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Resist Board Meeting Minutes

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3-4-1990

Resist Board Meeting, Mar. 4, 1990

Resist

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A call to

RESIST

illegitimate authority

One Summer Street, Somerville, Massachusetts 02143

617/623-5110

Frank Brodhead
Pam Chamberlain
Connie Chan
Bell Chevigny
Noam Chomsky
Kate Cloud
Tess Ewing
Norm Fruchter
Mitchell Goodman
Kenneth Hale
Oscar Hernandez
Frank Joyce
Louis Kampf
Hans Koning
Paul Lauter
Nancy Moniz
Richard Ohmann
Wayne O'Neil
Carlos Otero
Grace Paley
Roxanna Pastor
Merble Reagon
Henry Rosemont
Tatiana Schreiber
Renae Scott
Meredith Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
George Vickers
Nancy Wechsler
Fran White

Board Meeting - March 4, 1990 - 11am
Renae Scott's house
116 Chestnut St.
Cambridge, MA 02139 / Tel (617) 492-1085

Dear board member,

A new record was set for this board meeting: most proposals received in the office at the last minute, 17. That's right, 17 proposals came in on the day of the deadline. They came in by regular mail, Express Mail, Federal Express, and by foot. I was expecting at least one by Pony Express. Doesn't anyone plan ahead anymore? Since we only had 16 prior to the deadline, this was exceptional. The previous record was 10.

On to other business... If you can't make this meeting, please send in your proxy (if you receive the complete packet) and also drop us a note of any opinions, etc.

AGENDA

** Any last minute items of information by staff which are important to meeting.

Kate Cloud

HK proxy

Letter from P+D/E+W
Staff Bonds Report

GRANT REQUESTS

Central and Latin America

- 1) Guatemala Human Rights Commission (Washington, DC) - \$600(?) requested toward production and mailing costs of their Human Rights Updates & Alerts, and toward the purchase of a copying machine.
- 2) Walk to Witness (Cambridge, MA) - Requesting \$600 toward the expenses of educational & media work in the U.S. about the Nicaraguan elections. I've asked them to send an update after the elections on Feb. 25th.
- 3) Semilla de Libertad Foundation (Chicago, IL) - They're asking for \$600 toward their printing expenses for 1990.
- 4) Komite Hondureno Francisco Morazan (Chelsea, MA) - \$600 request toward purchase of a photo copier.

*Kate @
next board mtg
lunch.*

Board Meeting - March 4, 1990 - 11am
Rena Scott's house
116 Chestnut St.
Cambridge, MA 02139 / Tel (617) 492-1085

Dear board member,

A new record was set for this board meeting: most proposals received in the office at the last minute, 17. That's right, 17 proposals came in on the day of the deadline. They came in by regular mail, Express Mail, Federal Express, and by foot. I was expecting at least one by Pony Express. Doesn't anyone plan ahead anymore? Since we only had 16 prior to the deadline, this was exceptional. The previous record was 10.

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** Any last minute items of information by staff which are important to meeting.

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Gay and Lesbian

- 5) Texas Lesbian Conference (San Antonio) - \$600 asked for printing and distribution of outreach and advertising materials for women of color for this May conference.
- 6) Milwaukee Lesbian/Gay Pride Committee (WI) - Request of \$600 for expenses of their Hotline.
- 7) Gay & Lesbian Resource Center (Des Moines) - \$600 requested for their youth support groups for gay, lesbian and bi-sexual people between the ages of 13 and 22 years.
- 8) National Latina/o Lesbian & Gay Organization (Washington, DC) - They're asking for \$600 toward the purchase of a slide projector, a carousel and a screen, and for printing costs of a brochure.

Community Organizing/Anti-racism

- 9) Synapses, Inc. (Chicago, IL) - \$350 requested for expenses of their "Undoing Racism" project.
- 10) Hunger Organizing Project (Albany, NY) - \$480 asked to upgrade the effectiveness of their newsletter by including post cards to be sent to legislators.
- 11) Southern Arizona People's Law Center (Tucson, AZ) - Request of \$500 for supplies and equipment for their office.
- 12) Central Valley Equal Rights Congress (Merced, CA) - \$600 asked for translating equipment for their training sessions.
- 13) Umbrella, Inc. (St. Johnsbury, VT) - Requesting \$300 for expenses of an anti-racism workshop for women on March 17.

Women

- 14) Concord Feminist Health Center (NH) - \$500 asked for the expenses of a 2-day seminar to increase community awareness about oppression. Postponed from the last board meeting. We needed more info on exactly who the target population of the seminar would be, when it would happen, and what approach would be taken.
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- 17) Dorchester Women's Committee (MA) - \$600 asked for expenses

of 13th annual International Women's Day celebration.

18) Women's Energy Against Violence (Worcester, MA) - Asking \$600 for re-design, translation and printing of the group's introductory brochure. I've asked them to send text.

19) Connexions (Oakland, CA) - Request of \$600 toward the mailing costs of a subscription drive for this quarterly.

20) Women's Institute for Housing & Economic Development (Boston, MA) - Requesting \$?? for expenses of planning a regional two - day conference

21) The Zami Project (Cambridge, MA) - Request of \$600 to be used as seed money for a Fall conference celebrating Audre Lorde and Black feminism. (They are also asking for a loan, see below.)

