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Resist Board Meeting, Feb. 2, 1997

Resist

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Return-Path: <hv418@piglet.INS.CWRU.Edu>
Date: Sat, 8 Feb 1997 16:37:20 -0500 (EST)
From: hv418@cleveland.Freenet.Edu (Larry Goldsmith)
To: resistinc@igc.apc.org, hv418@po.cwru.edu
Subject: Resist investments
Reply-To: hv418@cleveland.Freenet.Edu (Larry Goldsmith)

Dear Robin and Carol,

I saw in the minutes of the Feb. 2 meeting that there was some discussion about the way we're investing Resist's money. I've had misgivings about this for some time now, and I thought I would share my thoughts with you so you could relate them to the board. I wasn't at the meeting and haven't been much involved in anything for a while, so if this is beside the point, well, I hope you'll consider it anyway.

I have to say I'm deeply suspicious of the whole idea of "socially responsible investment" in the first place. It's all capitalism, especially when we're talking about investments in large limited liability corporations, however "responsible" they might be--and we should have a problem with that in itself. It is arguable that socially responsible capitalism is better than the alternative, but these distinctions seem to me rather academic. In the end, it's all tied together in such complex ways that no amount of investigation can really separate out what's responsible from what's not--especially given the current emphasis among pension and mutual funds on "global investment." (There's an excellent article on this topic in the February issue of Harper's.)

Second, I have a particular problem with the extent to which our investments are focused on the bond market. These days, the bond market is basically about betting on the ability of business to keep unemployment up and wages down, and betting on the prospect that the stock market is eventually going to come down. If we're going to make any distinctions at all between the various degrees of capitalist evil, it seems to me that the bond market is decidedly on the wrong side of any line we might want to draw.

I don't see this as a question of maintaining the "purity" of our money--I don't think that's possible. But I think we do need to reconsider the balance between maximizing the return on our capital and using it in ways that might be politically productive though financially risky. I think we should look for ways to invest our money more directly in enterprises that are not only "responsible" but also beneficial to the communities we want to organize. Are there ways we can invest our money (for example) in mortgages for low-income housing, or neighborhood and community-based economic development? (I don't know anything about it, but there are ads in The Nation [12/30, p. 19] for the South Shore Bank, which advertises itself as a bank investing in inner cities; this seems worth investigating.) Can we think about making more loans? Even if these entail some risk (perhaps even if they entail great risk), it seems to me they're a more politically productive way to use our money than putting it in the bond market.

Just some thoughts. Hello to everyone from Ohio.

Larry

A call to

RESIST

illegitimate authority

One Summer Street, Somerville, Massachusetts 02143
617/623-5110

Eileen Bolinsky
Frank Brodhead
Robin Carton
Pam Chamberlain
Connie Chan
Bell Chevigny
Noam Chomsky
Kate Cloud
Tess Ewing
Norm Fruchter
Larry Goldsmith
Mitchell Goodman
Kenneth Hale
Oscar Hernandez
Frank Joyce
Louis Kampf
Hans Koning
Paul Lauter
June Lee
Penn Loh
Kay Mathew
Marc Miller
Richard Ohmann
Wayne O'Neil
Carlos Otero
Grace Paley
Roxanna Pastor
Merble Reagon
Henry Rosemont
Carol Schachet
Rena Scott
Cheryl Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
George Vickers
Nancy Wechsler
Fran White

Minutes
Fundraising Committee Meeting
2/14/97

Present: Robin Carton, Carol Schachet and Cheryl Smith.

1. Forgery/Fleet Bank

Fleet Bank is still not being helpful about resolving this issue. They have stated that the amount is too small for them to pay much attention to and that since it was not a bank robbery, it is a lower priority.

Cheryl suggested that, at a minimum, Resist file a complaint with the regulatory boards that oversee the banking industry. The complaint could include the facts and state that Fleet, after paying on a forged check, is not serving the community by attempting to resolve this issue. On the Federal level, it is the Office of the Comptroller of the Currency. At the state level, a complaint can be filed with the Attorney General's Office. Robin will do some minimal follow up to get this process going and Cheryl will provide contacts at each agency.

2. Investments

In December Resist received stock in Parnassus and in the Calvert Managed Growth Fund as a donation. Cheryl suggested that both be sold (Parnassus is volatile and we no longer have investments in Calvert Managed Growth) and the proceeds be placed in the Women's Equity Mutual Fund- where we have an account. She also suggested we move \$20,000 from the Calvert Bond Fund into Domini Social Equity Fund.

3. Socially Responsible Investing

Larry Goldsmith sent an e-mail raising concerns about some investments. Cheryl felt that if Resist was going to be investing money, socially responsible investments are the way to go. Resist needs to re-examine the purposes/goals of investing to set priorities. Historically, it has been to invest in either CDS or mutual funds which are not volatile and which have good social screens. Cheryl disagreed with Larry's analysis of the Bond market and investments (see e-mail attached).

Cheryl suggested we might consider alternative investments such as a CD at South Shore Bank. This means that funds will be tied up, but money will be held as cash and receive about 3% interest.

4. 1997 Budget

The Committee looked at the FY 1997 Budget and recommended it to the Board. The Budget represents an average increase in expenses of approximately 15% and a 2% increase in revenues. Higher rent and office expenses, as a result of the move, account for most of the increase. The expectation is that Resist would spend about \$14,000 over revenues. This is based upon the decision made in FY96 to spend down current assets at up to \$20,000 over income per year.

A call to **RESIST** illegitimate authority

One Summer Street, Somerville, Massachusetts 02143
617/623-5110

Minutes

Board Meeting - February 2, 1997 - 11:00 a.m.

Eileen Bolinsky
Frank Brodhead
Robin Carton
Pam Chamberlain
Connie Chan
Bell Chevigny
Noam Chomsky
Kate Cloud
Tess Ewing
Norm Fruchter
Larry Goldsmith
Mitchell Goodman
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Grace Paley
Roxanna Pastor
Merble Reagon
Henry Rosemont
Carol Schachet
Rena Scott
Cheryl Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
George Vickers
Nancy Wechsler
Fran White

Present: Eileen Bolinsky (chair), Robin Carton (minutes), Pam Chamberlain, Ken Hale, Louis Kampf, June Lee, Penn Loh (minutes), Kay Mathew, Marc Miller, Carol Schachet and Nancy Wechsler.

AGENDA

Announcements:

Mitch Goodman, a founding Board member of Resist who was one of the original Boston Five, had pancreatic cancer and died on February 1 in Temple, Maine. Grace will write a piece about Mitch for the February/March issue of the *Newsletter*. The *Boston Globe* published a fairly long obituary in its Monday, February 3 edition.

