[MF-0083.001.004.016]

CUPE BOARD OF DIRECTORS MEETING
Sept. 10, 1969 - 7:30 p.m.
Symington's Home

Present: Thompson, McMahon, Young, Swift, Lloyd, P. Swift, Margolis, Cheek, Symington, Mrs. Wing, Abelman, McAenna

1. The minutes were approved as corrected.

2. The treasuer's report indicated a balance of $1,736.46.

3. Correspondence was presented for everyone to read.

4. Newsletter - Nikki It was proposed that the Nov. or Jan. issue be of special quality and contain in introductory type article aimed at doubling the circulation. Mailing lists of other organizations would need to be acquired, processed and used for a possible 3 mos. trial offer. Suggestions for articles were requested. Mel Barter's letter from Chief Reed was discussed. Suggestions for an article urging groups study the "Sun. in the Park" report and view the related film and an article about current and future activities of C

5. Membership - Dot Plans are progressing. It is hoped the letter will be mailed around the end of Sept or early October.

6. Budget - Virginia Discussed the need to keep the budget flexible.

7. Old business:

MOTION: Aimeelee moved we order 1,000 bumper stickers with the black and white background. 2nd and carried

8. New business:

a. Melba explained the request for discussion leaders for the NCCJ/PTA Nov. 18th Rearing Children of Goodwill conference.

b. Mailing address change. After discussion consensus of opinion was to leave it at 520 E St.

c. Clarification of board of directors officers. Dick suggested to clarify the treasurer's office Ginny's name be included on the bank signature card, give her the title and let Beth continue to do the work if she is willing. Final decision was tabled to next month.

d. CIC budget. Shuf explained that negotiations between the county and CIC are in process. There was no need for community support at this time, but we should remain alert to future need.

9. Next board meeting will be Oct. 8th at 7:30 - Shuf's.

Respectfully submitted,

Dorothy Lloyd