Peace and Justice

22) Esperanza Peace & Justice Center (San Antonio, TX) - They're asking for \$623 to print & distribute a directory of peace & social justice groups in their area.

23) Iowa Peace Network (Des Moines) - \$368 requested for production of a brochure which provides a list of sources of college financial aid for non-registrants for the draft.

24) Progressive Student Network (Iowa City, IA) - \$600 request for initial organizing & outreach expenses for a conference on May 4-6, 1990.

25) Bay Area Peace Test (San Francisco, CA) - \$600 for expenses of a speaking tour on ending nuclear testing by 3 native people

Middle East

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27) Palestine Solidarity Committee (Chicago, IL) - They're asking for \$600 for expenses of an event about deportations made under the McCarren-Walter Act.

Labor

28) La Mujer Obrera Program/Centro del Obrero Fronterizo (El Paso, TX) - \$600 asked for production of their newsletter.

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Miscellaneous

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They're asking for \$600 for printing costs to double the number of newsletters in order to facilitate outreach efforts.

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Loan Request

33) The Zami Project (Cambridge, MA) - Asking for a 1,000 loan.

BUSINESS/POLICY ITEMS

* Newsletter - Alan Hunter's suggestion that we have state-of-the movement articles in the NL.

* Letter from the Campaign for Peace & Democracy - They're asking us to consider increasing the grant of \$200 that we made at the last meeting. Please see their letter.

* Office - Finances and other miscellaneous items.

* Next board meeting - Date has been set for April 22nd. Where will we have the meeting, in Boston or New York City?

That's it for now. I'll send copies of any additional information sent by the group's with proposals on this agenda when I receive it.

For peace and justice,

Nancy Moniz
Resist staff

*not joined
to next
mtg.
← no sorry*

TO DO

- 1) March 4 Bld Mtg poll
- 2) Apr²² + June¹⁰ " " NYC poll (how about Apr 29?)
6V-6/3/PL / GP / FB / HR / MR / BC / HK
6-10 only 4-22
- 3) references
- 4) ~~grant check etc to Prison Book Prog~~
- 4) ? on NYC bld mtg → NW

Try for June 17 in NYC

April 22 in Boston

287-7231

RS - out of town 4/22
too on + 4/29

in KC
KH - out of town 4/22

~~Perot application forms Feb 9~~

Iowa Citizen Action
~~Statewide~~
network

~~Texas Dept. Social Action Center~~
~~1 (518) 434-4039~~

Betty Lawrence
W. County Friend

Jackie Shaw
Cassidy
~~Synopsis~~ / Semella
Cassidy Sanchez (512) 228-0201
PT Scatter / AMIGA

Las Animas
Del Norte
2/13/1954 514-5127 ← call Delia
2/13/1954

~~Hymarkel~~ / William Gall
AFSC

AIDS / Wrester

Ark Penn Cts

1. K

Later? she'll all back 2/14
Vanguard (Linda Lucas)
renew GF & Sac.

Watch Foster 1/11/2/20 after 10:30 am

12 - Pal Sol Cnte

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For peace and justice,

Nancy
Nancy Moniz
Resist staff

Board Meeting - March 4, 1990
 Renae Scott's house
 116 Chestnut St.
 Cambridge, MA

Present: Nancy Moniz, Oscar Hernandez (minutes), Louis Kampf, Tess Ewing, Pam Chamberlain, Renae Scott, Ken Hale.

GRANT REQUESTS We gave out a total of \$8,500 to 16 groups.

Central and Latin America

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- 3) Semilla de Libertad Foundation (Chicago, IL) - \$600 toward their printing expenses for 1990. Good group, good references.
- 4) Komite Hondureno Francisco Morazan (Chelsea, MA) - \$600 toward purchase of a photo copier. Good group, good references.

Gay and Lesbian

- 5) Texas Lesbian Conference (San Antonio) - \$600 for printing and distribution of outreach and advertising materials for women of color for this May conference. Good references on their organizing. Yes with comment re: inclusion and outreach efforts to include women of color is very good. We would, though, suggest that they include more political topics for their workshops and try to spread them out throughout the conference to give people more options to attend such workshops.
- 6) Milwaukee Lesbian/Gay Pride Committee (WI) - NO GRANT. They had requested \$600 for expenses of their Hotline. Politics of this group seemed liberal. Should be able to get funding elsewhere. Suggest they approach the Wisconsin Community Fund.
- 7) Gay & Lesbian Resource Center (Des Moines) - \$600 for their youth support groups for gay, lesbian and bi-sexual people between the ages of 13 and 22 years. Very good organization, good references. Board members were very impressed with this Center.
- 8) National Latina/o Lesbian & Gay Organization (Washington, DC) - \$600 toward the purchase of a slide projector, a carousel and a screen, and for printing costs of a brochure. Good group, good references.

Community Organizing/Anti-racism

- 9) Synapses, Inc. (Chicago, IL) - NO GRANT. They had requested \$350 for expenses of their "Undoing Racism" project. They have a large excess of

income over their expenses. Also this is an internal workshop. We prefer such projects to be for the greater community. If large excess in income is not true, we should ask them to come back with another project.

