBER 12, 1971, Mission Valley ME Church

Present: Keith, Roberta, Dot, Viola, Warren, Don, Anita, Mary Eunice, Dick S.
Absent: Grace, Tom, Muriel, Paul, Dick McK., Bertha.
Guest: Rhoda Washington.

I. Minutes of September 23 meeting approved.
II. Treasurer's report: Balance 9/30/71 $ 659.38. IRS statement has been filed.
III. By-Laws Amendment: Moved, seconded and carried to add the following to Article 5 as Sec. 12: "There shall be an executive committee consisting of the four officers and the executive secretary. The executive committee shall have authority to act upon such issues as are in keeping with the intents and purposes of the organization. The executive committee shall act in accordance with such controls and directives as shall from time to time be established by the Board of Directors. The executive committee shall promptly report its actions to the Board of Directors."
IV. Committee reports
1. Education Committee - Roberta: Roberta will attend State Board of Ed. meetings in S.D. on 10/14 and 15. CURE unable to get on agenda to make statement.
O'Farrell plan will be presented to Bd. of Ed. soon. When date is set, CURE will make a statement.
School integration court case: Board members need to keep informed on proceedings so that we can be prepared to take action as needed.
2. Membership - Dot for Muriel: Approx. 140 individuals have joined since June 1. Committee will meet soon. Tentative plan is to contact by phone all former members first, then mailing list, then community. Laura Vining has joined membership committee. Office with many telephones needed for evening telephone campaign.
3. Newsletter - Keith: Committee met - survey results very positive. Many good suggestions, i.e. more provocative, members and readers do not understand purpose of CURE and do not know what board is doing, fast announcements needed as supplement, etc. Newsletter will be continued in present format.
May Schwartz and Sue King will be replaced as editors in an effort to have newsletter more reflective of aims of Board. Mary Eunice, Keith, Roberta and others will be writers, Dot with help from Nikki and others will do paste-up.
*Shuf, Keith and Dot will appear on KPHI Lifestyle 71, Oct. 24, 8/p.m.
4. Panels - Viola: Next panel Nov. 3, 10:30 a.m., P.B. ME Church. More invitations needed. Board to seek invitations from P.T.A. groups, service clubs, church groups, etc. Dick S. will check into how we could use United Project Understanding as an in-depth follow-up to our panels.
5. Cookbook - Dot: Mildred Small, pro P.R. person, will promote sales first in S.D., later in southern Calif., then nationwide. Pro sales promotion person needed to work with Mildred.
V. CURE involvement reports
1. Affirmative action plans: good progress in City, County and Unified Port District.
2. Y.M.C.A. - U.C.S. meeting 10/13.
3. Community Congress: Seeking funds from UCS. CURE is considering joining.
4. NCGO 6th Annual Public Service Seminar, 10/14: Laura Vining will represent CURE.
5. State Board of Education meeting, 10/14 and 15.
6. UFWOC: Strike force reduced to 10. Hopefully a good time for negotiations.
7. NCCJ: Dot attended to meet new executive director.
8. Letter sent to County Bd. of Supervisors re reapportionment.
VI. Other Board actions:
1. Moved, seconded, carried that single page mailings, up to 18 per year, be sent to active members when needed.
2. Board urged to write Civil Service Commission, City Concourse, urging passage of a change in Rule 6 to permit selective certification of minority group members.
VII. Next meeting will be Monday evening, November 8, 7:30 p.m. Place to be announced.

Respectfully submitted,

Anita Strauss

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Rm 1 - Youth Bldg
1st Methodist Church - Mission Valley