1. Finances

a. Finance report/Audit

Robin reported that the end of the year looked strong. Resist raised over \$75,000 in December- over \$30,000 more than last December. Total revenues for the year ended at over \$300,000. We anticipated spending \$20,000 more than our revenues this year (in order to lower the capital reserves), but instead raised \$12,000 over expenses. This gives the Board the opportunity to reconsider the grant ceiling or to create a special series of grants for the 30th anniversary. The Grant Committee will meet and make a recommendation. This will also give Resist reserves to cover the costs of moving to a new space.

Eileen raised a concern about our investments: They did not appear to be very diversified and wondered if any changes be made. A lot of money is held in bonds and an index fund. For money in investments- should be spread a bit more. Pam doesn't feel skilled in making decisions, but suggested having more people on the Finance Committee would be a good idea. She thought Amy Domini might be approached as an additional financial advisor on the Finance Committee. Louis is concerned about the concept of socially responsible investing- make more money to give more away. Marc: what are the goals for money that is invested. The Board needs to pick those goals and then get the Finance Committee to act on them. Resolution: 1) the Board should determine parameters for the Finance Committee; 2) the Finance Committee should make recommendations for implementation; and 3) we should add more people to the Finance Committee. Nancy reminded everyone of the current goals: invest in socially responsible funds; invest in a fiscally conservative manner to preserve funds. Carol: a few large donors have concerns about the investment concept- investment as a holding tank is okay, but not to take risks with investments. We will put on agenda for March meeting. Mark might be interested in joining the Finance Committee. Robin will send a copy of the Morningstar Fund page for each of our investments.

b. Proposed FY97 budget

Robin and Carol will meet with the Finance Committee in February to develop a new budget. It will then get sent out as soon as possible to Board members.

c. Forgery up-date

There is a signed confession from the former Somerville Community Corporation staff member who took the checks and deposited them into his account. SCC is the landlord of the One Summer Street building and their staff sorted and delivered all mail for the last number of years. Since the theft was discovered, the post office delivers directly to locked mailboxes in the building. There will probably be no prosecution and the person will only receive probation, a warning and be required to make restitution- which he is unable to do at this point. Fleet Bank has still not provided all the names of the donors whose checks were taken. This slows down the whole process and still requires a lot of follow up time. Pam suggests that staff do not spend much more time attempting to recoup money. It has taken and is taking up too much time and effort. The Board authorized staff to spend minimal time on this issue at their discretion. Check ins will happen at a Board/staff lunch.

2. Fundraising/Income

a. Endowments

Robin and Carol met with George Salzman, who has set up an endowment. George expressed concerns about maintaining his funds in an endowment and was interested in the board looking at this issue. He felt it was okay to go into principal in order to make additional grants. The Board will re-look at this issue next month. The Board is not interested in setting up additional endowments at this time. Nancy Wechsler suggested that we write a clarifying letter to George Salzman about his willingness to spend the principal. Robin reminded members that the Board voted not to dip into funds held in "endowments", but to maintain them as cash reserves.

3. Office Issues

a. New office search

Robin and Carol reported that they are currently working on a potential space in Davis Square (Somerville) and are negotiating a lease. Resist will need to sublet part of the space. If Board members know of other groups who might like to sublet, please let Carol and Robin know as soon as possible. If the lease goes through, the move will begin March 15. We will need some new equipment- particularly a xerox machine and a fax machine. Marc suggested not getting donated old equipment- generally it needs repairs or is really outdated. Currently is often cheaper to buy new equipment. *dollars and sense* will probably move down the street in Davis Square. That space did not work out for Resist because it was not handicapped accessible. If this space does not work out, there are a few new leads in Boston- Families USA and at the Boston YWCA (where the Unitarian Universalist Funding Program is located).

b. Interns

There is a new intern, Danya Greenfield- an international relations major- who is a student in the Peace and Justice Studies Program at Tufts. She seems to be working out well. There is interest from several other students as well for either the Spring or Summer.

4. Board Membership/Letterhead

Carol raised the issue that since we are moving it is time to re-examine and up-date the letterhead. In order to do so, there needs to be a discussion of what it means to be a Board member. There are people on the letterhead who have not been active for a number of years. Some people on the letterhead are founding members of Resist and some are former staff. The Board decided to keep the letterhead as is for now. There was some discussion about adding an asterisk after the name of founding members, but no decision was made.

5. Newsletter

Carol is working on the February/March issue of the *Newsletter*. This issue will kick off some 30th anniversary pieces including short reflection pieces from Board members and donors. It will also include a year in review of grant recipients. It should go to press in the next three weeks. The April issue is on breast cancer. Yana will write a piece and Carol will try to get a few grantee groups as well. June- gay/lesbian issues; anniversary of Rosenberg execution. The Editorial/Newsletter Committee has not yet met- hopefully to do so soon.

6. Committees

Board members clarified what committees they had volunteered for or signed up for new committees. A list is enclosed with committee membership. Carol suggested that it would be helpful for each committees to have a chair who would convene the meetings. This is especially true since staff need help setting meetings up. Pam suggested that Board members volunteer to be chair of different committees. Board Development: no chair. Finance Committee: Robin Carton. Fundraising: Eileen Bolinsky. Grants: No one. Hiring: ad hoc, no one. Newsletter: No one. Personnel: Louis Kampf. Retreat: Pam Chamberlain. 30th Anniversary: No One.

7. Board Retreat

Pam reported that the Retreat Committee met in January. They recognized that staff have raised issues that need to get answered re: board/staff relationships, staffing patterns, etc.. There is also a need to look at the direction of organization and the impact of those decisions on finances. Board members need to look at Resist's vision/mission and decide if it is still the same. Need to integrate all Board members into the organization and look at how change is happening at Resist. Need to re-examine how members put in work and have it be fun as well. Proposal: The Board should go on a weekend long retreat- when the weather is nice, to a good place with fun as well as work. Flexible hours with overnight accommodations. Child care provided. Between New York and Boston. There would be an outside facilitator who would help set up events. Start on Friday night and run through Saturday. Sunday morning to sum up. Resist to pay for expenses. Topics: political discussion; how to make board more effective. The retreat could be held on the date of the June Board meeting instead of the regularly scheduled board meeting. Grants could be decided by the Grant Committee. Tentatively, June 20-22 (original date of board meeting). Carol will look for other foundation funding to cover the costs of the retreat.

