[MS-0037.001.007.016]

CURE Board of Directors Meeting -- April 10, 1972

AGENDA

1. Minutes

2. Treasure's Report

3. Board Vacancy

4. Nomination of Board of Directors

5. Annual Meeting

6. Community Organization and Meeting
   Re: Nixon Speech

7. Committee Reports

   Education -- Roberta

   Panels

   Speaker's Bureau

   Employment

8. Action items

RE BOARD OF DIRECTORS Meeting April 10, 1972 - 1st Methodist Church in Mission Valley

Present: K. Robinson, R. Heyer, Arlyn Carr, R. Washington, V. McKern, B. Crowell, Jane Emerson, D. Shanor, D. Lloyd, King Milligan, Tony Kuspa, Barbara Hopkins, Melba Margolis, Shuf Swift Scott S Anderson

Absent: Grace Rittoff, Don Curtin, Anita Strauss, Mary Eunice Oliver

1. Minutes approved
2. Treasurer's report showed a balance of $933.74.
3. Board vacancy: MOTION: moved 2nd & passed to table the item.
   Arlyn Carr & Jane Emerson filled the other two board vacancies.
4. Reports----EMPLOYMENT - Jane Emerson
   Civil Service rule IV change for selective certification is on the council agenda for 4/11. Passage is anticipated. Recommends CURE send a list of names nominating persons to serve on the City Manager's Committee for Affirmative Action. The Citizens Com. on employment is trying to get county AA officers' positions upgraded to give them more power. The committee is concerned about AA practices in the school system and will be dealing with this in the future. (Scott Anderson is a student at Grossmont who indicated an interest in forming a citizens' observation committee for AA implementation.)
5. EDUCATION----Roberta
   The potluck with G W Smith revealed a need for CURE to work with him on various programs particulary to support his efforts to expand the Silvergate/Fremont programs. Discussion of the 4/11 School Board agenda item for implementation of some of the recommendations contained in the Integration Status Report of 3/7 concluded that we respond to the recommendations after the board has proposed them.
   By-laws MOTION: moved, 2nd & passed that the by-laws be amended in the proper language to establish 2 year rotating staggered terms for CURE board of directors.
   MOTION: moved, 2nd & passed that the ballot be in two parts - 1 for 1 year terms to include incumbent board members (to provide continuity) with a total of 7 members to be elected; 2nd part for 2 year terms with a total of 8 members to be elected.
   All future board vacancies are to be filled by persons serving to the end of the term of that particular position.
7. ANNUAL MEETING - Keith
   A speaker & location has not been arranged. Attempts will continue to acquire a name speaker. Names suggested were Gov. Askew, Roy Wilkins, Debby Koontz, Ramsey Clark, Vernon Jordan, Rev. Cecil Williams, Norm Chambers, Bob Lee, Al Cook, Carroll Waymon
8. ANTI-BUSING COMMUNITY MEETING OF 4/10 - Community organizations that met indicated a desire for a loosely organized coalition coordinated by CURE to keep informed on school issues.
9. PANELS - Viola
   Panels are scheduled for 4/19 at LG Church & Sr. Citizens organization, 5/6 Open Door Dialogue group in La Mesa, 5/11 Clairemont Adult school, 5/16 1st Methodist Church women
10. SPEAKERS' BUREAU - Rhoda
    Been meeting with the women's aux. of the medical society "Pulse" on a regular weekly basis. A meeting with HIRA is scheduled for 6 weeks with specific areas to be discussed. A single meeting is scheduled with the Grossmont Unitarian Fellowship. Weekly organizational meetings are being held to review films and materials.
11. HOUSING - King Milligan
    In the housing industry he sees many more problems to be overcome to integrate the community, but has seen some progress.

Meeting adjourned 10:00 p.m.

Next meeting will be Monday May 15, at First Methodist Church in Mission Valley room 1 of the education wing.

Minutes taken by