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Agenda for CURE Board Meeting of November 6, 1968

I. Minutes of previous meeting.

II. Correspondence.

III. Treasurer's report.

IV. Reports of Committees:
1. Membership Dot Lloyd
2. Communication Network Melba Margolis
3. Finance and Fund Raising Phil James
4. Placement Service Ruth Taylor
5. Newsletter Phil James Nikki Symington Need for schedule.

V. Unfinished Business.
1. Reorganization and expansion of the Board. Discussion with CIC.
2. Preparation of brochure. Jean Seley
3. Rumor Clinic & MIC and relation to CURE.
4. Should we support political candidates?
5. Interracial monthly picnic.

VI. New Business.
1. TORCH requests CURE support and participation.
2. Date of Board meetings. Dick McKenna request consideration of change.
3. CIC to be discussed by Board of Supervisors on November 26.
4. Neighborhood House and U.C. Extension Community Seminar.
5. Letter from Bob Coates.

VII. Announcements.

Swift

CURE BOARD OF DIRECTORS MEETING
November 6, 1968 7:30 p.m.
Unitarian Church
Shuf Swift President

In attendance: Swift, Carr, James, Lloyd, Margolis, Bloom, B. James
S. Burson, Art Peterson

Secretary read the minutes. Minutes were accepted as corrected.

Treasurer's report showed a balance of $253.00.

October newsletter total cost including postage was $408.00.

I. Telephone survey Report - Dorothy Lloyd

The survey sheets are ready and a work party will begin their preparation for distribution.

II. Telephone Tree - Melba Margolis

Four persons are involved in the committee. They have set up the tree. They need to decide if other groups can plug into the tree. CURE should have a tree consisting of just members for the present. In the future it could be investigated how to expand to other groups. Policy recommendations of June 29th were referred to in answer to questions regarding types of messages and corresponding action.

III. Finance - Phil James

A-1 priority should be given to this task. All other efforts are futile until this is resolved.

1. Need to get someone from the Urban Coalition to organize a working finance committee in CURE which would allow us to continue to acquire funds.

2. Discussed Bob Coates' proposal. It has some good ideas that could be worked into something worthwhile.

3. Swift will set up an appointment with Howard Herbert for himself, Bloom and James to explore finance sources.

IV. Newsletter

1. Recommend next edition contain a strong, terse article to stimulate subscriptions and support and clear up some inaccurate impressions about CURE.

2. The motion regarding the $2.00 overpayment from the October Board of Directors meeting should appear in the next edition of the newsletter since it was not included in the October one.

3. Same for the room 502 in the address

4. Recommended there would be no deadline on the next newsletter. They would direct the printer to make a set of proofs. After Marty read them he would give them to Sue and Barbara. Then the printer would be responsible for the newsletter's appearing as they specified.

V. Coordination of Volunteers - Ruth Taylor

Ruth Taylor is still working on procedures of matching volunteers with tasks. She will be meeting with YWCA, CHC & Urban League to determine possible overlap or supplement of effort.

VI. Board of Directors Expansion Plans

1. Suggested a special meeting of the board to determine purpos e and goals of the organization. This was the result of the meeting that day with CIC in which this need was defined.

2. The date set for this meeting was Tuesday Nov. 12th.

VII. Monthly interracial picnic

1. It was suggested a bulletin board be provided for exchange of organization needs for volunteer help.

2. Maybe have a newspaper drive to raise some money.

VII. TORCH

1. Total Organization for Rent Control in Housing (TORCH) requested to send a message on the telephone tree soliciting attendance at the city council meeting in which they would bring to the council's attention the acute need for housing of low income families.

VIII. Meeting adjourned

Respectively submitted,

Dorothy Lloyd
Secretary

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