8. Board Elections

Louis Kampf- President
Ken Hale- Vice President
Clerk- June Lee
Treasurer- Kay Mathew

9. Web Page

There is a donor is willing to set up a Web Page and then let Resist maintain it. The big costs are entailed in setting the page up (which he will do). Maintenance costs include a \$50/year fee and a monthly fee (maybe \$25). This will cut down mailing costs and would let the application and guidelines be on the Web. Also Finding Funding (which is currently at Green Mountain Fund for Popular Struggle's site). Could put some issues of the *Newsletter* on web (or just some articles). This would need more discussion. Board suggested that Carol find out more about this donor and his skills/experience. Then proceed with caution.

10. Select Chair/New Meeting site/Agenda

Pam's House. June to chair. Nancy will take minutes if she can attend. Robin and Carol will be at the National Network of Grantmakers meeting in Jackson, Mississippi on this date, but will leave volumes of information behind.

A call to **RESIST** illegitimate authority

One Summer Street, Somerville, Massachusetts 02143
617/623-5110

1997 Board Committees

Eileen Bolinsky
Frank Brodhead
Robin Carton
Pam Chamberlain
Connie Chan
Bell Chevigny
Noam Chomsky
Kate Cloud
Tess Ewing
Norm Fruchter
Larry Goldsmith
Mitchell Goodman
Kenneth Hale
Oscar Hernandez
Frank Joyce
Louis Kampf
Hans Koning
Paul Lauter
June Lee
Penn Loh
Kay Mathew
Marc Miller
Richard Ohmann
Wayne O'Neil
Carlos Otero
Grace Paley
Roxanna Pastor
Merble Reagon
Henry Rosemont
Carol Schachet
Rena Scott
Cheryl Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
George Vickers
Nancy Wechsler
Fran White

Board Development/Outreach Committee

Robin Carton
Pam Chamberlain
Louis Kampf
Carol Schachet
Rena Scott
Paul Lauter

Newsletter Committee

Bell Chevigny
Kay Mathew
Marc Miller
Hank Rosemont
Carol Schachet
Nancy Wechsler

Finance Committee

Robin Carton (Chair)
Carol Schachet
Cheryl Smith
Nancy Wechsler

Personnel Committee

Pam Chamberlain
Tess Ewing
Louis Kampf (Chair)
Wayne O'Neil
Rena Scott
Cheryl Smith

Fundraising Committee

Eileen Bolinsky (Chair)
Kay Mathew
Carol Schachet
George Vickers
Nancy Wechsler
Fran White

Reteat Committee

Eileen Bolinsky
Pam Chamberlain (Chair)
Louis Kampf

30th Anniversary Committee

Kay Mathew

Grant Committee

Frank Brodhead
Robin Carton
Paul Lauter
June Lee
Penn Loh

People Who Have Not Yet Chosen a Committee

Kate Cloud
Larry Goldsmith
Hans Konig
Carlos Otero
Grace Paley
Merble Reagon
Amy Swerdlow

Hiring Committee

Louis Kampf
Rena Scott

Obituaries

Mitchell Goodman, antiwar activist who was one of 'Boston Five,' at 73

ASSOCIATED PRESS

TEMPLE, Maine — Mitchell Goodman, a teacher and writer who became an outspoken opponent of the Vietnam War during the 1960s, died Saturday of pancreatic cancer at his home in Maine. Mr. Goodman was 73.

Mr. Goodman participated in some of the earlier rallies to protest the Vietnam War. As part of a group known as the Boston Five that also included Dr. Benjamin Spock, the Rev. William Sloane Coffin, Michael Ferber and Marcus Raskin, Mr. Goodman was convicted in 1968 of conspiracy to violate the Selective Service Act for his support of draft resisters and sentenced to two years in prison.

A federal appeals court overturned the group's convictions and ordered a retrial, but the charges were later dropped.

"We did our homework and we knew what was happening in that war and we knew it a long time before" former Defense Secretary Robert McNamara "wrote his book and said, 'We made a mistake,'" Mr. Goodman said in a recent interview.

Mr. Goodman published three

books of poems and was the author of a compendium of documents from the 1960s titled "The Movement Toward a New America." He also wrote a critically acclaimed antiwar novel, "The End of It," whose setting was the Italian campaign in World War II.

Mr. Goodman, who was born in Brooklyn, N.Y., graduated with honors from Harvard University, where he also attended graduate school. He later taught English and writing at several universities and colleges, which included the City College of New York, Stanford and the University of California at Berkeley.

Mr. Goodman was active in the antinuclear movement, opposed the nuclear arms policies of the Reagan administration, opposed Operation Desert Storm and took the side of strikers in a labor dispute at a Jay, Maine, paper mill in 1987.

In 1973, he moved to Maine full-time.

He leaves his wife, Sandra Gregor; two sons, Nikolai Goodman and Matthew Gregor Goodman; and a brother.

A memorial service will be held Saturday at the Trinity Methodist Church in Farmington, Maine.

Stephen R. Bryan, 51

Lucent engineering supervisor

Stephen R. Bryan of East Hampstead, N.H., an engineering supervisor with Lucent Technologies, died Friday at his home. He was 51, and had suffered from cancer.

Mr. Bryan attended St. Mary's School in Melrose and was a graduate of Don Bosco High School in Boston. He earned an associate degree from Northern Essex Community College in Haverhill.

New England News Briefs

Gas leak sickens 7 in Dorchester

A gas leak in Dorchester sent two adults and five children to Boston Medical Center yesterday complaining of dizziness and nausea, officials said, and utility workers shut off electrical and gas service to several homes in the neighborhood. However, the residents did not receive life-threatening injuries, said Dick Forest, division supervisor of Boston Emergency Medical Services.

Suspect charged in S. Boston arson

A 16-year-old was arrested yesterday on an arson charge after a fire Saturday night on Dorchester Street in South Boston. The blaze, which fire officials confirmed was caused by arson, resulted in \$50,000 damage to a three-story house. The fire was near the intersection of Dorchester Street and West 2d Street, not near Andrew Square as was originally reported.

Minor injuries in X-ray collisions

Three early-morning car accidents on the Southeast Expressway yesterday resulted in only minor injuries, State Police said. Two accidents in front of the Dewey Square Tunnel about 3:15 a.m., one involving five cars and the other three cars, were minor. Another accident about 4 a.m., at Savin Hill in Dorchester, involved three cars, they said.

South End man is shot in thigh

A 23-year-old South End man walking on Tremont Street yesterday morning was shot in the left

William T. O'Neill Jr.

Registry investigator; at 56

William T. "Red" O'Neill Jr. of Quincy, a retired Registry of Motor Vehicles investigator, died of a heart attack Saturday at Quincy City Hospital. He was 56.

Mr. O'Neill was born in Dorchester and graduated from North Quincy High School, where he was a member of the hockey team.

