

Irene Gomez-Bethke Papers.

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TO: UCM General Assembly

Steering Committee FROM:

April 20th Assembly Meeting RE:

April 10, 1978 DATE:

In an effort to design an implementation process to the recommendations of the Poor People's Agenda, UCM staff will be gathering preparatory data beginning the month of April; and will have assistance from University of Minnesota interns for much of the spring quarter. Therefore we decided that the April 20th Assembly meeting will be cancelled so as to properly focus staff on collecting the information needed to begin meeting with the Mayor's office.

We will meet again as a committee in May, prior to the Board meeting, to assess staff progress; and will notify you subsequent to that meeting of our next Assembly meeting.

APRIL 20TH ASSEMBLY MEETING IS CANCELLED!



PROPOSED SCHEDULE OF URBAN COALITION OF MINNEAPOLIS ASSEMBLY AND BOARD MEETINGS

NOVEMBER 1, 1977 - JUNE 30, 1978

7: PM

November 17, 1977

Board Meeting 33 people Location: Northern States Power

Assembly Meeting — issues of Concern) tobdescensed

Location: Minneapolis Regional Native process a light

American Center

1530 East Franklin

414 Nicollet Mall

January 19, 1978

Board Meeting

Location: Northern States Power

414 Nicollet Mall

February 23, 1978

Assembly Meeting

Location: Northside Settlement Services

2507 Fremont Ave. No.

March 16, 1978

- Board Meeting

Location: Northern States Power

414 Nicollet Mall

April 20, 1978

Assembly Meeting

Location:

May 18, 1978

Board Meeting

Location: Northern States Power

414 Nicollet Mall

June 15, 1978

Assembly Meeting

Location:

### Code for caucus assignments:

E - Member of Board of Directors by reason of office

B - Black Organizations Caucus

C - Community Wide Service Agencies Caucus

CH - Chicano Caucus 2

L - Labor Caucus 3

NA - Native American Organizations Caucus

NS - Neighborhood Service Agencies Caucus

R - Religious Organizations Caucus

X - Not included in any caucus

Bus - 7

\$160,000.00

AFL-CIO Central Labor Union Council/L

Aid to Families with Dependent Children's League/C

Alfred Adler Institute of Minnesota/C

All-City Student Council of the Minneapolis Public Schools: President of/X
American Indian Chemical Dependency Divorcion Decident of/X

American Indian Chemical Dependency Diversion Project, Inc./NA

American Indian Movement/NA

American Indian Student Association/NA

Anishinabe Longhouse/NA

Augsburg College, President of/X

Augsburg College, President of Student Government/X

Big Sister Association, Inc./C

Black Women United/B

Boy's Club of Minneapolis/C

Catholic Charities of the Archiocese of St. Paul and Minneapolis/R

Catholic Interracial Council of the Twin Cities/R

Catholic Welfare Services of Minneapolis/C

Center for Communication and Development/C

Centro Cultural Chicano/CH

Chicanos Venceran/CH

Circle F Club/C

Citizens League of Hennepin County, President of/C

City, Inc./N

Community Health and Welfare Council of Hennepin County/C

Community University Health Care Center/N

Concerned Northside Residents/NS

Corrections, Commissioner of (Minn.)/X

Corrections, Ombudsman for (Minn.)/X

Council of Community Councils/C

1. Coucas: 1. Chairpuson 2. delegates 2. Nomination

8 at large members

. staff recommend

3. Election by mail

(incumbent)

4. Juther Bentquest

6. Ann togget 6. Dton Kenne 7. Bis mallon

Bollet Stallege Rivers

District Court of Hennepin County, Judge of/X E Dunwoody Institute, President of/X

Eastside Neighborhood Services/NS Eden House/C

Fair Employment Practices Council (UAW)/L Field Regina Neighborhood Group/NS

Gay Rights Legislative Committee/C
Greater Metropolitan Day Care Association/C
Greater Minneapolis Area Chamber of Commerce, Executive Director of/X
Greater Minneapolis Council of Churches/R
Greater Minneapolis Federation of Settlements and Neighborhood Centers/C
Greater Minneapolis Metropolitan Housing Corporation/C

Harambee Community Group Home/B
Heart of the Earth Survival School/NA
Helping Industry Resolve Employment Disabilities, Inc. (HIRED)/C
Hennepin County Board of Commissioners, Chairman of/X E
Hennepin County Sheriff/X
Human Rights, Commissioner of (Minn.)/X

Indian Native Council on Minneapolis Education/Indian Victim Support Group/NA Indian Neighborhood Club/NA Interdenominational Ministerial Alliance/B International Brotherhood of Teamsters, Local 1145/L

Japanese American Citizens League/C
Jewish Community Relations Council - Anti Defamation League/C
Junior League of Minneapolis/C

League of Women Voters (Minneapolis Area), President of/C Legal Advice Clinics of the Hennepin County Bar Association/C

