[MS-0087.004.006.017]

We will meet with Dorthea Edmiston in Studio 4, Hospitality House, Balboa Park, December 3, 1969.

Agenda for CURE Meeting on Wednesday, December 3, 1969.

1. Correct and approve minutes from the previous meeting.

2. Treasurer's report.

3. Correspondence sent and received.

4. Reports:

   a. Newsletter - shall we put out a December issue? Nikki and Aimee Lee

   b. Membership - Dot

   c. Expanding mailing list - Estelle

   d. Tax return and tax status - Marty

5. Old Business:

   a. Discussion of need to reexamine status of treasurer. Do by-laws need to be changed since Beth is not a member of the board?

   b. Discussion of continuing developments relating to future of CIC and the formation of a county-wide human relations agency. It now appears that the County Ad-Hoc Committee will not finish its work by January 1. Should steps be taken now to get continued funding for CIC until report is ready and county and city governments act? Should CURE present some ideas to the Ad-Hoc Committee? What should they be? A prime need is for specific ways of insuring independence of the human relations agency from government.

   c. Dot would like to be releived as recording secretary.

6. New Business:

   a. Can we set up standing committees? It would be helpful if we could have smaller standing committees responsible for areas such as education, housing, etc. If we had faith in these committees they could act more quickly on matters, take positions, and make statements without having to poll the whole board. Do we want this?

7. Announcements.

check with Bill Erickson on foundations

call Ginny

Request in NL for subscriptions

Get State faculty list.

call Beth.