[MS-0087.001.008.002]

Mailed 12 Copies 7-25-75

The next CURE Board meeting will be at 7:30 p.m., Thursday, August 7, 1975 at 5964 Baja Drive.

In honor of this being the first meeting of the year with our new Board, I would like to invite you to meet at my house. I live in the San Diego State University area. Take the College Ave. exit south off of Interstate 8. Turn right onto Montezuma off of College Ave. (the second stop light after the pedestrian overpasses). Turn left off of Montezuma onto Campanile at the first stop light. Take your first left off of Campanile (at the bottom of the big hill) onto Baja Drive. Go to the dead end of Baja Drive and look for 5964. In case you get mislead by these directions, my phone is 287-1608.

In letters to new Board members, confirming their election or re-election, it was stated that the Board meeting would be held at the CURE office. The CURE office is our usual meeting place, but for the August meeting alone we will meet at my home.

AGENDA:

1) Approval of minutes of Board meeting of May and June and of the minutes of the 1975 Annual CURE meeting (all previously distributed).

2) Treasurer's Report

3) Other Reports

   a) Employment committee and introduction of Iona Buchholz

   b) YES - Jane Senour

   c) Others

4) Old Business

5) New Business

mailed to Dick 8/13/75

CURE BOARD OF DIRECTORS

MINUTES OF MEETING OF 8-7-75

Met at the home of President Dick Berry, to honor new members.

Dir. Pres: Berry, Beam, Greiner, McGuire, O'Byrne, Quessenberry, Taylor.
Dir. Absent: Deutsch, Gilloon, Lloyd, MacInnes, Quinn, Senour, Swift, Vickers.

The meeting was called to order by President Berry at 7:45 pm. The minutes of May and June were accepted as received. The President circulated several items of information received since the last meeting. The report of the Treasurer was accepted as received.

As there were new members present, Berry told us a little about those members not present, of their interests and activities. Those members present spoke for themselves.
Reports: Jane Senour is ill with the Flu. Others not present are on vacation.
Old Business: None.

The question was asked as to the number of members in CURE. There is about 500.

Beam asked about our cash balance. Cash on hand is $727.78. There is an annual financial report, but no budget, as we cannot foresee our annual expenses.

Berry spoke of the Board of Education meetings, that, when he checked had been held the day before the date on our notice. Of the special meeting to be held Sunday August 10, 1975, at 5:00 pm. He thinks a CURE representative should be present. No board member present could attend, I'm to call those not present , to see if one of them can attent. I could not reach Deutsch, the other members whose home I reached, I was told, are on vacation.

McGuire is checking further into the sealing of documents of juvenile offenders, after age eighteen.

Berry told us of the United Farm Workers plight. Each member I could reach by phone, brought a couple cans of food. The lettuce and Gallo wine boycott was discussed. O'Byrne asked how much pressure had been used.

Berry spoke of the need of a new President, Secretary and Treasurer. A new President would have new ideas and fresh recources. "New blood" is needed. With a new Secretary, the current Secretary will be able to listen and enjoy the meetings, instead of taking notes. Beam moved a nominating committee be appointed. This motion was seconded and approved. Berry moved a committee of three members. seconded and approved. Beam also stated all board members be in good standing, financially, with the organization and that all members be notified of nominations, before the next meeting.

I was introduced as office secretary and responded accordingly. Dot Lloyd will tell me how to get funded, when the present one expires November 1, 1975.

The meeting ended at 9:30, for delicious pastries, coffee and iced tea.

Respectfully Submitted,

Cure Board Members
~~XXXXXXXXXXXXXXXX~~
Met at home of President Dick Berry
to honor new members.
Minutes of meeting 8/7/75

Dir: Pres. Berry, Beam, Greiner, ~~XXXXXXXXXXXX~~ McGuire, O'Byrne, Quessenberry. Taylor.
Dir. Absent: Deutsch, Gilloon, Lloyd, Macinnes, Quinn, Senour, Swift, Vickers.