10) Hunger Organizing Project (Albany, NY) - NO GRANT. They had requested \$480 to upgrade the effectiveness of their newsletter by including post cards to be sent to legislators. Send letter: Resist praises work of group and organizing aspects of it. Project not a priority, given demands on our limited funds. Would prefer a more active rather than this passive approach to campaign. If they do have another project, encourage them to re-apply.

11) Southern Arizona People's Law Center (Tucson, AZ) - NO GRANT: They had requested \$500 for supplies and equipment for their office. With letter: send funding resources booklet. When they become more of a grassroots people group with specific organizing projects, Resist would be open to considering such projects for funding.

12) Central Valley Equal Rights Congress (Merced, CA) - \$600 for translating equipment for their training sessions. Good group, good references.

13) Umbrella, Inc. (St. Johnsbury, VT) - \$300 for expenses of an anti-racism workshop for women on March 17. Good group, good references. Ask for evaluation of how they did.

Women

14) Concord Feminist Health Center (NH) - SOME (\$200). They had asked for \$500 for expenses of a 2-day seminar to increase community awareness about oppression. Postponed from the last board meeting. We needed more info on exactly who the target population of the seminar would be, when it would happen, and what approach would be taken. Letter with reservations: Cite problem with method utilized. This seemed to involve a more personal type approach as opposed to an institutional/structural analysis.

15) Abortion Rights Fund of Western Mass. (Hadley, MA) - \$600 for [redacted] production and printing costs of leaflets for a mailing about the Fund. We funded them before. Good group, good references.

16) The Women's Project (Little Rock, AK) - SOME (\$200). They had requested \$600 for interpreters for the hearing impaired for a 2-day conference in June, "Black Women: Organizing for Empowerment in the 21st Century." They have a large budget. Board members were very impressed with the good work they are doing. Resist normally does not fund organizations this large but we wanted to support them in this small way.

17) Dorchester Women's Committee (MA) - NO GRANT. They had requested \$600 for expenses of 13th annual International Women's Day celebration. No this time. We did not receive answers to our questions in time for meeting.

18) Women's Energy Against Violence (Worcester, MA) - POSTPONED until more information can be gathered. They were asking for \$600 for re-design, translation and printing of the group's introductory brochure.

19) Connexions (Oakland, CA) - NO GRANT. They had requested \$600 toward the mailing costs of a subscription drive for this quarterly. This publication is not directly tied to organizing. We will send them our new Resource Guide and

suggest they apply to the Funding Exchange.

20) Women's Institute for Housing & Economic Development (Boston, MA) - NO GRANT. They had requested \$?? for expenses of planning a regional two - day conference. Letter: We prefer to fund low-budget grassroots groups.

21) The Zami Project (Cambridge, MA) -NO GRANT. They had requested \$600 to be used as seed money for a Fall conference celebrating Audre Lorde and Black feminism. Letter: Not enough info on conference yet. We would like to have Zami project provide more detail re: project. Please re-submit it with more specifics (three months from now).

Peace and Justice

22) Esperanza Peace & Justice Center (San Antonio, TX) - \$600 to print & distribute a directory of peace & social justice groups in their area. Excellent group, good references.

23) Iowa Peace Network (Des Moines) - NO GRANT. They had requested \$368 for production of a brochure which provides a list of sources of college financial aid for non-registrants for the draft. We like the group, but we would like to see another project.

24) Progressive Student Network (Iowa City, IA) - \$600 for initial organizing & outreach expenses for a conference on May 4-6, 1990. Good group, good references. Encourage them to include workshops/etc. dealing with the context of education/curriculum, etc. Workshops planned were good, but it would be good if they also dealt with what is happening in the colleges themselves--so as to help activate students to organize where they are. 89 conference did not have this.

25) Bay Area Peace Test (San Francisco, CA) - NO GRANT. They had requested \$600 for expenses of a speaking tour on ending nuclear testing by 3 native people. Resist does not fund tours. We fund projects that involve organizing and education.

Middle East

26) Middle East Research & Information Project (Washington, DC) - NO GRANT. We admire their work, but they are large budget organization. Also, they had just received grant from Resist in July of 1989. Come back to us in another six months. They had requested \$600 to create a computerized database for their mailing list.

27) Palestine Solidarity Committee (Chicago, IL) - Yes contingent on references. They asked for \$600 for to help put on event about deportations made under the McCarren-Walter Act.

Labor

28) La Mujer Obrera Program/Centro del Obrero Fronterizo (El Paso, TX) - NO GRANT. They had requested \$600 for production of their newsletter. Resist has limited funds and this is a large budget organizations. We would, though, be interested in having an article on this group in the Resist newsletter.

29) IBEW/Local 2222 (N. Quincy, MA) - \$600 toward expenses of a Women's Conference in order to set up women's committees within the local. Good references, good group. We'll send them info on the Women's Institute on Labor.

