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## Resist Board Meeting, Nov. 21, 1983

Resist

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# A call to R illegitimate authority

38 Union Square, Somerville, Massachusetts 02143 617/623-5110

11/23/1983

Frank Brodhead Pam Chamberlain Bell Chevigny Noam Chomsky Amanda Claiborne Kate Cloud Margery Davies Norm Fruchter Mitchell Goodman Kenneth Hale Hilde Hein Florence Howe Frank Joyce Louis Kampf Hans Koning Paul Lauter Beatriz Manz Richard Ohmann Wayne O'Neil Carlos Otero Grace Paley Henry Rosemont

Meredith Smith

Amy Swerdlow

Ken Tangvik George Vickers MINUTES, RESIST BOARD MEETING NOVEMBER 21

Present: Louie, Kate, Pam, Paul, Wayne, Meredith and Ken T.

- \* Finances We just mailed to our list and it is doing very well. We are continuing to mail to other lists. We just sent out to National Mobe contributors and next is the Guardian. Many more are planned for the spring and winter. We will do a complete financial report at the year's end.
- \* BIG NEWS We just received a letter that informed us that Jacqueline Bernard, who recently died, left Resist \$25,000 in her will. We will be receiving the \$ in about 8 months. We will have to make some important decisions about what to do with this \$ so start thinking. The tax exempt papers will be filed within the next two weeks so that we won't have to give Uncle Sam any \$.
- \* We've heard nothing but good news about the party. We actually made \$167 and have received over 20 new pledges.
- \* Staff Salaries After a short discussion it was agreed that the following policy be instituted at Resist: After each year of working at Resist, staff people will receive a 10% increase in salary in addition to cost-of living increase. We felt that this policy would be good for the staff and for the organization.
- \* Recruiting Board Members We agreed to seek new board members, particularly women and people of color who could regularly attend meetings in the Boston area. Also we'll look for others across the country who would want to play an active role in Resist. At the next meeting those who have talked with prospective board members will make suggestions. Then we'll go through the usual process of interviews, ect.
- \* Mailing list We agreed to exchange the Resist list with South End Press who are doing an Xmas gift book mailing.
- \* Loan Fund We have a healthy loan fund of \$2540.00. WIN is almost all paid up and CARD paid us back plus \$40.
- \* Interns A team of UMass/Boston students will be working as interns for Resist, organizing a listing of progressive foundations in the U.S., cross referenced by region and category. This information will be extremely helpful when groups consult with us about grant possibilities.
- \* Next meetings We schaduled the next two meetings: The next is on Jan. 15th at George Vickerss in New York City, and the following one will will be on Feb. 19 in Boston at Kate's house.

\* Board Packet - Enclosed is a business reply envelope. Please let us know if you want a complete board packet. Otherwise you'll only get the cover letter. We're trying to cut down on the enormous xeroxing and mailing costs.

#### GRANTS

- 1. San Jose Peace Center (San Jose, CA) \$240 for purchase of film on non-violent alternatives. At Paul's suggestion we decided to tell this group that we hoped they would deal with the realities of war in places like Central America in their workshops and in their overall organizing efforts.
- 3. NY CIRCUS, (NYC) \$200 for the publication of a book on the idealogical struggle within the churches.
- 4. United League of Holmes County (Lexington, MS) \$400 for community organizng efforts around legal rights.
- 7. Red River Valley Peace Workers (North Dakota) \$210 for 6 months of their newsletter. We decided to give them another \$210 in 6 months
- 12. Women's Video Collective (Somerville, MA) \$250 to cover expenses of a PBS video tape on the Women's Peace Encampment.
- 13. Northwest Draft Counseling Center (Portland, OR) \$500 Z money for counter-recruitment and draft counseling in high schools. We set aside \$350 in case Z money doesn't come through.
- 14. R.I. VOICE (Warwick, RI) \$250 to go towards type-setting machine that will lead to self-sufficiency.
- 17. Middle East Task Force (Boston Mobe) \$461.20 for slide show.
- 18. Community Press Features (Boston MA) \$390 for mailing to student and labor newspapers.

#### REJECTIONS

- 5. Campaign Against Military Intervention in the Phillipines (NYC)--Post-card campaign is not Resist priority. We'll tell them to reappyly for another project.
- 8. Friends of the Earth (SF, CA) too big of a project for Resist
- 11. Non-Violence Project (Albany, NY) seemed like a one-shot deal. Not a Resist priority.
- 15. Grassroots International (Cam., MA) does good work but Resist doesn't fund relief organizations.
- 16. Citizens Clearinghouse for Harardous Wastes (Virginia)- good group but we funded them 5 months ago
- 19. George Wiley Center (Pawtucket RI) We gave them a grant about 5 months ago and we were also concerned that they need to come up with a plan that will to a stabilization of their finances.

#### Postponments

- 2. UNA SOLA TRINCHERA: A politicized Grammar (Managua, Nicaragua) Wayne is going to have the book checked out and Louie is looking into finding leftist Spanish teachers who could help out.
- 9. R.I. Mobe (Providence, RI) Need more info
- 10. Students for Peace (Wilmington, DE) need more info

### Emergency Grants

Packard Manse Media Project (Stoughton, MA) - \$100 for producing a slide show on the connections between U.S. intervention and nuclear war.

National CARD (Wash, DC) - \$100 for used typewriter

#### Loans

National CARD (Wash, D.C.) - \$500

Altogether we gave away \$2,951.20 in grants and \$500 in loans.