After serving in the Navy, he was a mechanic for the Ford Motor Co. and later worked for the Registry of Motor Vehicles for 17 years until his retirement in 1990.

He was a member of the Lodge 1235 in Weymouth and was the district vice commander of American Legion Post 114 in Milton.

He leaves his wife, Ursula O'Neill; a son, Thomas of Weymouth; two daughters, Tracey of Quincy, and Debbie Petro of Plant City, Fla.; two stepdaughters, Lin Campbell of Hanson, and Karen Chronopoulos of Nashua; four brothers, Peter and Paul of Quincy, and Daniel of Hanson, and Brian of Boston; and five sisters, Nancy Patricia Downey, and Christine O'Neill of Quincy, Ellen O'Neill of Quincy, and Evelyn Walsh of Dorchester, Calif.

A funeral Mass will be said tomorrow at 10 a.m. in Sacred Heart Church in Quincy. Burial will be at the Massachusetts National Cemetery in Bourne.

Mary R. Carroll, 83

Natick; was lab technician

A funeral Mass will be said today for Mary Rita (Connelly) Carroll of Natick, a lab technician for Boston City Hospital and a violinist, who died Saturday at her home. She was 83.

Mrs. Carroll was a 1936 graduate of Mount Holyoke College. She had worked as a lab technician and head nurse at Boston City Hospital and Boston State Hospital.

She lived in Dorchester until 1960 when she moved to Natick.

Mrs. Carroll enjoyed music, and played violin in the Framingham

Francis C. Hession, 77

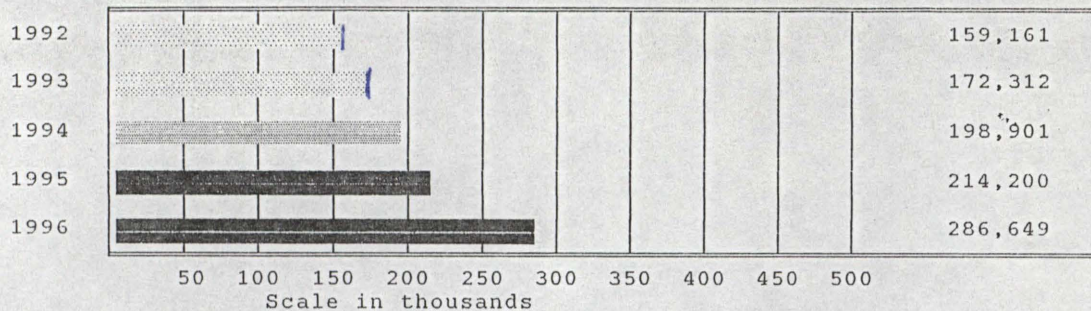
Retired Boston firefighter

Francis C. Hession, a retired Boston firefighter and a Navy veteran, died Friday in his West Roxbury home. He was 77.

During World War II, Mr. Hession entered the US Navy at the age of 22 and served for six years. He was called back into service for another two years during the Korean conflict.

Mr. Hession joined the Boston

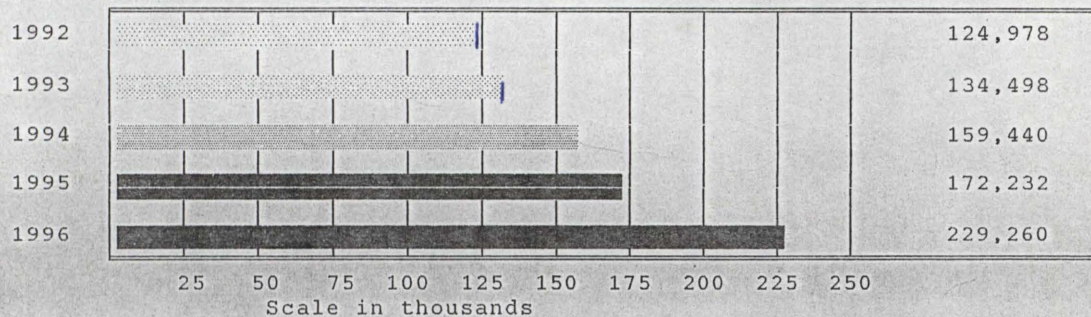
Search criteria..current donors > zero
Number of donors.. 2,415



Pledged: 70,467.00
Restricted: 0.00

Press <Enter> to continue.

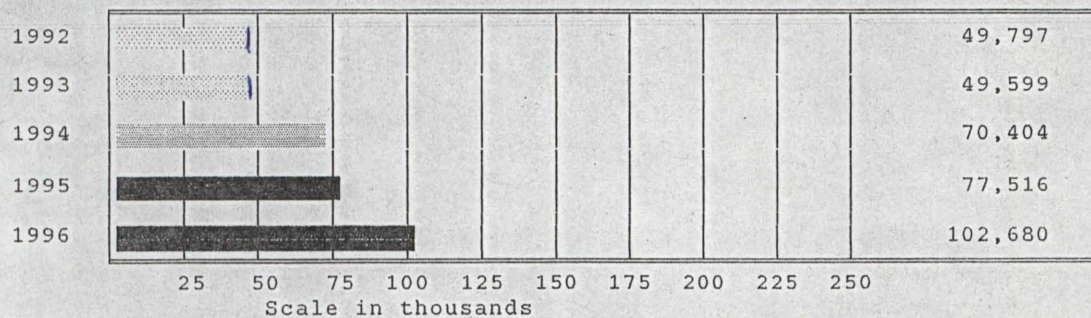
Search criteria..current year donors 100 or more
Number of donors.. 678



Pledged: 50,751.00
Restricted: 0.00

Press <Enter> to continue.

