[MS-0087.001.004.004]

CURE Agenda for 4 December , 1968.

I. Minutes of previous meeting.

II. Correspondence.

III. Treasurer's Report.

IV. Report of Committees.

1. Membership - Dot Lloyd.

2. Communication Network - Melba Margolis.

3. Finance and Fund Raising.

4. Placement Service - Ruth Taylor. skipped

V. Old Business.

1. Reorganization and expansion of the Board.

2. Preparation of brochure - Jean Saley. nothing to report

3. Support for candidates for City Council.

4. Interracial monthly picnic. nothing accomplished

5. TORCH request for support and participation. - CURE has been rep. in this activities

6. Date for Board meetings.

7. CIC to be discussed by Board of Supervisors on 9 December.

8. Newsletter, replacement for Phil James on Ed. Bd. and offer of help by Clyde Thompson.

VI. New Business.

1. Reports from participants in Urban Coalition Workshop. nothing to report

2. What is to be done about the clipping service? Verda Hickow.

VII. Announcements.

1. Howard Herbert has been replaced by Ken Schmidt on Urban Coalition.

Shuf

CURE Board of Directors Meeting
December 4, 1968 7:30 p.m.
Unitarian Church
Shuf Swift President
Present: Swift, McKenna, Margolis, Bloom, Lloyd, Jerry Peterson (Mesa College), Fen Ellery, Arlyn & Beth Carr

I. Minutes of November meeting were read.

MOTION: Dick McKenna moved the minutes be approved as read. 2nd by Marty Bloom motion carried

II. Treasurer's report showed a balance of $483.00

III. Membership report given by Dorothy Lloyd

1,000 names are being processed for information regarding interest in CURE and Newsletter.

IV. Telephone tree report by Melba Margolis

The message to be sent out concerning a candidate for city council be chosen from the minority community was discussed and decided it should read as follows:

"CURE strongly urges you to write to the city council asking that the councilmanic vacancies be filled promptly by appointment of minority persons."

V. Finance by Shuf Swift

Mr. Swift will meet with the Communication Task Force of the Urban Coalition to explain our financial needs. A budget for the Newsletter will be presented.

VI. Board of Directors Expansion

It was recommended that concerned or interested persons from the Urban Coalition or any other organization be invited to the January Board meeting to obtain a broader input in regards to ideas on board expansion.

Discussion followed whether to have an advisory board consisting of people from the minority community. The consensus was that it was preferable to not do it that way, but better to have a board of directors that was composed of concerned and interested people regardless of their ethnic background. If there were individuals who preferred to not be board members, they could be considered consultants.

CURE Board of Directors
December 4, 1968

VII. Board Meeting Dates

It was agreed to leave the date as the First Wednesday of each month.

A reminder was made to support the CIC/Supervisors meeting and that a message to this effect be included in the telephone tree.

VIII. Newsletter

Phil James has resigned from the Editorial Board. Arlyn Carr accepted the task of working on the board. The Editorial Board will meet and elect a new chairman. Mr. Swift will contact Nikki with this information and she can schedule a meeting. She also will be setting the deadline dates for the January issue.

IX. Employment Cards

It was urged that we should have a wide distribution of these and that there is value in encouraging large participation in this project.

X. MOTION: Dot Lloyd moved the insert publicizing the Synanon plays be included in the December Newsletter. 2nd by Martin Bloom Carried

XI. CURE Library

Marty will see if Sherry will contact the public library and see if they or some other group could accept and put to good use for wide distribution the material in the CURE Library.

XII. Invite Ken Schmidt to next board meeting on Jan. 8th

Meeting adjourned.

Respectfully submitted,

Dorothy Lloyd
Secretary

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