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CURE Agenda for 8 January, 1969.

1. Minutes of previous meeting.

2. Correspondence received and sent.

3. Treasurer's report.

4. Committee reports:

   a. Membership - Dot Lloyd

   b. Communications Network - Melba Margolis

   c. Finance and Fund Raising - Phil James

   d. Placement Service - Ruth Taylor

   e. Employment - Gail Dirson

   f. Newsletter - Nikki Symington

5. Old Business:

   a. Reorganization and expansion of the Board.

   b. Preparation of brochure - Jean Seley.

   c. Interracial monthly picnic.

   d. TORCH request for support and participation.

   e. CURE Library.

   f. Support from Urban Coalition for newsletter.

6. New Business:

   a. CURE position and action on school bond issue.

   b. U.C. Extension has expressed desire to work on another project with us. What ideas to we wish to suggest?

7. Announcements.

CURE BOARD OF DIRECTORS MEETING
January 8, 1969
Unitarian Church - 7:30 p.m.
Shuf Swift President

Present: Lloyd, Carr, James, Barbara James, Margolis, Barbara Woodard, Ken Schmidt, Fen Ellery, Bloom, Nikki Symington

I. Minutes of December meeting

Phil James clarified that he had resigned as Chairman of the Editorial Board, but would be willing to continue to participate on the board.

MOTION: Melba Margolis moved the minutes be accepted with the above change indicated. 2nd by Marty Bloom, motion carried

II. Correspondence

1. It was recommended that a letter be sent from CURE to the City Council encouraging appointment of a minority to fill the remaining vacancy.

2. Suggestion was made to send each councilman a letter commending them in their choice of Leon Williams and aletter of congratulation be sent to Leon.

III. Treasurer's report indicated a balance of $430.00.

IV. Committee Reports

1. Membership (Dorothy Lloyd)

Names on the mailing list are being telephoned and the information is beginning to come in. As a result, more subscriptions and memberships have been received than in the past several months. People wishing to continue to receive the newsletter far outnumber the ones wishing to be discontinued.

2. Communications (Melba Margolis)

Only one message a month or as few as possible should be sent over the tree because there's been a reaction from people when it's used too often.

3. Finance (Phil James)

No report

4. Volunteer placement (Ruth Taylor)

No report

5. Employment (Gail Durson)

No report, but the employment card availability was discussed.

Marty proposed his idea for a Newsletter insert which included a page of coupons that could be clipped and included with people's bills each month that encourages employment of minority persons.

MOTION: Marty Bloom moved we include an insert in the next Newsletter along the lines of the employment card and similar to the example previously explained. 2nd by Phil James motion carried

We will print 8,000 copies (or 10,000 if a good price can be obtained).

6. Newsletter (Nikki Symington)
She relayed the news that the Urban Coalition had a recommendation before it's organization to financially underwrite the Newsletter and that Urban Coalition could include an insert for their news. Rabbi Goor had indicated an interest in financing one edition of the Newsletter, make it extra special, and they would mail it to their 800 people.

Ken Schmidt of the Urban Coalition explained that each of the recommendations of the general Urban Coalition meeting have been compiled and forwarded to each task force chairman. Each recommendation will require final board approval before action will begin.

Shuf read his proposed letter to the Urban Coalition Communications Task Force Chairman, George Scott, itemizing Newsletter expenses.

Nikki announced that Jan 18th was the deadline for copy.

V. School Bond Issue

Marty Bloom expressed his desire that CURE should take a position regarding the $90 million bond issue that is to provide funds to update all pre-1933 school buildings to make them earthquake proof. He believes we should advocate how this bond issue relates to improvement of integrated and improved education and educational parks. It should be urged that the Board of Education, Urban Coalition and colleges in the area finance a professional study to learn the cost of educational parks. The studies should be made soon and be incorporated in the dispersment of the bond money. An article dealing with this subject should be researched, composed and included in the Newsletter. Suggested persons to accomplish the task were Dr. Larry Carlin, Helen Burke, Ernie Hartzog.

VI. Reorganization & Board of Directors Expansion

A brief run down of the meeting Shuf, Melba & Marty had with Mrs. Helen Abbey President of League of Women Voters was given. Conclusions were:

1. The board should be doubled (15) & maintain a male/female balance.

2. Invite to attend and participate those persons that have indicated an interest in CURE.

3. It was clarified that the present board can expand itself and doesn't have to acquire entire membership ratification. It may, but this is not required.

4. Need people to accomplish many necessary tasks that aren't being done. Invite people to perform specific tasks. This would create a better sense of participation in the organization.

5. Board should meet in a closed session to consider names.

Phil James suggested we need to define what kinds of people we need to accomplish CURE tasks for instance finance, education, etc. Need people that can lead others and draw out workers from the membership.

Marty suggested we hold a closed meeting to discuss these matters.

VII. Brochure preparation (Jean Seley)

No report

VIII. Interracial picnic

Serra Mesa group hasn't met and nothing has been done about it.

IX. TORCH (Fran Abelman)

No report

X. CURE Library

No report

XI. U.C. Extention Seminar

We should come up with some tentative ideas and proposals for UC.

Dorothy Lloyd is contact John Wood to learn if an evaluation has been made of the Sept. 21st workshop.

Dorothy Lloyd suggested that instead of having workshops dealing with the previous topics of education, housing, etc. have groups according to occupations and daily living patterns like business men, housewives, ministers, teachers etc. and direct their energies to ways of combating racism in this frame of reference.

Shuf expressed his idea for a Practicum in Social Action. Might be offered for credit. Students would choose their own area of interest and work up their program. The goal would be to build a working model to present to the city council or whatever group to which it might be applicable.

XII. Next Board Meeting is February 5th.

Melba thought we should present a one evening program with a panel on the subject of how to be more effective politically. It could be used for a general membership meeting . It could benefit many little groups by facilitating the assembleage of a panel to reach many people at one time.

Nikki requested money to purchase postcards for announcing Editorial Board meetings.

MOTION: Marty moved we allocate $2.00 to Nikki for purchase of post cards. 2nd by Dot Lloyd motion carried

XIII. Announcements - Marty Bloom

Meeting adjourned

Respectfully submitted,

Dorothy M. Lloyd
Secretary