Search criteria..Current Year donors of \$1000 or more
Number of donors.. 38



Pledged: 12,943.00
Restricted: 0.00

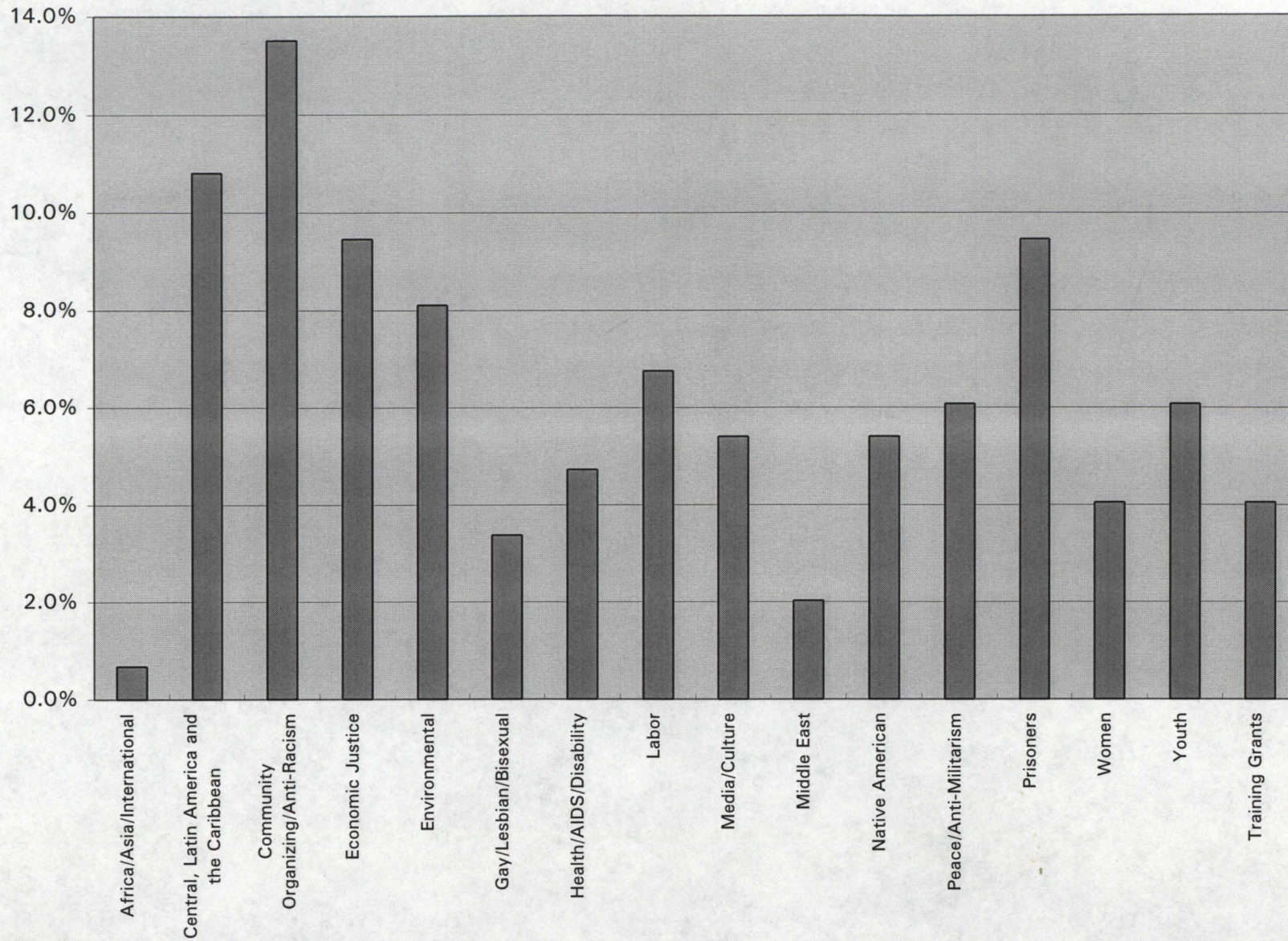
GRANTS 1996

Breakdown

Meeting	# Grants	# Funded	%	Grants	# E.G.s	E.G.	# Loans	Loans	NWTRCC	Total	Total
January	0	0		\$0.00	0	\$0.00	0	\$0.00	\$1,434.50	\$1,434.50	0
February	19	10	52.6%	\$9,100.00	0	\$0.00	0	\$0.00	\$437.00	\$9,537.00	10
March	32	18	56.3%	\$15,590.00	0	\$0.00	0	\$0.00	\$190.00	\$15,780.00	18
April	49	26	53.1%	\$21,295.00	0	\$0.00	0	\$0.00	\$0.00	\$21,295.00	26
May	0	0		\$0.00	0	\$0.00	0	\$0.00	\$142.50	\$142.50	0
June	49	25	51.0%	\$21,280.00	2	\$400.00	2	\$2,000.00	\$95.00	\$23,779.00	29
July	0	0		\$0.00	0	\$0.00	0	\$0.00	\$0.00	\$0.00	0
August	24	17	70.8%	\$14,000.00	0	\$0.00	0	\$0.00	\$118.75	\$14,118.75	17
September	32	15	46.9%	\$11,356.00	1	\$200.00	0	\$0.00	\$0.00	\$11,557.00	16
October	23	12	52.2%	\$9,570.00	1	\$200.00	0	\$0.00	\$0.00	\$9,771.00	13
November	8	6	75.0%	\$968.00	0	\$0.00	0	\$0.00	\$0.00	\$968.00	6
December	40	15	37.5%	\$11,700.00	0	\$0.00	0	\$0.00	\$931.00	\$12,631.00	15
Total	276	144	52.2%	\$114,859.00	4	\$800.00	2	\$2,000.00	\$3,348.75	\$121,007.75	150

Chart4

Grants & Loans 1996



**FEBRUARY 1997
GRANT DECISIONS**

Central, Latin America and the Caribbean

1. South North Communication Network

\$1,000

P.O. Box 410150, San Francisco, CA 94141

Barbara Johnson 415-621-8981

Funding for publication *Barricada International* which will monitor human and civil rights policies of newly installed right wing government in Nicaragua

Yes: Full 8 Some 2 Token 0

No 0 Maybe

Comments:

Pro- need for information

Con- who does it serve, already partisan? Not organizing. Staff all white. Are they sustainable

FULL. We will grant full amount now because of critical need for information, but in the future they need to give us a better sense of how their publication is connected to real organizing efforts and need to show us how they are doing outreach and developing other funding sources.

Community Organizing/Anti-Racism

2. Contact Center

\$1,000

1641 Vine Street, Cincinnati, OH 45210 Katy Heins 513-381-4242

To purchase a video camcorder to record local struggles against displacement, including filming demonstrations, evictions and personal stories; and to complete a documentary in progress on how welfare reform is affecting the lives of poor people.

Yes: Full 10 Some 1 Token

No Maybe

Comments:

- write article for newsletter on using video as organizing tool

FULL.

Economic Justice

3. Missourians for Tax Justice Education Project

P.O. Box 31781, St. Louis, MO 63131 Patricia Martin 314-966-6674

Organize a campaign to educate consumers about regressive nature of sales tax on food

Yes: Full Some 4 Token

No 7 Maybe

Comments:

- Con: analysis on women and people of color; single issue; not good organizing and coalition work; they can win anyway because Governor wants to use sales tax for give back

- Pro: taxes are important issue and they can win

NO.