Miscellaneous

30) Project Change (Washington, DC/Boston, MA) - NO GRANT. They had requested \$525 for expenses of their photo exhibit on drug addiction and AIDS. Good project but seemingly can get liberal funding. We prefer to fund radical AIDS activist organizing. This is not a priority for Resist.

31) NY Coalition for Alternatives to Pesticides (Albany, NY) - NO GRANT. They had requested \$600 for printing costs to double the number of newsletters in order to facilitate outreach efforts. Not a priority of Resist.

32) Mass. Citizens Against the Death Penalty (Boston) - \$600 for production & mailing costs for their Spring newsletter. Good references, good group.

33) Kent May 4 Center, Inc. (Kent, OH) - NO GRANT. They had requested \$600 to publicize a national campaign to create a memorial in memory of students killed at Kent and Jackson State and other colleges. Not a Resist priority.


Loan Request

34) The Zami Project (Cambridge, MA) - NO on loan request.

BUSINESS/POLICY ITEMS

* Newsletter - Alan Hunter's suggestion that we have state-of- the movement articles in the NL. Postponed discussion until next meeting.

* Letter from the Campaign for Peace & Democracy - They asked us to consider increasing the \$200 grant we made at the last meeting. Resist not in position to do so after the fact.

* Staff Bonuses: Board/Staff lunch meeting with Ken Hale. Staff proposed \$350 bonus, Ken suggested \$375. We agreed on \$375. 

* Office - Finances:

Unrestricted:	Cambridge Trust Co.:	\$ 27,113.86
	Working Assets:	126,027.76
	Loan Fund:	4,919.61
	Total:	\$158,051.23

Restricted:	Cohen endowment:	\$ 10,193.59
	Resist endowment:	5,198.77
	Bond Fund:	\$ 47,908.32
	Total:	\$ 63,300.61

TOTAL:	\$221,351.84
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* Next board meeting - APRIL 22 in BOSTON.

Meeting after that: June 2nd in NYC.

* Other Business: Kate has asked to go on inactive board status. Her job makes her unable to continue as an active member, at this time. Board members expressed understanding and also appreciation of all that Kate has done as a Resist board member.

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Gay and Lesbian

- 5) Texas Lesbian Conference (San Antonio) - \$600 for printing and distribution of outreach and advertising materials for women of color for this May conference. *Yes with comment re: inclusion of women of color (topics) but they should include more diverse group. Good group, good references. political topics + spread them through the conference.*
- 6) Milwaukee Lesbian/Gay Pride Committee (WI) - NO GRANT. They had requested \$600 for expenses of their Hotline. *Politics seemed liberal. Suggest they apply to Wisconsin Community Fund.*
- 7) Gay & Lesbian Resource Center (Des Moines) - \$600 for their youth support groups for gay, lesbian and bi-sexual people between the ages of 13 and 22 years. *Good group, good references. Board members were very impressed @ this organization.*
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Community Organizing/Anti-racism

- 9) Synapses, Inc. (Chicago, IL) - NO GRANT. They had requested \$350 for expenses of their "Undoing Racism" project. *Have large income. This is an internal workshop. Resist does not fund, it is not a priority. If large income of class is not true, come back with another project.*
- 10) Hunger Organizing Project (Albany, NY) - NO GRANT. They had requested \$480 to upgrade the effectiveness of their newsletter by including post cards

to be sent to legislators. Send letter: Resist praises work of group and organizing aspects of it. Project not a priority, given demands ^{or} limited funds. Would prefer a more active rather than a ^{passive} approach to campaign. *Ask them to submit a more active project for consideration.*

11) Southern Arizona People's Law Center (Tucson, AZ) - NO GRANT: They had requested \$500 for supplies and equipment for their office. With letter: send funding resources booklet. When they become more grassroots Resist will consider ~~providing grants~~. *another proposal in the future. ✓ people-led group @ specific organizing projects*

12) Central Valley Equal Rights Congress (Merced, CA) - \$600 for translating equipment for their training sessions. Good group, good references. ~~One concern re: line on reproductive rights.~~

13) Umbrella, Inc. (St. Johnsbury, VT) - \$300 for expenses of an anti-racism workshop for women on March 17. Good group, good references. Ask ^{how} for evaluation of ~~what~~ they did.

Women

14) Concord Feminist Health Center (NH) - SOME (\$200). They had asked for \$500 for expenses of a 2-day seminar to increase community awareness about oppression. Postponed from the last board meeting. We needed more info on exactly who the target population of the seminar would be, when it would happen, and what approach would be taken. Letter with reservations: Cite problem with method utilized, ~~we want them to include multi group organizing.~~ *their* Approach to ~~work~~ ^{analysis (the personal vs. institutional, structures)} (policy, structure, etc.). ~~who is target audience?~~

15) Abortion Rights Fund of Western Mass. (Hadley, MA) - \$600 for Spanish production and printing costs of leaflets for a mailing about the Fund. We funded them before. Good group, good references.

16) The Women's Project (Little Rock, AK) - SOME (\$200). They had requested \$600 for interpreters for the hearing impaired for a 2-day conference in June, "Black Women: Organizing for Empowerment in the 21st Century." Have ~~too~~ large ~~a~~ budget. Impressed by the good work they are doing. Resist normally does not fund organizations this large, *but wanted to support them in some way.*

17) Dorchester Women's Committee (MA) - NO GRANT. They had requested \$600 for expenses of 13th annual International Women's Day celebration. No this time, however, ~~we need progress report from last year. Also, we~~ did not receive answer to questions in time for meeting.

