[MS-0087.001.004.006]

CURE Agenda for February 5, 1969:

1. Minutes of the previous meeting.
2. Correspondence received and sent.
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 - Ruth Taylor.
   e. Employment - Gail Durson.
   f. Newsletter - Nikki Symington.
      Proposed changes in format. Add room number and phone to masthead. Meeting with Urban Coalition on Feb. 12.
5. Old Business:
   a. Reorganization and expansion of the Board.
   b. Preparation of brochure - Jean Seley.
   c. Interracial monthly picnic.
   d. CURE library - Sheri Bloom.
6. New Business:
   a. CURE position on school bond issue.
   b. CURE-U.C.S.D. workshop or whatever?
   c. Comments from Fenn Hillery.
   d. Teen Posts need support - Ray Nash.
   e. Preparations for annual financial and tax reports.
   f. Preparations for annual meeting and elections.
7. Announcements.

Change - Comp. for Society
Columns

CURE BOARD OF DIRECTORS MEETING
February 5, 1969
Unitarian Church - 7:30 plm.
Shuf Swift President

Present: Nikki, Lloyd, Bloom, Margolis, Taylor, Ray, Nash, Angela Shefcik, Fen Ellery, Gail Durson

1. Minutes of January meeting approved as read

2. Correspondence

   Letter from Urban Coalition Communications meeting Wed. Feb. 12 11:00 a.m. at George Scott's office Walker Scott Co. Shuf and Marty will attend.

3. Treasurer's report - $148.00 balance

4. Membership - Dorothy Lloyd

   Survey is continuing - memberships are being received

5. Communications - Melba Margolis

   A telephone tree message regarding the San Diego Gas & Electric ad was sent Feb. 2.

   She has received some calls for volunteers and done coordination on a request for living accomodations for a black San Diego State student and repair of a car for the Institute of Science.

6. Finance - Shuf

   He called four individuals that are unable to assume the responsbility. Leonard Zanville might be able to give some assistance in April. The Cabrillo Foundation has extended an invitation to CURE to attend a meeting Feb. 9th. There might be some possibility of financial assistance through them.

7. Placement - Ruth Taylor

   She plans to have a conference with the volunteer bureau. She needs some manpower on a steady basis. Suggested that maybe a project for some San Diego State students could be to work out an efficient system utilizing CURE's volunteers.

   Nikki expressed her opinion that volunteers need training and guidance before they can work out well in the job situation.

   It was suggested that an ad could be placed in the Newsletter telling of people having special talents for volunteer use.

   Fen Ellery will contact Urban League to learn more about their former volunteer organization and see if any of it could be reactivated by CURE.

8. Employment - Gail Durson

Gail owes the printer $140 for last group of employment cards. There was discussion about how to facilitate distribution of them.

D. Lloyd made the suggestion a similar coupon sheet be printed in the future to be sent to realtors.

9. Newsletter - Nikki Symington

There is a large amount of copy not being included in the Newsletter because we need more space. Nikki felt the Newsletter has a three-fold purpose to involve individuals, explain groups' functions and activities and motivate groups and explain large projects. We haven't had space to accomplish all areas.

She proposed a new method using instant print which would buy 8 pages for the present cost of four. This would continue to be published monthly except for a quarterly magazine that would provide room for the in-depth stories. Clarence Irving has offered to solicite the advertising and dummy up the magazine. She is projecting May 20th for the first publication of the magazine.

There followed a discussion of comparative printing methods and expenses. Shuf wants to further investigate the expenses.

MOTION: Marty moved we approve in principle the publication of an 8 page Newsletter for at or about the same cost as the 4 page Newsletter. 2nd D. Lloyd motion carried

Marty moved we approve in principle that the editor and editorial board begin work on the magazine type publication 2nd M. Margolis motion carried

10. Board of Directors expansion

There was discussion about the progress of the Urban Coalition. Marty asked if there was a consensus about our feelings that the Urban Coalition isn't moving along as it should and asked if this should be expressed to Quirk along with presenting some questions.

Melba said the Health & Welfare committee is meeting and going over the November suggestions & ~~writing~~ watering them down before they proceed to the steering committee.

There was consideration of doing an in-depth article for the Newsletter reporting and showing what the November recommendations were and what has been accomplished. Ruth Taylor thinks we should work within the Urban Coalition and get it back on course rather than using criticism.

February 5, 1969
CURE Board of Directors

It was suggested that the CURE workshop was on Sep. 21st, Urban Coalition workshop Nov. 21st that Feb 21st might be a good date to hold a white, black and brown caucus to do an assesment of the results of those workshops. Doubt was expressed that the necessary people would attend. Ruth Taylor again said we should make the Urban Coalition work instead of showing what they've not accomplished. Maybe our next workshop could be directed to acquiring direction for them.

Shuf should call Quirk and meet with him to explain what CURE's thoughts are on the Urban Coalition. We don't see the action moving rapidly enough and ask for a set of priorities. Shuf, Marty, Ruth, Fen indicated interest in attending this meeting.

11. CURE Library - Marty Bloom

The city library is discussing if they can use it.

12. Brochure - no work has been completed to date

13. Interracial picnic

There will be a notice in the Newsletter that it will be March 16th, Pepper Grove, Balboa Park, 12:00 noon.

14. CURE's position on March 11th school bonds.

Marty thinks we should bring some debate to bear on eliminating segregation in the schools. We shouldn't take a position of either for or against the bonds. We should send a letter to the Board of Education expressing our recognition of the need for funds for education and school plant and yet the absence of commitment on the part of the school board to improve racial balance causes CURE to be unable to take a positive stand in favor of the bond issue at this time. Marty will write such a letter and we will also publish it in the Newsletter. Shuf will call and personally see Polinsky to explain our position to him.

15. Fen Ellery comments

Urban League is concerned with employment patterns in the hotel-motel restaurants. They need picketing assistance around Feb. 14th. It was suggested that a list of the equal opportunity employers by published.

The school system employment figures as compiled by Dr. George Ellis's office were presented to CURE for review and appropriate action.

February 5, 1969
CURE Board of Directors

Inner city project - It is his opinion that the parent advisory board is highly vulnerable and he sees a need for a training program for new members next year. He recommends some article be published by CURE and that the project needs some watch-dogging.

16. Teen posts - Ray Nash

There will be no funds after March 1st. They wish to incorporate in a non-profit status and solicit help from business and power organizations. The youth could set up a dispatch service (for cutting lawns etc. The teen post, education and youths would each receive a percentage earned.) The program needs a professional leader and an adult advisory board. They need contacts with community minded people. An article for the Newsletter explaining the needs and requirements was requestedfrom Mr. Nash. This might elicit some help for the program.

17. There will be an extra board meeting to plan the annual meeting Wed. Feb. 19th 7:30 p.m. Unitarian church.

Respectfully submitted,

Dorothy M. Lloyd

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