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Next CURE Board Meeting, Thursday, January 7, 1971. Tom McPhatter's house, 902 Bollenbacher St., 92114, phone, 264 8435. 7:30 pm.

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.

   e. NCCJ program, Raising Children of Goodwill - Shuf Swift.

5. Old Business:

   a. Education Meeting - 12 January - Doug Regin.

   b. Action Directory - Melba Margolis.

   c. Bay Terraces - Gladys Galian.

   d. Organize into Task Groups with specific tasks or responsibilities.

   e. Volunteer Bureau Committee. Utilization of recent volunteers.

   f. Personal Profile Panel - Further discussion? Dot Lloyd, Anita Strauss.

6. New Business:

7. Announcements:

May July Aug Sept Oct Nov Dec missing

CURE BOARD MEETING - January 7, 1971, 7:30 p.m. Tom McPhatter's.

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

1. Minutes of December meeting approved.

2. Treasurer's Report - Don: Balance 12/31/70 $ 2776.95.

3. Correspondence - Dot.

4. Reports: a. Newsletter: Get news to Sue by Jan. 13 for next issue.
b. Membership - Dot: Some new memberships received.

c. Fund-raising: No report.

d. Cookbook - Melba: Approximately 256 of second 1000 are sold. Money for books sold should be turned in. Phyllis Swift is coordinating remaining sales. Suggestion made that we check with attorneys to determine our tax status if we have a plus balance in treasury at end of fiscal year. Dot moved, Anita seconded, that Melba be authorized to send 20 cookbooks to appropriate people for promotional purposes. Carried.

e. N.C.C.J. Raising Children of Goodwill - Shuf: January 31, Feb. 7, 7:30 to 10, De Salle Hall, U.S.D. Attendance limited to 150.

5. Old Business: a. Education - Doug: CURE meeting scheduled for Jan. 12, 7:30 p.m., Taft Jr. High. Speakers: Dr. George Hall, Ambrose Brodus, Saxon Raith.

b. Action Directory - Melba: Two volunteers needed to update. Helen Weightman will help. Suggestions for change of format welcome.

c. Bay Terraces: Ad hoc committee meets Saturday. Kahn has brought in a better plan in writing, but it still contains flaws.

d. Board responsibilities: Discussion of advisability of having portfolios or specific responsibilities for Board members in areas such as publicity, legislation, education, housing, employment. Concern expressed that we are failing to make basic changes in people to eliminate racism. More involvement needed by all CURE members. Dot and Melba will meet with volunteers to attempt to get more people working in whatever way is meaningful to them. Shuf, Melba, and Dot charged with responsibility to draw up an organizational plan for future discussion by Board.

e. Volunteer Bureau - Dot and Melba: See 5 d.

f. Personal Profile Panel - Dot and Anita: Article submitted to newsletter advising that Panel is ready for scheduling.

6. New Business: a. Melba announced that a speaker is needed for Sat. night for a group in Del Mar.

The next meeting will be held on Tuesday, February 9, 7:30 p.m., at Doug Regin's church, Our Lady of Angels, 656 24th Street.

Respectfully submitted,

Anita Strauss

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