18) Women's Energy Against Violence (Worcester, MA) - POSTPONED until more information can be gathered. They were asking for \$600 for re-design, translation and printing of the group's introductory brochure.

19) Connexions (Oakland, CA) - NO GRANT. They had requested \$600 toward the mailing costs of a subscription drive for this quarterly. ✓ We will send them Resource Guide and Funding Exchange info. *Not directly tied @ organizing.*

20) Women's Institute for Housing & Economic Development (Boston, MA) - NO GRANT. They had requested \$?? for expenses of planning a regional two - day

conference. Letter: We prefer to fund low-budget grassroots groups.

21) The Zami Project (Cambridge, MA) -NO GRANT. They had requested \$600 to be used as seed money for a Fall conference celebrating Audre Lorde and Black feminism. Letter: We would like to have Zami project provide more detail re: project. Please re-submit it with more specifics (three months from now).

Peace and Justice

22) Esperanza Peace & Justice Center (San Antonio, TX) - \$600 to print & *excellent* distribute a directory of peace & social justice groups in their area. *Good* group, good references.

23) Iowa Peace Network (Des Moines) - NO GRANT. They had requested \$368 for production of a brochure which provides a list of sources of college financial aid for non-registrants for the draft. We like the *group* ~~work~~, but we would like to see another project.

24) Progressive Student Network (Iowa City, IA) - \$600 for initial organizing & outreach expenses for a conference on May 4-6, 1990. Good group, good references. Encourage them to include workshops/etc. dealing with the context of education/curriculum, etc. Workshops planned were good, but it would be good if they also dealt with what is happening in the colleges themselves--so as to help activate students to organize where they are. '89 conference did *←* not have this.

25) Bay Area Peace Test (San Francisco, CA) - NO GRANT. They had requested \$600 for expenses of a speaking tour on ending nuclear testing by 3 native people. Resist does not fund tours. We fund projects that involve organizing and education.

Middle East

26) Middle East Research & Information Project (Washington, DC) - NO GRANT. We admire their work. *but* They are large budget organization, had just received grant in July of 1989. Come back to us ~~next year~~ or in another six months. They had requested \$600 to create a computerized database for their mailing list.

27) Palestine Solidarity Committee (Chicago, IL) - Yes contingent on references. They asked for \$600 for to help put on event about deportations made under the McCarren-Walter Act.

Labor

28) La Mujer Obrera Program/Centro del Obrero Fronterizo (El Paso, TX) - NO GRANT. They had requested \$600 for production of their newsletter. Resist has limited funds. *This is a* ~~for~~ large budget organizations. *But* We would like to receive *be interested in having* an article ~~to be printed in~~ Resist newsletter. *on the group*

29) IBEW/Local 2222 (N. Quincy, MA) - \$600 toward expenses of a Women's Conference in order to set up women's committees within the local. Good

references, good group. *Send them info* *the* Also ~~include a brochure~~ on Women's Institute on Labor.

Miscellaneous

30) Project Change (Washington, DC/Boston, MA) - NO GRANT. They had requested \$525 for expenses of their photo exhibit on drug addiction and AIDS. Good project. ~~Not a priority for Resist.~~ *We will only fund AIDS activist organizing.*

31) NY Coalition for Alternatives to Pesticides (Albany, NY) - NO GRANT. They had requested \$600 for printing costs to double the number of newsletters in order to facilitate outreach efforts. Not a priority of Resist.

32) Mass. Citizens Against the Death Penalty (Boston) - \$600 for production & mailing costs for their Spring newsletter. Good references, good group. ~~meeting~~

33) Kent May 4 Center, Inc. (Kent, OH) - NO GRANT. They had requested \$600 to publicize a national campaign to create a memorial in memory of students killed at Kent and Jackson State and other colleges. Not a Resist priority.

Loan Request

34) The Zami Project (Cambridge, MA) - NO on loan request.

BUSINESS/POLICY ITEMS

* Newsletter - Alan Hunter's suggestion that we have state-of- the movement articles in the NL. Postponed discussion until next meeting.

* Letter from the Campaign for Peace & Democracy - They asked us to consider increasing the \$200 grant we made at the last meeting. Resist not in position to do so after the fact.

* Staff Bonuses: Board/Staff lunch meeting with Ken Hale. Staff proposed \$350 bonus, Ken suggested \$375. We agreed on \$375.

* Office - Finances:

Unrestricted: Cambridge Trust Co.:	\$ 27,113.86
Working Assets:	126,027.76
Loan Fund:	4,919.61
Total:	\$158,051.23

Restricted: Cohen endowment:	\$ 10,193.59
Resist endowment:	5,198.77
Bond Fund:	\$ 47,908.32
Total:	\$ 63,300.61

TOTAL:	\$221,351.84
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* Next board meeting - APRIL 22 in BOSTON.

Meeting after that: June 17th in NYC.

