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CURE BOARD OF DIRECTORS

March 13, 1972 1st Methodist Church, Mission Valley

AGENDA

1. Minutes

2. Treasurer's Report

3. Board vacancies -- Muriel Hesch, Tom McPhatter, Dick McKenna

4. Annual meeting
   date -- location
   program

5. Education committee
   a. "Four schools" episode
   b. dinner meetings

6. Employment -- affirmative action plans and compliance therewith

7. Panels

8. Speakers' bureau

9. Housing -- chairman needed

10. Newsletter

CURE BOARD OF DIRECTORS MEETING 7:30 p.m. March 13, 1972 - 1st Methodist Church Mission Val

President K. Robinson presiding: Present - Mary Eunice Oliver, R. Heyer, V. McKern, R. Washington, W. Boskin, D. Lloyd -- guests: Shuf Swift, Estelle Ming, Tony Kuspa, Barbara Hopkins, Harry Smith, Melba Margolis
Absent: Grace Rittoff, Anita Strauss, Don Curtin, Dick Shanor

1. Minutes approved
2. Treasurer's report showed a balance of $1015.85
3. Board vacancies
   It was moved 2nd & passed that Jane Emerson be elected to the board. Other persons will be contacted to fill the remaining 2 vacancies.
4. Annual meeting:
   Times, dates, places and speakers were discussed. May 20th a Sat. lunch was decided upon. Dot Lloyd will coordinate and assign specific tasks to all board members.
5. Education Committee - Roberta
   She reported about the Superintendent's report on Integration and the pot luck for Dick Kreile held in Feb. The next pot luck will be April 8th for George Smith at Martin Bloom's. This will be coordinated by Roberta, Sheri & Melba. Keith reported upon the meeting of 2/28 with the school administrators and CURE education com.
   Motion: Roberta moved, it was 2nd & passed that CURE send a letter composed by Shuf to the Board of Education regarding the status report on integration. Copies will be send to the exec. board for approval prior to mailing. (suggestions to be included were that McJunkins had written a good report and request for a special board meeting to discuss and implement the report.

Action: Other organizations will be contacted to get review and possibly jointly support the report: Estelle will call ACLU, Legal Aid -Roberta the PTA Human Relations Che
Urban League--Melba AFT, SDTA--Shuf Chamber of Commerce

6. Employment: Affirmative Action Plans
Motion: Moved, 2nd & passed to form a citizens' watch dog committee to observe council, supervisors, port etc. meetings so AA plans will be implimented. Contact & use political science students. Need instructions & a committee training meeting.
7. Panels: Viola
   Scheduled panels to date: April 19th Lemon Grove United Church of Christ
   May 11 Clairemont High night school

8. Speakers Bureau - Rhoda
   She reported that 14 people participated in the Feb. meeting. About 6 people have been meeting each week to try to develop the bureau. Invitations have been received from Grossmont Unitarian Fellowship for a rap time meeting. HHRA might be interested in a 6 week series. There is talk of developing a book & film library and they will review the TV program "Eye of the Storm" for possible use.
9. HOusing - Estelle
   In Bay Terraces the developer appears to be making changes in density. She will attend the 3/28 meeting about the balanced community plan. She asked CURE to endorse it and added some changes. The topic of the Horton Plaza development & relocation of elderly people in a viable community. Estelle will draft a position paper for CURE to be circulated for approval.
Motion: Roberta moved, it was 2nd & passed that CURE send a letter to support the ass[illegible] and to authorize Estelle to support this ordinance in whatever way she thinks [illegible]

Meeting adjourned

Next meeting will be April 10, 7:30 p.m. bldg 1 of the education wing of the 1st Methodist Church in Mission Valley.

Taking minutes for Anita,
Dorothy Lloyd