[MS-0087.001.00546.01]

CURE Agenda for April 9, 1969.

1. Minutes of the previous meeting.
2. Correspondence sent and received.
3. Treasurer's report.
4. Committee reports:
   a. Membership - Dot Lloyd.
   b. Communications - Melba Margolis.
   c. Finance and Fund Raising - Shuf Swift.
   d. Placement Service - Dot Lloyd & Melba Margolis.
   e. Employment - Gail Durson.
   f. Newsletter - Nikki Symington.
5. Old Business.
   a. School Bond Issue. Next meeting of ad-hoc committee at Muriel Hecsh's, April 13. Next meeting of San Diego Inc. and others with school administrators, April 23. Phil James' letter.
   b. Report on meeting with UCSD to discuss future joint projects.
   c. Preparations for annual meeting. Program. Voting. Publicity.
6. New Business.
   a. Continuing correspondence and dialogue with KEBS.
   b. Further correspondence or other action with KOGO regarding October editorial.
   c. Publicity for membership drive.
   d. Voter registration project in Southeast San Diego.
   e. Pickets for Urban League hotel-motel hiring project.
   f. Report on Communication Task Force workshop.
7. Announcements.

CURE Board of Directors Meeting
April 9, 1969
Unitarian Church
7:30 p.m.

Shuf Swift presiding

Present were: Lloyd, Swift, Carr, Margolis, Phyllis Swift, Mary Smith, Helen Burke, Nikki Symington, Ginny Thompson

1. Minutes were approved as submitted.

2. Correspondence

   Letter from the Scott Foundation offering to grant 50% of $3,800 was read.

3. Treasurer's report showed a balance of $121.00

4. Nominating committee report

   names of nominees submitted at the previous meeting were read

5. Membership lists

   Methods of purifying the mailing list were discussed. It was decided to take a portion of the list each month and request return of the newsletter. Methods of encourage people to join or subscribe to CURE were considered.

6. Communications

   no report

7. Finance

   no report

8. Placement

   Christa Eichhorn is the new chairman. She has all the books and information on the volunteers. Shuf suggested she get together with Floyd Richardson at San Diego State who is working on a volunteer help project.

9. Employment cards

   no report

10. Newsletter

    Nikki stated that she needs a chairman for the editorial board. The magazine is in limbo until the finances are clarified with Clarence Irving. Shuf will ask Aimee Lee if she will be newsletter editor.

11. Old business

Shuf reported what transpired at the meeting held at Muriel Hesche's home pertaining to the school bonds. They decided to contact people and plan future strategy.

Phil James' letter was read and it was decided it couldn't be published as his opinion - it needs facts. Some felt that it was an important question and they would like to see it published. Shuf will request Phil to shorten it and put it in article form.

12. UCSD class

The practicum idea was enthusiastically received. Two meetings have been held with UC Extension. Those in attendance were Betty Farson, Frank Siaz, Larry Carlin, Melba, Shuf, Bob Richards, Ann Barlett representing Dick McKenna and Donna Obata.

Bill Lee of San Diego State will teach the course. It will be broken into groups of 10 each and each group will follow their own fields of action, set up their class, interview people and come up with solutions to the problem. There will be no credit for CURE.

13. Annual meeting

Discussed election procedure and publicity to the media. Nikki will write some press releases and do some phoning. Dot will do the mailing.

14. KEBS

We have requested a transcript of the program. They want to talk with us on April 25th.

15. KOGO

16. Voter registration in Southeast San Diego

It was reported that several are participating in the project.

17. Urban league hotel-motel picketing

It was suggested we put a message out on the telephone tree and one to MIC requesting support.

RESOLUTION: Melba resolved the by-laws be amended to increase the Board of Directors to 15. Beth Carr 2nd <u>Passed</u>

It was considered that the quorum needs to be increased to more than 4. This will be acted upon in the future when more are present.

Copy dealine for next newsletter will be May 8th.

Gertrude Banfield contributed $150 to CURE. It was decided to keep special account of this amount and use an amount each month to pay for the folding of the newsletter to reduce the amount of work needed from the Wesly Palmers.

Respectifully submitted,

Dorothy M. Lloyd
secretary

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