* Other Business: Kate has asked to go on inactive board status. Her job makes her unable to continue as an active member, at this time. *Board members expressed understanding & also appreciation of all that Kate has done as a Resist board member.*

Resist Board Meeting, March 4th, 1990 Proxy Sheet

8500-

16

1) Guate. Human Rights. Comm. X Y ___ N ___ Maybe

600

2) Walk to Whittness ~~X~~ Y ___ N ___ Maybe - postponed
Resist to get info on post-election analysis
how will they present outcome to public

3) Semilla de Libertad ___ Y ___ N X Maybe

600

4) Comite Hondureno X Y ___ N ___ Maybe

600

5) TX Lesbian Conference X Y ___ N ___ Maybe with comment

600

Re: inclusion of women of Color (topic)
should include a more diverse group

6) Milw. G & L Pride Cmte. ___ Y X N ___ Maybe

7) Gay & Lesbian Resource Center X Y ___ N ___ Maybe

600

8) National LLEGO X Y ___ N ___ Maybe

600

9) Synapses ___ Y X N ___ Maybe

write etc.
Have large income.

this is an internal workshop - Resist does
not fund - it is not a policy. If large
income is not true that they excess, come
back with another project.

10) Hunger Organiz. Cmte. ____Y XN ____Maybe With ltr.

Resist praines work of group + organizing aspects of it.
Project not a priority given demands of limited funds. Would prefer a more active rather than a passive approach of campaign

11) So. Ariz. People's Law Center ____Y XN ____Maybe With ltr.

send funding resource. When ^{are} becomes more grassroots Resist will consider ^{progrm} grants.

12) Centr. Valley Equal Rights XY ____N ____Maybe

One concern re: line on reproductive rights.

13) Umbrella, Inc. XY ____N ____Maybe

Ask for evaluation of what they did

14) Concord Fem. Health Center ____Y XN ____Maybe

Cite problem with Method utilized; we want them to include multicorep org. Approach to work (policy structure etc.)

15) Abortion Rights Fund/West.Mass. ____Y ____N ____Maybe

Were funded before

16) Women's Project ~~Y~~ X ~~N~~ ____Maybe

200 ~~the first time~~ ^{give \$200} taken; have too large of budget - impressed the good work they've done. Resist normally does not fund large orgs.

17) Dorch. Women's Cmte. ____Y XN ____Maybe

No this time
However, we need progress report from last year.
Also, we did not received answer to questions in on time.

18) WEAVE ____Y ____N ____Maybe

Postponed until more info. is gathered,

19) Connexions ____Y XN ____Maybe

Send Resource book; funding exchange info.

20) Women's Inst. Hous./Econ.Dev. Y X N Maybe

We prefer ^{to fund} low budget grass root orgs

21) Zami Project Y X N Maybe

letter - we would like to have Zami provide more detail re: project Please resubmit with more specifics (three months from now)

22) Esperanza P & J Center X Y N Maybe

600

23) Iowa Peace Network Y X N Maybe

we like the work but we would like to see another project

24) Progressive Student Network X Y N Maybe

encourage them to include a conference had nothing about context of education + capacity to reproduce itself,

25) Bay Area Peace Test Y X N Maybe

Resist does not fund tours. We fund project that involves organizing educational projects

26) MERIP X Y N Maybe

funded 6 months ago. We like the org. but given our limited funds we are unable to provide a grant this time.

27) Palestine Solidarity Cmte./Chicago X Y N Maybe

Contingent postponed for further reference -

28) La Mujer Obrera Y X N Maybe

Resist have limited funds for large budget orgs. We would like to receive article to be printed in Resist Newsletter

29) IBEW/Local 2222 X Y N Maybe

also include a brochure on Women's Institute on Labor

30) Project Change ____Y ~~X~~N ____Maybe

Good project - not a priority of Resist

31) NY Coal for Alt. to Pesticides ____Y ~~X~~N ____Maybe

Not a priority of Resist

600 32) MA. Citizens ag. Death Penalty ~~X~~Y ____N ____Maybe

33) Kent May 4 Center ____Y ~~X~~N ____Maybe

Not a priority

LOAN REQUEST

34) The Zami Project ____Y ____N ____Maybe

Camr. Trust

27, ~~113~~ ⁸⁶ ?? ~~afford~~

WA

126, 027.76

Cohen

10, 193.59

Loan

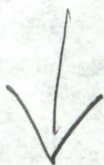
4, 919.61

168, 140.96

Resist Endowment (Calvert) - 5,198.77

Bond fund as of
2/28/90

47, 908.32



unrestricted

Camr. 27, ~~113~~ ⁸⁶ ~~afford~~

WA 126, 027.76

Loan 4, 919.61

157, 937.37 ~~afford.~~
158, 051.23

restricted

COHEN 10, 193.59

Resist End. 5, 198.77

Calv Bond 47, 908.32

63, 300.61

Total \$221, 351.84
~~\$221, 237.98~~

Business:

- postponed newsletter issue 'till next mtg.

