[ms-0087.001.007.010]

CURE Board of Directors ..... September 23, 1971

AGENDA

1. Minutes

2. Treasurer's report

3. Membership drive

4. Committee reports
   a. Goals
   b. Newsletter (telephone survey)

5. Chairman's proposals and appointments

6. Cookbook printing and sales

7. Meeting times and places

8. UFWOC

CURE BOARD MEETING - September 23, 1971, Muriel's home.

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

1. Minutes of Sept. 9 meeting approved.
2. Treasurer's report: Balance 8/31/71 - $ 464.13.
3. Membership: Mary Eunice moved, Viola seconded, that a return envelope for dues be included with next Newsletter. Carried. A ½ or ¼ sheet bill will be included. Muriel announced that the membership committee will meet soon to develop ideas to present to the Board.
4. Committee reports
   a. Goals: Recommended that our primary goal remain as education of the white community. Recommended that our secondary goal be school integration, with some emphasis on having O'Farrell Jr. High declared a permanently integrated school. Recommended that Roberta be asked to research integrated school systems.
   b. Newsletter: Fate of Newsletter hinges on survey results. Will report to Board as soon as recommendations are ready.
5. Chairman's proposals
   1. Accept primary goal of committee, making our major thrust to continue educating the white community.
      a. Discuss causes and effects of racism.
      b. Present thoughts and moods of minority communities.
      Techniques: enlarge scope of panels, more than one kind of panel, search actively for speaking invitations, attempt to make CURE the go-between for militant and white community, warm speakers, continued use of Newsletter.
   2. Accept second goal of committee, making our secondary thrust in the area of school integration, with special emphasis on pressuring School Board to declare O'Farrell a permanently integrated school.
   3. Recommended a five-member executive committee consisting of the four officers plus the executive secretary to make rapid administrative decisions. This would require an amendment to the By-Laws.
   4. Recommended that the executive committee, if approved, have authority to issue quick flyers occasionally as needed to members.

   Roberta moved, Dot seconded, that we accept the Chairman's Proposal # 1. Carried.
   Roberta moved, Muriel seconded, that we accept the Chairman's Proposal # 2. Carried.
   Roberta moved, Mary Eunice seconded, that we recommend to the Board at the next meeting the acceptance of the Chairman's Proposal # 3, changing the By-Laws to provide for an executive committee. Details to be ready for next meeting. Carried.
   Chairman's Proposal # 4 was referred to the Newsletter Committee for study.
   Comments re Newsletter: Newsletter should reflect wishes of the Board, more information re action areas, programs available, what's going on, and available community facilities, i.e. films from City or County schools, etc.
   Dot moved, Mary Eunice seconded, that a Newsletter be issued as soon as possible. Carried.
6. Chairman's appointments: Roberta was appointed to be the school integration program chairman, including research analyst and action coordinator.
7. Cookbook: Cannot be reprinted until we have more money in treasury. City schools have tentatively ordered 75 copies for classes.
8. UFWOC: Mary Eunice announced the activities planned for 9/25, 6 month anniversary of the local strike.
9. Newsletter committee will meet Thursday 9/30 at Mary Eunice's to tabulate survey.
10. Next meeting: Dick S. will be asked to locate a meeting place in the Central area for Board meeting for October 12, 7:30 p.m.

BOARD MEETING: Oct. 12, 7:30 p.m.
First Methodist Church, Mission Valley,
Room 1, Youth Building.

Respectfully submitted,
Anita Strauss
Anita Strauss, Secretary

I. Minutes

II. Treasurer's report

III. By-law amendment creating an executive committee to make administrative decisions

IV. Committee Reports

1. Education committee - Roberta

2. Membership committee - Muriel

3. Newsletter committee - Keith

   Survey results and recommendations

4. Panels - Viola (currently scheduled panels)

5. Cookbook - Dot country fair, nationwide promotion)

CURE involvement reports (for board information)

1. Affirmative action: Keith & Dot attended meeting with Fred Morey etc. & Citizens Coordinating Council in regards to affirmative action ordinance with the county. Keith met with the CC Council on 10/8. Thurs. 9:00 am Bd of Supervisors to vote on the ordinance.

2. Council of Volunteer coordinators meeting Friday 10/8 - Dot attended

3. YWCA/UCS meeting 10/13. YW trying to get UCS more invovled in combatting racism within the UCS structure (Dot may attend meeting if time allows - anyone else that could go?)

4. Community Congress - meets Wednesdays - Dick McKenna attends - Anything to report Dick?

5. KOGO 6th Annual public service seminar - Laura Vining attending for CURE 10/14 - Kona Kai

6. State Board of Education meeting - Roberta will attend 10/14 & 15

7. UFWOC - Mary Eunice Oliver

8. NCCJ meeting 10/14 pm - Dot invited to attend to meet new ex-director and represent CURE

9. Letter sent to County Board of Supervisors regarding reapportionment City action against board may have some affect. Anyone with ideas on this?