Mayor of Minneapolis/X E Metropolitan Community College, President of/X Metropolitan Community College, President of Student Government/X Metropolitan Cultural Arts Center/N Metropolitan Economic Development Association (MEDA), Executive Director of/C Metropolitan Institute on Black Chemical Abuse/B Minneapolis AFL-CIO Building and Construction Trades Council/L Minneapolis Chief of Police/X Minneapolis Citizens Committee on Public Education/C Minneapolis City Council, Majority Leader of/X Minneapolis City Council, Minority Leader of/X Minneapolis City Council, President of/X E Minneapolis City Planning Commission/X Minneapolis Commission on Human Relations/X Minneapolis Department of Civil Rights, Executive Director of/X Minneapolis Federation for Jewish Services/C Minneapolis Housing and Redevelopment Authority/X

Minneapolis Library Board/X

Minneapolis Park Board, Superintendent of/X

Minneapolis Regional Native American Center/NA

Minneapolis Regional Native American Center (CETA)/NA

Minneapolis Urban Coalition Action Council, Chairman of/X

Minnesota AFL-CIO Federation of Labor/L

Minnesota Council of Churches/R

Minnesota Education Association/C

Minnesota Rabbinical Association/R

Minnesota Recipients Alliance/C

Minnesota Student Association of the University of Minnesota/X

Minnesota Teamsters Joint Council #32/L

Municipal Court of Hennepin County, Judge of/X E

National Alliance of Businessmen/C

National Conference of Christians and Jews/R

National Council of Negro Women/Minneapolis Section/B

National Organization for Women/C

Native American Political Caucus/NA

Neighborhood Counseling Center/NS

Northside Residents Redevelopment Council/NS

Operation de Novo, Inc./C

Phyllis Wheatley Community Center/NS
Pillsbury Waite Neighborhood Services, Inc./NS
Pilot City Health Center/NS

Roman Catholic Clergyman/R

Sabathani Community Center/NS Sumner Olson Resident Council/NS Superintendent of Minneapolis Public Schools/X E

Technical Advisory Committee to Improve Community Services (TACTICS)/NS The New Way, Inc./B
Twin Cities Opportunities Industrialization Center (TCOIC)/C
Turning Point, Inc./B

United Auto Workers Local #683/L
United Way of Minneapolis Area/C
University of Minnesota, President of/X
Upper Midwest American Indian Center/NA
Urban Coalition of Minneapolis, Past Chairman of/X
Urban League of Minneapolis/B

Womens Equity Action League (WEAL)/C

Young Men's Christian Association of Metropolitan Minneapolis (YMCA)/C Youth Coordinator's Office/X



URBAN COALITION OF MINNEAPOLIS
ASSEMBLY MEETING
THURSDAY, OCTOBER 20, 1977, 7:00 P.M.
NORTHERN STATES POWER COMPANY
414 NICOLLET MALL

## **AGENDA**

VI.	Call to Order C. Angus Wurtele, Chairman Urban Coalition of Minneapolis Board of Directors
$V_{II}$ .	Acceptance of New Assembly Members
III.	President's Report  5. Seneric Organizations  Review of 1977 Activities  B. 1977-78 UCM Work Program  3: Criminal Justice  Development of "Urban Poor Peoples" Agenda Senergy Fash from Jumbering  Explanation of Election Process  Explanation of Election Process
IV.	Development of "Urban Poor Peoples" Agenda Agenda Development of "Urban Poor Peoples" Agenda
v.	Explanation of Election Process
VI.	
VII.	Adjournment into Caucuses

A. Caucus Agenda

 Election of Caucus Chair
 Election of Caucus Representatives to Urban Coalition of Minneapolis Board of Directors

\$ 160,000 Budget -

1, Obicaro Conceed 2 Community 3 at large



TO: Assembly Member Delegates

FROM: Earl D. Craig, Jr.

RE: At-Large Election

DATE: October 31, 1977

On October 20, 1977, the Urban Coalition of Minneapolis held its annual election meeting, at which time members from the caucuses were elected to the Board of Directors. The ByLaws require that the eight at-large members of the Board of Directors be elected by mail. At the annual meeting I recommended that the seven encumbent at-large Directors be re-elected; and that the one vacancy be filled by a Latino person. Therefore, eight persons were nominated that night. In addition, we have received nine nominations by mail.

Enclosed you will find: (1) A list of the people nominated at the annual meeting; (2) A list of people nominated by mail; and (3) A ballot. Also enclosed are two envelopes. Please mark your ballot and enclose it in the smaller envelope marked BALLOT. This will insure the anonymity of your vote. Please enclose the BALLOT envelope in the large envelope addressed to the Urban Coalition of Minneapolis.

Since we must know which Assembly member organizations have voted, please indicate in the return address, on the larger envelope, the name of the organization you represent. If the organization is not indicated, your vote will be invalid. Once again, we assure you that your vote will be anonymous.

We would appreciate it if you would return your ballot by November 7th.

Thank you.

# URBAN COALITION OF MINNEAPOLIS ASSEMBLY MEETING October 20, 1977

#### MINUTES

A meeting of the Urban Coalition of Minneapolis Assembly was held on Thursday, October 20, 1977, at the Northern States Power Company. Chairman of the Board C. Angus Wurtele called the meeting to order at 7:20 p.m.