- Ltr. from Peace + Democracy
Appeal to Resist for increase on grant
(\$200) given. Thank you ltr. ~~to not~~
Resist not in position to do so after
the fact

- Staff bonus mtg. w/ Ken Hale suggested
proposed 350 bonus Board 375

- Next Mtg.

tentative

April 22nd in Boston

June 17 in NYC.

Nancy will be polling Board members

- Kate inactive - her job makes her unable to
continue - overwhelmed

NM

Board Meeting - March 4, 1990
Renae Scott's house
116 Chestnut St.
Cambridge, MA

GRANT REQUESTS We gave out a total of \$8,500 to 16 groups.

Central and Latin America

- ✓ 1) Guatemala Human Rights Commission (Washington, DC) - \$600 towards production and mailing costs of their Human Rights Updates & Alerts, and toward the purchase of a copying machine. Good group, good references.
- postpone 2) Walk to Witness (Cambridge, MA) - POSTPONED. They had requested \$600 toward the expenses of educational & media work in the U.S. about the Nicaraguan elections. We need to get info on post-election analysis and how they will present outcome to public.
- ✓ 3) Semilla de Libertad Foundation (Chicago, IL) - \$600 toward their printing expenses for 1990. Good group, good references.
- ✓ 4) Comite Hondureno Francisco Morazan (Chelsea, MA) - \$600 toward purchase of a photo copier. Good group, good references.

Gay and Lesbian

- ✓ 5) Texas Lesbian Conference (San Antonio) - \$600 for printing and distribution of outreach and advertising materials for women of color for this May conference. Good references on their organizing. Yes with comment re: inclusion and outreach efforts to include women of color is very good. We would, though, suggest that they include more political topics for their workshops and try to spread them out throughout the conference to give people more options to attend such workshops.
- W 6) Milwaukee Lesbian/Gay Pride Committee (WI) - NO GRANT. They had requested \$600 for expenses of their Hotline. Politics of this group seemed liberal. Should be able to get funding elsewhere. Suggest they approach the Wisconsin Community Fund.
- ✓ 7) Gay & Lesbian Resource Center (Des Moines) - \$600 for their youth support groups for gay, lesbian and bi-sexual people between the ages of 13 and 22 years. Very good organization, good references. Board members were very impressed with this Center.
- ✓ 8) National Latina/o Lesbian & Gay Organization (Washington, DC) - \$600 toward the purchase of a slide projector, a carousel and a screen, and for printing costs of a brochure. Good group, good references.

Community Organizing/Anti-racism

- W 9) Synapses, Inc. (Chicago, IL) - NO GRANT. They had requested \$350 for expenses of their "Undoing Racism" project. They have a large excess of income over their expenses. Also this is an internal workshop. We prefer such projects to be for the greater community. If large excess in income is not true, we should ask them to come back with another project.
- ✓ 10) Hunger Organizing Project (Albany, NY) - NO GRANT. They had requested

✓ \$480 to upgrade the effectiveness of their newsletter by including post cards to be sent to legislators. Send letter: Resist praises work of group and organizing aspects of it. Project not a priority, given demands on our limited funds. Would prefer a more active rather than this passive approach to campaign. If they do have another project, encourage them to re-apply.

✓ 11) Southern Arizona People's Law Center (Tucson, AZ) - NO GRANT: They had requested \$500 for supplies and equipment for their office. With letter: send funding resources booklet. When they become more of a grassroots people group with specific organizing projects, Resist would be open to considering such projects for funding. *Resources*

✓ 12) Central Valley Equal Rights Congress (Merced, CA) - \$600 for translating equipment for their training sessions. Good group, good references.

✓ 13) Umbrella, Inc. (St. Johnsbury, VT) - \$300 for expenses of an anti-racism workshop for women on March 17. Good group, good references. Ask for evaluation of how they did.

Women

✓ 14) Concord Feminist Health Center (NH) - SOME (\$200). They had asked for \$500 for expenses of a 2-day seminar to increase community awareness about oppression. Postponed from the last board meeting. We needed more info on exactly who the target population of the seminar would be, when it would happen, and what approach would be taken. Letter with reservations: Cite problem with method utilized. This seemed to involve a more personal type approach as opposed to an institutional/structural analysis.

✓ 15) Abortion Rights Fund of Western Mass. (Hadley, MA) - \$600 for ~~Spanish~~ production and printing costs of leaflets for a mailing about the Fund. We funded them before. Good group, good references.

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postpone ✓ 18) Women's Energy Against Violence (Worcester, MA) - POSTPONED until more information can be gathered. They were asking for \$600 for re-design, translation and printing of the group's introductory brochure.

✓ 19) Connexions (Oakland, CA) - NO GRANT. They had requested \$600 toward the mailing costs of a subscription drive for this quarterly. This publication is not directly tied to organizing. We will send them our new Resource Guide and suggest they apply to the Funding Exchange. *Resources*

✓ 20) Women's Institute for Housing & Economic Development (Boston, MA) - NO GRANT. They had requested \$?? for expenses of planning a regional two - day conference. Letter: We prefer to fund low-budget grassroots groups.

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N 28) La Mujer Obrera Program/Centro del Obrero Fronterizo (El Paso, TX) - NO GRANT. They had requested \$600 for production of their newsletter. Resist has limited funds and this is a large budget organizations. We would, though, be interested in having an article on this group in the Resist newsletter.