4. Tri-County Advocacy Council

\$1,000

827 3rd Street, Havre, MT 59501 Marsha Gummer 406-265-6867

To organize groups of low income people in three rural counties to work on issues in their communities

Yes: Full 11 Some Token No Maybe

Comments:

Pro: rural organizing needed but difficult

Con: is it a one-person show?

FULL. But they should give us full budget next time.

Environmental

5. Regional Alliance for Progressive Policy

\$1,000

7 Attlebury Circle, Salinas, CA 93906 Gary Karnes 408-442-1649

To organize a consumer education and awareness campaign around the use of methyl bromide in strawberry production and its hazardous effects upon the environment, consumers and workers

Yes: Full 9 Some 2 Token No Maybe

Comments:

Con: concerns about people of color involvement in group/leadership

Pro: liked door-to-door organizing focus

FULL, but please let us know about contradiction in proposal about people of color in membership.

Gay Lesbian/Bisexual

6. Gay and Lesbian Visibility Alliance (GALVANize)

\$300

P.O. Box 1403, Madison, WI 53701 Andrew Brett 608-251-6834

To cover increase costs of Lesbian, Bisexual and Gay Rights and Pride March to combat rising homophobia in state

Yes: Full Some 7 Token 1 No 2 Maybe

Comments:

Con: is the march all they are doing and is it political?

Pro: need to combat right-wing tide

SOME.

7. Sexual Minority Youth Assistance League- Youth Council

\$1,000

331 ½ Pennsylvania Avenue, SE, Washington, DC 20003-1148 Paul Caccamo 202-546-5940 x105

Organization of youth speak-outs, speakers bureau and safe schools coalition organizing around making schools safer for sexual minority youth

Yes: Full 10 Some Token No Maybe

Comments:

Pro: their demonstration in DC was very good and effective at Christian Coalition. Very diverse

FULL

Labor

8. Immigrant Workers Association/Asociacion de Trabajadores Inmigrantes \$1,000

P.O. Box 20252, New York, NY 10009 Miguel Maldonado 212-505-0001

Support for immigrant organizing campaign, including fundraising costs, a newsletter, a video and a direct action opposing police brutality.

Yes: Full 10 Some ____ Token ____ No ____ Maybe ____

Comments:

FULL, but concerns around their view of "people of color" term and vision of immigrant organizing.

Peace/Anti-Militarism

9. Delaware County Pledge of Resistance \$500

P.O. Box 1008, Media, PA 19063 Ronald Coburn 610-566-7555

To support a newsletter which looks at issues not covered by the mainstream press, and a campaign against Haitian sweatshops

Yes: Full ____ Some ____ Token ____ No ____ Maybe ____

Comments:

SOME. \$500 for Haitian sweatshop campaign than just a newsletter

10. Michigan Faith and Resistance Peace Team

1516 Jerome, Lansing, MI 48912 Rev. Peter Dougherty 517-484-3178

Funding to cover organizational mailings promoting various services related to non-violent peacemaking

Yes: Full ____ Some ____ Token ____ No 10 Maybe ____

Comments:

NO, they did not respond to our concerns last year about question 10.

11. Women Against Military Madness \$1,000

310 E. 38th Street, #225, Minneapolis, MN 55409 Tammy McKenna 612-827-5364

To support an outreach campaign designed to increase membership and reduce reliance on funding sources

Yes: Full 7 Some 2 Token ____ No ____ Maybe ____

Comments:

FULL.

Prisoners

12. North Coast Xpress

P.O. Box 1226, Occidental, CA 95465 Doret Kollerer 707-874-1453

To print one issue of the North Coast Xpress which examines issues of justice

Yes: Full ____ Some 2 Token ____ No 8 Maybe ____

Comments:

con: do they do organizing; is it sustainable; upgrading their publication probably won't solve their financial problems

pro: unique group of people

NO. Please come back with another proposal.

13. Out of Control: Lesbian Committee to Support Women Political Prisoners and POWs

3543 18th Street, San Francisco, CA 94110 Julia Starobin 415-285-4936

For five issues of the newsletter Out of Time which focuses on women in prison

Yes: Full ____ Some 1 Token ____ No 9 Maybe ____

Comments:

Con: connections to sectarian politics?? Is this the type of political work we should support? Publication not great quality. Not pulling more people in to group.

Pro: may be getting more of lesbian community involved.

NO.

14. Prison & Jail Project

\$1,000

P.O. Box 6749, Americus, GA 31709 John Cole Vodicka 912-924-0671

Funding to assist the development of grassroots coalitions in four southwest Georgia counties focusing on prison and justice issues

Yes: Full 10 Some ____ Token ____ No ____ Maybe ____

Comments:

FULL

15. Prison Book Program

92 Green Street, Jamaica Plain, MA 02130 Fran Roznowski 617-884-5132

To send educational and progressive political materials to prisoners

Yes: Full ____ Some 1 Token ____ No 8 Maybe ____

Comments:

Con: not so much organizing

Pro: getting Northeastern students involved

NO.

Total Number of Grants:	15
Total Amount Requested:	\$14,810
Total Allocation for Cycle:	\$9,000
Total Allocated:	\$8,800
Total Grants Awarded:	10

Frieda Friedman Salzman Grant: Tri-County Advocacy Council

Arthur Raymond Cohen Grant: Immigrant Workers Association

Mike Reigel Tribute Grant: Prison & Jail Project

GUIDELINES FOR AN ARTHUR R. COHEN MEMORIAL GRANT

An Arthur Raymond Cohen Memorial Endowment "is designed to support the causes to which Arthur Cohen (1918-1986) was committed: opposition to the arms race, the cold war, and American intervention abroad; and support for civil liberties, the fight against racism, and the struggle of workers and unions at home."

SALZMAN GRANT GUIDELINES

The Freda Friedman Salzman Memorial Endowment Fund "is dedicated to the purpose of supporting organized resistance to the institutions and practices that rob people of their dignity as full human beings... (giving) a high priority to the efforts of Native American peoples to resist cultural as well as actual genocide."

NOT ON AGENDA

1. Center for the Healing of Racism

\$1,000

P.O. Box 27327, Houston, TX 77227 Cherry Steinwender 713-738-7223

To purchase a VCR for a film series and locking bookcases to make library available to the public

Reason: Not an organizing project. No specific plan for opposition to racism. No list of videos or follow up plans.

2. Compas de La Primavera

\$1,000

Buffalo Road, Wentworth, NH 03282 Ash Eames 603-764-9948

To distribute the 30 minute documentary "Deadly Embrace: Nicaragua, The World Bank and the International Monetary Fund" and its 51 page companion piece "An Activist's Guide."

Reason: Contact people out of the country. Cannot clarify questions about proposal. Defer.