DON'T FORGET: Next meeting at George Vickers' in NYC on Jan. 15

\*\* Let us know if you want a board packet.

My Best from the Office,

Ken Tangvik

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George Vickers

November 1983

NEXT RESIST BOARD MEETING IS NOVEMBER 20TH, 11 00 AM AT PAM CHAMBERLAIN'S 65 ANTRIM ST., CAMBRIDGE. Telephone is 617-864-2992

#### AGENDA ITEMS

\*\*New board members. Ken, Kate and Meredith have discussed the need to recruit new board members from the Black and Hispanic communities around Boston. We all feel that we need to discuss this at the board meeting. Any input from board members who will not be there is welcome.

\*\*Staff salaries. There's been some discussion of the need for an annual salary increase beyond the cost of living raise. Some of this discussion has taken place between Meredith and Ken with imput from Louis and Kate. Nothing has been agreed upon.

\*\*Party Report.

\*\*Grants. We are waiting for some new mailings to start coming in. Money depends on wether we've started to receive returns before the meeting. Considering this we will have anywhere from \$2,000 to \$4,000 to spend at the meeting.

1. San Jose Peace Center (San Jose, CA) - \$335 to cover the cost of purchasing (renting?) Alternatives to Violence Video Forum and producing a slideshow on local direct actions.

2. UNA SOLA TRINCHERA: A Politicized Grammar. (Nicaragua) - \$500

to use towards the costs of publishing a grammar book for individuals learning Spanish. The proceeds for the book will go to the Ministry of Education in Managua. The book will be published in Nicaragua. We have a rough draft of the book to bring to the board meeting.

- 3. NY CIRCUS (NYC) = \$300 to be used for production costs of a book titled The Neo-Conservative Offensive: The Churches of the United States and the Ideological Struggle Against Latin America.
- \$. United League of Holmes County (Lexington, MS) \$500 for their esaay writing contest (again).
- 5. Camp aign Against Military Intervention in the Phillipines (NYC) \$500 for a posteerd campaign.
- 6. Packard Manse Media Project (Stoughton, MA) \$500 seed money to distribute recordings and videos of the Deadly Connection Conference (to December 10, 1983 at Wesleyan)
- 7. Redd River Valley Peace Workers (East Grand Forks, MN) \$420 to help publish one year of their newsletter.

- 8. Friends of the Earth (SF, CA) \$43,798 for a directory of groups around the world who work with native peoples. ???????! think this is a liitle gger our heads and I'll tell them so.
- 9. RI Mobilization for Survival (Providence, RI) A matching grant to help them expand their public education activities during 1983-84
- 10. Students for Peace (Wilmington DE) This is leftover from the last meeting. We; re making some progress in contacting them.
- 11. Nonviolence Project (Albany, NY) \$475 for a lecture series entitled "Winds of the People".
- 12. Women's Video Collective (Cambridge, MA) \$500 to help pay debts incurred while producing a documentary for PBS on the Women's Encampment for aFuture of Peace and Justice. We gave the group \$160 in emergency money so they could by video cassettes to film the Peace Encampment.
- 13. Northwest Draft Counseling Center (Portland, OR) \$1,000 for draft counseling in Oregon and Southern Mashington.
- 14. RI Voice(Warwick, RI) \$500 towards cost of typesetting machine.
- 15. Grassroots International (Cambridge, MA) Any amount toward start-up dosts for thes relief organization.
- 16. Citizen's Clearing House for Hazardous Wastes, INC. Arlington, VA) \$685 to install 3 new phones. We gave this group \$300 in June.
- 17. Middle East Anti-Intervention Task Force of Boston MFS (Cambridge) -\$461.20 for production of a slide-tape show on the Middle East.
- 18. Community Press Features (Boston) \$500 for a direct mail campaign. rejected this group at our last meeting and they have re-submitted their proposal taking our suggestions/cfiticisms into consideration.
- 19. George A. Wiley Center (Pawtucket, RI) \$450 to help with staff salaries. We funded this group in May.

That's it for now. See you all on the 20th. If you won't be there, please send in your proxy. They are useful.

Meredith

But had discouraging abstract
1. San Jose Peace Center 1240 (Y) N MAYBE emph. on n-v-ignoring dal
2. Spanish Grammar Y N MAYBE Post world like to see book
3. NY Circus \$200 (V) N MAYBE midest agreef - very important to get done no trey have translation?
4. United Leaguet 400 (Y) M MAYBE Strong to horn
5. Campaign Aginst Military Intervention in the Phillipines Y N ARE
6. Packard Manse Media Y N MAYBE \$250-300
7. Red River Valley Peace Workers 10 Y N MAYBE 2 X 210
8. Friends of the Earth W N MAYBE - M
9. RI MObe Y N MAYBE - very big # - Post
10. Students for Peace Y N MAYBE - Post
11. Nonviolence Project Y MAYBE
12. Women's Video Collective \$250 (Y) N MAYBE 250 matching #
13. Northwest Draft Counseling Center #350 (Y) Z N MAYBE
14. RI VOICE N MAYBE
15. Grassroots International Y N MAYBE
16. Citizen's Clearing House Y N MAYBE - Pour 1 - new door
17. Middle East Task Force 461.20 N MAYBE
18. Community Press Features 390 (Y) N MAYBE
19. George Wiley Center Y N MAYBE - How will they get sot to le?
\$ 2751.20