[MS-0087.001.007.030]

CURE BOARD MEETING - 3944½ Third Ave. - August 9, 1973

Present: K. Robinson, V. McKern, J. McGuire, R. Heyer, D. Shanor, B. Collis, A. Strauss, D. Lloyd, S. Swift.
Absent: L. Crane, C. Franklin, V. Gilloon, J. Kelley, N. Symington, J. Emerson, M.E. Oliver.

I. Ballots tallied: Eight new Board members will be Shuf Swift, Jane Emerson, Doug Regin, Mary Eunice Oliver, Viola McKern, Alphonse Pazos, Bertha Crowell, and Helen Halyburton.

Old members with one year of remaining service are Joe McGuire, Barbara Collis, Nikki Symington, Calvin Franklin, Loch Crane, Jean Kelley, and Virginia Gilloon.

II. Treasurer's report: Annual statement was presented. MSP to accept the treasurer's report. Balance July 31, 1973 is $ 902.01. Treasurer recommended an audit of the CURE books, with assets and liabilities specified, preferably by a volunteer CPA.

III. Panels - Viola: Two panels have been held this summer at Madison High and one at Las Colinas.

IV. Office: MSP that the CURE Board seek and employ an office coordinator for 15 hours a week at $ 2.50 per hour (duties to be spelled out in subsequent motion). MSP that job description include at least the following:
a. Answering and returning phone calls.
b. Correspondence.
c. Help coordinate panels, education and housing programs.
d. Assist in recruiting, training, and supervising volunteers.
e. Coordinate Newsletter, preparation and mailing.
f. Keeping membership records
and other tasks as assigned by the Board.
Employment committee was appointed and includes Dot Lloyd, Barbara Collis, and Shuf Swift.

V. Notification of New Board Members: Keith will be responsible for notifying the new Board members and scheduling the first meeting sometime between August 20 and September 6. The nominees not elected will also be notified, and will be invited to the first Board meeting.

VI. Newsletter: Deadline for copy is August 16.

VII. Law suit: Dot gave details of the recently filed law suit in which CURE is a plaintiff. School officials have criticized the suit as "irresponsible", and Keith will answer this charge along with the League of Women Voters at the Tuesday August 14 School Board meeting.

Meeting adjourned.

Respectfully submitted,

Anita Strauss

Anita Strauss, Acting Secretary