3. Industrial Workers of the World- Southeastern Michigan Branch

\$1,000

103 West Michigan Avenue, Ypsilanti, MI 48197 Barbara Pliskow 313-483-3548

Bring together health care consumers, providers and hospital workers for education, dialogue, debate and public action.

Reason: No specific organizing proposal. No coalition work with community groups, contacts with hospital workers.

4. New England Consortium for Families and Youth

\$\$869

25 Stow Road, Boxboro, MA 01719 Melanie Goodman 508-266-1998

To support Safe, health and Proud Campaign designed to motivate fundamental change in human service access and treatment of G/L/B/T youth

Reason: Too big- budget over \$250,000

5. Sierra Blanca Legal Defense Fund

\$1,000

1711 S. Congress Street, #203, Austin, TX 78704 Erin Rogers 512-447-8906

Funding for a mock trial which will attempt to hold the State of Texas responsible for violating principles of economic justice and endangering the health of its citizens

Reason: Not an organizing project.

6. War Resisters League

\$1,000

339 Lafayette Street, New York, NY 10012 Malkia M'Buzi Moore 212-228-0450

To fund a YouthPeace Organizers' training for High School students

Reason: Too big. Budget over \$300,000.

A call to

RESIST

illegitimate authority

One Summer Street, Somerville, Massachusetts 02143
617/623-5110

Frank Brodhead
Robin Carton
Pam Chamberlain
Connie Chan
Bell Chevigny
Noam Chomsky
Kate Cloud
Tess Ewing
Norm Fruchter
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Henry Rosemont
Carol Schachet
Rena Scott
Cheryl Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
Berge Vickers
Nancy Wechsler
Fran White

Board Meeting - February 2, 1997 - 11:00 a.m.

Place: Louis Kampf's apartment

14 Glenwood Avenue

Cambridge, MA 02139

(617) 492-3468

Dear Board member:

For this meeting, we have xx requests to consider which means we'll have \$9,000 for grants (\$600 x 15).

Please remember the Maximum grant is \$1000 (but could be less); a Some grant is \$300; a Token grant remains at \$100; and Emergency Grants are \$200.

AGENDA

Finances

Finance report
Proposed FY97 budget
Forgery up-date

Fundraising/Income

Endowments

Office Issues

New office search
Interns

Newsletter

Board Retreat

Board Elections

Select Chair/New Meeting site/Agenda

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

EMERGENCY GRANTS

We gave no Emergency Grants out this cycle.

GRANT REQUESTS

Please consider giving out Cohen and Salzman endowment grants. We also received 6 additional requests which are not on the agenda.



Champaign County Health Care Consumers
44 Main Street, Suite 208 Champaign, Illinois 61820
(217) 352-6533

 906-M

December 30, 1996

Robin E. Carton
Grants Manager; Resist Foundation
One Summer Street
Somerville, MA 02143

Dear Ms. Carton,

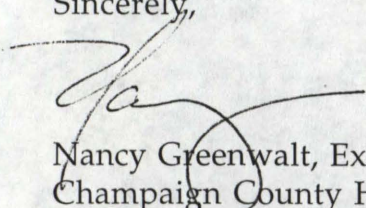
I'm happy to report that the Public Health referendum *won*, thanks largely to the extensive outreach campaign that we were able to implement because of funding from Resist. The \$912 that we received from your organization allowed us to buy voter registration lists for voter education, and the computer software to use them. This was especially helpful in the University of Illinois student precincts, where the referendum passed by a margin of 4 to 1.

Some of the money was also used to cover the costs of printing informational brochures and fact sheets. In the weeks before the election, more than 28,000 brochures were distributed door-to-door. The rest of the funds covered the expenses incurred by fact sheets and flyers, miscellaneous supplies, and food for volunteers.

A survey conducted by Health Care Consumers in late August predicted only a 48% 'yes' vote for the referendum, with 28% voting against it and 24% undecided. The final results were 56% 'yes' to 44% 'no', with public health winning by 7,500 votes. Without Resist's help, this might not have been possible.

Although we have much work yet to do, the passage of the referendum is the first step in bringing affordable public health services to all of Champaign County. Again, all of us at CCHCC wish to express our appreciation for the financial support that you provided us with. Please feel free to call me if you have any questions.

Sincerely,



Nancy Greenwalt, Executive Director
Champaign County Health Care Consumers

Enclosures

FEBRUARY 1997
GRANT REQUESTS AND PROXY

Central, Latin America and the Caribbean

1. South North Communication Network

\$1,000

P.O. Box 410150, San Francisco, CA 94141

Barbara Johnson 415-621-8981

Funding for publication *Barricada International* which will monitor human and civil rights policies of newly installed right wing government in Nicaragua

Yes: Full ____ Some ____ Token ____

No ____

Maybe ____

Comments:

Community Organizing/Anti-Racism

2. Contact Center

\$1,000

1641 Vine Street, Cincinnati, OH 45210 Katy Heins 513-381-4242

To purchase a video camcorder to record local struggles against displacement, including filming demonstrations, evictions and personal stories; and to complete a documentary in progress on how welfare reform is affecting the lives of poor people.

Yes: Full ____ Some ____ Token ____

No ____

Maybe ____

Comments:

Economic Justice

3. Missourians for Tax Justice Education Project

\$1,000

P.O. Box 31781, St. Louis, MO 63131

Patricia Martin 314-966-6674

Organize a campaign to educate consumers about regressive nature of sales tax on food

Yes: Full ____ Some ____ Token ____

No ____

Maybe ____

Comments:

4. Tri-County Advocacy Council

\$1,000

827 3rd Street, Havre, MT 59501 Marsha Gummer 406-265-6867

To organize groups of low income people in three rural counties to work on issues in their communities

Yes: Full ____ Some ____ Token ____

No ____

Maybe ____

Comments:

Environmental

5. Regional Alliance for Progressive Policy

\$1,000

7 Attlebury Circle, Salinas, CA 93906 Gary Karnes 408-442-1649

To organize a consumer education and awareness campaign around the use of methyl bromide in strawberry production and its hazardous effects upon the environment, consumers and workers

Yes: Full ____ Some ____ Token ____ No ____ Maybe ____

Comments:

Gay Lesbian/Bisexual

6. Gay and Lesbian Visibility Alliance (GALVANize)

\$1,000

P.O. Box 1403, Madison, WI 53701 Andrew Brett 608-251-6834

To cover increase costs of Lesbian, Bisexual and Gay Rights and Pride March to combat rising homophobia in state

Yes: Full ____ Some ____ Token ____ No ____ Maybe ____

Comments:

7. Sexual Minority Youth Assistance League- Youth Council

\$1,000

331 1/2 Pennsylvania Avenue, SE, Washington, DC 20003-1148 Paul Caccamo 202-546-5940 x105

Organization of youth speak-outs, speakers bureau and safe schools coalition organizing around making schools safer for sexual minority youth

Yes: Full ____ Some ____ Token ____ No ____ Maybe ____

Comments:

Labor

8. Immigrant Workers Association/Asociacion de Trabajadores Inmigrantes

\$1,000

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One Summer Street, Somerville, Massachusetts 02143
617/623-5110

Board Meeting - February 2, 1997 - 11:00 a.m.