Y 29) IBEW/Local 2222 (N. Quincy, MA) - \$600 toward expenses of a Women's Conference in order to set up women's committees within the local. Good references, good group. We'll send them info on the Women's Institute on Labor.

Miscellaneous

X 30) Project Change (Washington, DC/Boston, MA) - NO GRANT. They had requested \$525 for expenses of their photo exhibit on drug addiction and AIDS. Good project but seemingly can get liberal funding. We prefer to fund radical

AIDS activist organizing. This is not a priority for Resist.

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Meeting after that: June 17th in NYC.

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Resist Board Meeting, March 4th, 1990 Proxy Sheet

33 x 350 =
\$11,550
~~\$11,550~~

1) Guate. Human Rights. Comm. ☒ Y ☐ N ☐ Maybe

15 Yes
14 conting.
15 No (incl 100)
2 postponed

2) Walk to Witness ☐ Y ☐ N ☒ Maybe

*Need their update
might be more necessary now than before to have these
folks telling about elections*

3) Semilla de Libertad ☒ Y ☐ N ☐ Maybe

*not too crazy about religious language but is a
good tactic to involve sector + help people in ES
good part of budget for aid in ES.*

4) Comite Hondureno ☒ Y ☐ N ☐ Maybe

same thing as last year but does good work

5) TX Lesbian Conference ☒ Y ☐ N ☐ Maybe

*not totally sure on topics (i.e. broadening politics) but have
good speakers in Vaid + LEBG*

6) Milw. G & L Pride Cmte. ☒ Y ☐ N ☐ Maybe

*difficult situation in Milw (pass out articles)
org. not too radical but fighting hard.*

7) Gay & Lesbian Resource Center ☒ Y ☐ N ☐ Maybe

8) National LLEGO ☒ Y ☐ N ☐ Maybe

9) Synapses ☐ Y ☒ N ☐ Maybe

*good group but seem to have excess of \$ over
expenses*

N 10) Hunger Organiz. Cmte. ☒ Y ☐ N ☐ Maybe

N 11) So. Ariz. People's Law Center ☐ Y ☒ N ☐ Maybe
*should be able to get liberal funds
send Resource Booklet*

Y 12) Centr. Valley Equal Rights ☐ Y ☐ N ☒ Maybe
*small budget - infmt. work but should be able to
get lib. funds
send Resource Booklet*
\$600-

Y 13) Umbrella, Inc. ☒ Y ☐ N ☐ Maybe

\$300-

Y 14) Concord Fem. Health Center ☒ Y ☐ N ☐ Maybe
? to Renee about outline class
Y some
\$200-

Y 15) Abortion Rights Fund/West.Mass. ☒ Y ☐ N ☐ Maybe
\$600-

Y 16) Women's Project ☒ Y ☐ N ☐ Maybe
*big budget but this org is so good politically (also good ref contacts)
this request is for accessibility!*
Y some
\$200-

N 17) Dorch. Women's Cmte. ☐ Y ☒ N ☐ Maybe
not enough details

postponed 18) WEAVE ☐ Y ☐ N ☐ Maybe
postpone - couldn't get ref.

N 19) Connexions ☐ Y ☐ N ☒ Maybe
how about offering a loan?
suggest
Funding Xchange

N 20) Women's Inst. Hous./Econ.Dev. ____Y ☒ N ____Maybe
not enough details yet

comeback in 3 months
N 21) Zami Project ____Y ____N ____Maybe
*no details on conference, how about later
too big a project? (200 'K)*

Y 22) Esperanza P & J Center ☒ Y ____N ____Maybe
*(~~forgot to include directing (alliance) perhaps, if need, find contingent on
be writer / stuff looking @ directing~~)*
\$600-
YES!

N 23) Iowa Peace Network ____Y ☒ N ____Maybe
another project | *ask for another project (perhaps on ME)*

Y 24) Progressive Student Network ☒ Y ____N ____Maybe
\$600-

N 25) Bay Area Peace Test ____Y ____N ____Maybe
messiest request I've ever seen!

N 26) MERIP ____Y ____N ☒ Maybe
nice letter *asked for funds in July*

just found
Y (\$600) 27) Palestine Solidarity Cmte./Chicago ____Y ____N ____Maybe
contingent *postponed - couldn't get ref.*

N 28) La Mujer Obrera ____Y ☒ N ____Maybe
(how about an NL article) *good project but can (+docs) get \$\$ elsewhere*

Y 29) IBEW/Local 2222 ____Y ____N ☒ Maybe
\$600-
need more details

N 30) Project Change ____Y ☒ N ____Maybe

N 31) NY Coal for Alt. to Pesticides ____Y ____N ☒ Maybe
don't like tone of response to ? letter

Y 32) MA. Citizens ag. Death Penalty ____Y ____N ☒ Maybe

\$600-

N 33) Kent May 4 Center ____Y ☒ N ____Maybe

LOAN REQUEST

N 34) The Zami Project ____Y ☒ N ____Maybe
maybe later on

\$8500

*(? of using
excess for
next mtg)
i.e. \$3,000
for next mtg*