[MS-0087.004.006.039]

The next CURE Board Meeting will be on Thursday, February 7, 1974, at 7:30 pm, in the CURE Office, 3944½ Third Ave.

Villa Montezuma
1925 K St

Agenda:

11-16 Feb
Black Consciousness

1. Approval of minutes.
2. Finance Report.
3. Old Business.
   a. Al feels that the Treasurer would be overloaded, if given the responsiblity for fund raising, audit, membership and cookbook sales. Therefore, we should consider assigning these responsibilities to someone else.
4. New Business.
   a. Schedule annual meeting and establish planning committee.
   b. Appoint committee to plan elections, including nominating candidates.
   c. Hear from Dr. Nancy Brown, Political Science professor from SDSU, concerning possible assignement of student intern to work with CURE.
   d. Discuss proposed letter to Mr. Dutcher of La Jolla requesting funds.
5. Reports.
   a. Membership - Virginia.
   b. Balanced Community - Shuf. ✓
   c. Panels - Vi. ✓
   d. Newsletter - Shuf. ✓
   e. Office - Martha. ✓
   f. ESAA Fund Application - Shuf. ✓
   g. Breakfast Program - Mary Eunice ✓
6. Announcements.

Sat 5:00 pm
VFW Hall
2100 Logan

2 pm Feb 18

Shuf to call
annual Mtg

Elections

Mary Eunice

Roberta Bertha
Virginia
Keith
~~Joe~~