Meeting was called to order by President berry at 7:45PM. The minutes of May and June were approved as mailed and the Treasure~~r~~s report ~~XXX~~ for July was accepted as received. Approved. The President ~~XXXXXXXX~~ circulated several items of information/ As there were new members present, Dick told us a little about them and their activities. Those present spoke for themselves.

No old business. QUESTION WAS ASKED AS TO NUMBER OF MEMBERS IN CURE. APPROXIMATELY 5XX.

~~No~~ OTHER reports. AS Jane Senour WAS HOME WITH THE FLUE ~~and Dir Swift was~~ ABSENT

Beam asked ~~if there was an annual budget~~. The ~~question was not answered~~, as there is not ~~much cash on hand, at any time. Will chekk with Shuff~~! Dick spoke of the many board of education meetings, that, when he checked had been held the day before the date on our notice. Of the special meeting held Sunday August 10, 1975, at 5:00 PM. No ~~attending~~ members could attend. I'm to call those not present to see if one of them could attend.

LOU what was our cash balance. balance of cash on hand was $7...

Joe is checking furthur into the sealing of documents of juvenuele offenders, after age eighteen.

Dick told us of the United farm Workers Plight. Each member I could reach brought a couple cans of food. Discused Gallo boycott. ~~XX~~ Earnie asked how much pressure. HAS BEEN...

Dick spoke of the need of a new President, "new blood", ~~is~~ needed. ~~Also Shuff thinks possibily, it is time for a new treasurer.~~ Lou suggested a nominating committee. Dick suggested three members. approved.

All members will be notified of nominations, before the next meeting. ~~This idea from Lou.~~

I was ~~XXXXXX~~ introduced, Formally as ~~secretary of the office~~ office secretary.

Meeting ended ~~XXXXX~~ at 9:30, for delicious pastries, iced tea and coffee.

respectfully submitted

LOU STATED ALL BOARD MEMBERS SHOULD BE FINANCIAL WITH THE ORGANIZATION.

CURE BOARD OF DIRECTORS

Met at Berry's home in honor of new board members

Minutes of August 7th Board meeting
Meeting called to order at 7:45:

CURE BOARD OF DIRECTORS

MINUTES OF MEETING OF 8-7-75

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Dir. Pres: Berry, Beam, Greiner, McGuire, O'Byrne, Quessenberry, Taylor.
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The meeting was called to order by president Berry at 7:45 Pm. The minutes of May and June were accepted as received. The President circulated several items of information received since the last meeting. The report of the Treasurer was accepted as received.

As there were new members present, Berry told us a little about those members not present, of their interests and activities. Those members present spoke for themselves.

Reports: Jane Senour is ill with the Flu. Others not present are on vacation.

Old Business: None.

Question was asked as to the number of members in CURE. There is about 500, at this time.

Beam asked about our cash balanced. Cash on hand is $727. 78. There is an annual financial report, but no budget, as we cannot foresee our annual expenses.

Berry spoke of the many Board of Education meetings, that, when he checked had been held the day before the date on our notice. Of the special meeting to be held Sunday August 10, 1975, at 5:00PM. He thinks a CURE representative should be present. As no board member present could attend, I'm to call those not present, to see if one of them could attend. I could not reach Deutsch, the other members, whose home I reached, I was told, are on vacation.

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Berry spoke of the need of a new President, Secretary & Treasurer. A new President would have new ideas and fresh recources. "New Blood"is needed. With a new Secretary, the current Secretary will be able to listen and enjoy the meetings, instead of taking notes. Beam suggested a nominating committee Approved. Berry said a commitee of three be appointed. Approved.
Beam also stated all board members be in good standing, financially, with the organization and that all members be notified of nominations, before the next meeting.

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CURE BOARD OF DIRECTORS

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Reports: Senour is ill with the Flu. Others not present are on vacation.
No old business:

Question was asked as to number of members in Cure. Approximately 500 at this time.

Lou Beam asked, "What is our cash balance"? Balance of cash on hand is $727.78. There is an annual financial report, but no budget, as we cannot foresee our annual expenses.

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Meeting ended at 9:30, for delicious pastries, and Tea and Coffee