MEMBERS PRESENT REPRESENTING ORGANIZATIONS: Terrie A. Couch (Gay Community services, Inc.); Craig L. Anderson (Neighborhood Counseling Center); Kris McGrath (Junior League of Minneapolis); R. W. Callaghan (National Alliance of Businessmen); Charles B. Holmes (Metro Minneapolis YMCA); Ned Crosby (Operation De Novo); Joyce Hill (Circle F Club); David Nasby (The City, Inc.); Ellis F. Bullock (Turning Point); Connie Bell (Greater Minneapolis Day Care Association); David E. Witheridge (Greater Minneapolis Council of Churches); Ann Lewis (Local #17 Hotel & Motel); Pam Berkwitz (League of Women Voters of Minneapolis); Joe Big Bear (American Indian Chemical Dependency Diversion Project Inc.); Frances Fairbanks (Minneapolis Regional Native American Center); Donn J. Vargas (Chicano Venceran); Francisco Trejo (Minneapolis Bilingual Vocational Training Program); William Marsella (Minneapolis United Way); Ricardo Nevilles (Centro Cultural Chicano); Todd Severson (Boys' Club of Minneapolis); Valli Manuha (Community University Health Care Center); Dorothy Johnson (AFDC); Alfredo Gonzalez (Chicano Liberation Front); Jim McDonough (Alfred Adler Institute of Minnesota)

ASSEMBLY MEMBERSHIP: Earl Craig, President, explained the purpose of membership in the Urban Coalition to be a commitment to the concerns and goals of poor and minority people (particularly Blacks, Native Americans, and Hispanic people).

MOTION WAS MADE, SECONDED AND CARRIED TO RECEIVE INTO MEMBERSHIP THE FOLLOWING ORGANIZATIONS AND INDIVIDUALS:

Chicano Liberation Front and Minnesota Bilingual Vocational Training Program; August Rivera, Frances Zamora, Felino de la Pena, Irene Maria Gomez-Bethke, Maynard Hinman, Rick Mc-Arthur, Linda Ceballos Samuels, Eulalia Reyes de Smith, Alma Ceballos de Samuels, Jose A. Gaitan, Pedro Roybal, Rafael Esparza, Jim O'Brien.

Urban Coalition staff members were introduced as follows:

STAFF:

Cathy Allen, Secretary-Bookkeeper; Eunice Eckerly, Secretary; Earl Rogers, Director of Outreach; Barbara Bellonger-Raygor, Assistant Director Community Outreach; Arturo Perez, Assistant Director Community Outreach; Peter McLaughlin, Director of Research.

PRESIDENT'S REPORT:

President Craig summarized activity of the Urban Coalition during the past year and priorities for the new fiscal year. They are: Economic Security, Energy, House File #1, Housing, Native American Needs Assessment, Police and Poor People's Agenda.

Announcement was made of a public hearing sponsored by the Citizens Utility Coalition regarding the energy question. It is to be held November 3rd and members are encouraged to testify.

It was also mentioned that another concern of the Urban Coalition is the Rule of 3 matter being discussed in the City Council. We have been actively working to give our input and support for this proposed change.

POOR
PEOPLE'S
AGENDA:

The idea was discussed of the Assembly membership, through its Caucuses, pulling together a "poor people's agenda" to be presented to the new City Council.

MOTION WAS MADE, SECONDED AND CARRIED THAT THERE BE SIX (6) ASSEMBLY MEETINGS A YEAR, WITH THE FORMAT BEING PLANNED BY A STEERING COMMITTEE OF THE ASSEMBLY. THIS STEERING COMMITTEE WOULD CONSIST OF THE CHAIRPERSON FROM EACH CAUCUS.

The schedule of Board and Assembly meetings was distributed. It is planned that the Board and Assembly will meet on alternating months.

The purpose of Assembly meetings is a regular place to have discussions on specific matters included in our priorities and providing input to the Board, for appropriate response and implementation.

STEERING COMMITTEE: MOTION WAS MADE, SECONDED AND CARRIED THAT A COMMITTEE BE APPOINTED TO LOOK AT THE ISSUE OF PROPER REPRESENTATION OF THE UCM CONSTITUENCY ON THE BOARD OF DIRECTORS, PARTICULARLY AS IT RELATES TO THE BY-LAWS AND CAUCUS REPRESENTATION.

Election procedures were then explained. Caucuses were convened to elect their representatives. Each Caucus also is to elect a Chairperson, to serve as a member of the Steering Committee.

ELECTION:

Election of the At-Large Members will take place by mail. All incumbent At-Large Board members were nominated, with the additional name of August Rivera, in place of Earl Rogers, who is now on the UCM staff.

THE NEXT MEETING OF THE ASSEMBLY WILL BE THURSDAY, DECEMBER 15th, AT 7:30 P.M. AT THE MINNEAPOLIS REGIONAL NATIVE AMERICAN CENTER, 1530 EAST FRANKLIN, MINNEAPOLIS.