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Swift

AGENDA for October 9, 1968
BOARD OF DIRECTORS MEETING

I. Minutes of previous meeting

II. Correspondence

III. Treasurer's report

IV. Unfinished business

1. Ernie Chambers appearance deficit

2. $2.00 overpayments from misunderstanding of membership fees plus subscription cost

V. New Business

1. CURE/UC workshop discussion

a. positive aspects

b. areas for improvement

c. follow-up

1. How will groups that loosely formed at workshop or people of similar interests work together in the future? A committee of CURE or what?

* 2. Need a chairman & committee for coordination of volunteers' skills & groups that need their help. Someone to record and set up an orderly method for using the information (keysort system has been suggested for one)

3. Need a policy on the release of information from the profile sheets.

2. Need a policy for lending the CURE mailing list for other organizations to use.

3. Membership Committee

a. When does membership begin?

b. Need to notify all CURE members of 10/19th meeting

c. Article in NL to urge people to join or subscribe

* d. Sign-up people at 10/19 meeting to help with calling mailing list to verify addresses, phone numbers and interest in receiving NL and determine if they are going to join or subscribe

e. Have a page printed for distribution to individuals and groups explaining CURE, its purposes and programs. NL is being used for this now, but many questions are left unanswered that could be explained through this medium.

4. Telephone Tree

   * a. Recruit, activate - (Sherry Bloom is interested in helping set it up) need more help

5. Newsletter Report from Editorial Board

   a. Obtaining aid in printing of NL

6. Finances

   * Need a fund raising committee

7. Board of Directors expansion

   a. What will be the relation of the Bd. of Directors to formation of committees?

   b. Should we settle on some names?

   c. Should we expand as need arises to accomplish necessary tasks?

   d. Board sensitivity to minority community by means of an advisory group? or minorities on the Board?

*8. Need an accountant to set up the books for fiscal accounting purposes

9. Plan 10/19th meeting

   a. Purpose of meeting?

   b.* Recruitment of individuals to fill above indicated areas of need.

10. Purpose of CURE

   a. Do we all share the same understanding of the organization? Does it need reexamining and redefining? Is it to act as an umbrealla group for the many local groups in the majority community working to reduce racism by:

      1. providing a comm. link between groups through the NL & telephone tree
      2. providing information for these groups to coordinate their activities
      3. providing information to groups and individuals who are ready to move into action
      4. providing groups with bulk mailing priviledges through CURE affiliation
      5. providing access to a library of civil rights info.

6. providing access to a file of people with various skills & associations who are intereste d in becoming active against racism.

11. Dialogue leaders

    a. Need a list of leaders for reference when people wish to become involved in discussion groups. (Please make a list of any leaders and phone numbers to bring to the meeting)

12. Rumor clinic & MIC report

13. Do we want to support political candidates?

14. Interracial monthly picnic

15. Announcements