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Cambridge, MA 02139

(617) 492-3468

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Carlos Otero
Grace Paley
Roxanna Pastor
Merble Reagon
Henry Rosemont
Carol Schachet
Renae Scott
Cheryl Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
George Vickers
Nancy Wechsler
Fran White

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Proposed FY97 budget
Forgery up-date

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Interns

Board Membership/Letterhead

Newsletter

Board Retreat

Board Elections

Select Chair/New Meeting site/Agenda

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

GRANT REQUESTS

Please consider giving out Cohen and Salzman endowment grants. We also received 6 additional requests which are not on the agenda.

A call to **RESIST** illegitimate authority

One Summer Street, Somerville, Massachusetts 02143
617/623-5110

1997 Board Committees

Eileen Bolinsky
Frank Brodhead
Robin Carton
Pam Chamberlain
Connie Chan
Bell Chevigny
Noam Chomsky
Kate Cloud
Tess Ewing
Norm Fruchter
Larry Goldsmith
Mitchell Goodman
Kenneth Hale
Oscar Hernandez
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Henry Rosemont
Carol Schachet
Renae Scott
Cheryl Smith
Amy Swerdlow
Ken Tangvik
Rene Valle
George Vickers
Nancy Wechsler
Fran White

Board Development/Outreach Committee

Robin Carton
Pam Chamberlain
Louis Kampf
Carol Schachet
Renae Scott
Paul Lauter

Newsletter Committee

Bell Chevigny
Marc Miller
Hank Rosemont
Carol Schachet

Finance Committee

Robin
Robin Carton
Carol Schachet
Cheryl Smith
Nancy Wechsler

Personnel Committee

Louis
Pam Chamberlain
Tess Ewing
Louis Kampf
Wayne O'Neil
Renae Scott
Cheryl Smith

Fundraising Committee

Eileen
Eileen Bolinsky
Carol Schachet
George Vickers
Fran White

Retreat Committee

Pam
Eileen Bolinsky
Pam Chamberlain
Louis Kampf

Grant Committee

Frank Brodhead
Robin Carton
Paul Lauter
June Lee
Penn Loh

30th Anniversary Committee

No One

Hiring Committee

Louis Kampf
Renae Scott
~~Nancy Wechsler~~

**People Who Have Not Yet Chosen
a Committee**

Kate Cloud
Larry Goldsmith
Ken Hale
Hans Konig
Kay Mathew
Carlos Otero
Grace Paley
Merble Reagon
Amy Swerdlow

RUN DATE: 01/17/97

RESIST, INC.

PAGE 1

TIME: 5:16 PM

Income Statement

AS OF 12/30/96

		----- T H I S Y E A R -----				-----BUDGET-----		----- L A S T Y E A R -----	
RATIO: NET REVENUE		THIS PERIOD	RATIO	12 PERIODS	RATIO	12 PERIODS	THIS PERIOD	12 PERIODS	
		=====				=====			
		** THIS PERIOD THIS YEAR **				** THIS PERIOD LAST YEAR **			
		=====				=====			
INCOME									
304	CONTRIBUTIONS- PLEDGES	14,821.50	18.6	104,939.30	34.6	102,000.00	15,794.00	100,057.68	
305	CONTRIBUTIONS- NEWSLETTER	11,932.00	15.0	45,254.45	14.9	53,000.00	6,488.53	50,916.99	
306	CONTRIBUTIONS-ABC MAILING	14,547.00	18.3	56,618.56	18.7	48,000.00	10,871.00	47,542.38	
307	CONTRIBUTIONS-NAT'L LIST	1,835.00	2.3	5,956.25	2.0	3,000.00	290.00	2,882.64	
		-----	-----	-----	-----	-----	-----	-----	
	TOTAL INTERNAL MAILINGS	43,135.50	54.2	212,768.56	70.2	206,000.00	33,443.53	201,399.69	
314	CONTRIBUTIONS-PROSPECTING	1,040.00	1.3	12,383.92	4.1	10,000.00	25.00	705.00	
320	OTHER CONTRIBUTIONS	32,892.40	41.4	58,115.19	19.2	42,000.00	13,897.25	36,828.62	
351	LIST SALES	0.00	0.0	189.08	0.1	500.00	42.47-	621.88	
360	SALES	20.00	0.0	797.25	0.3	250.00	30.00	699.10-	
370	ROYALTIES	0.00	0.0	386.73	0.1	1,000.00	0.00	714.55	
380	INTEREST & DIVIDENDS	2,415.87	3.0	18,185.37	6.0	18,000.00	7,853.96	44,027.86	
390	MISCELLANEOUS INCOME	11.00	0.0	77.05	0.0	500.00	7.00	48.00	
		-----	-----	-----	-----	-----	-----	-----	
	TOTAL REVENUE	79,514.77	100.0	302,903.15	100.0	278,250.00	55,214.27	283,646.50	
EXPENSES									
411	PLEDGE COSTS	456.82	0.6	4,751.31	1.6	4,450.00	268.85	4,016.29	
421	NEWSLETTER COSTS	3,294.75	4.1	29,110.01	9.6	31,000.00	2,277.84	28,066.46	
431	NATIONAL LIST COSTS	288.57	0.4	3,466.17	1.1	2,500.00	98.44	2,266.19	
441	ABC MAILING COSTS	415.00	0.5	6,540.07	2.2	5,900.00	1,873.32	5,956.90	
451	ZO COSTS	0.00	0.0	0.00	0.0	500.00	119.11	522.41	
		-----	-----	-----	-----	-----	-----	-----	
	TOTAL INTERNAL MAIL COSTS	4,455.14	5.6	43,867.56	14.5	44,350.00	4,637.56	40,828.25	
471	PROSPECTING MAIL COSTS	0.00	0.0	11,693.93	3.9	18,000.00	0.00	188.70	
		-----	-----	-----	-----	-----	-----	-----	
	TOTAL EXTERNAL MAILINGS	0.00	0.0	11,693.93	3.9	18,000.00	0.00	188.70	
		-----	-----	-----	-----	-----	-----	-----	
	TOTAL MAILING EXPENSES	4,455.14	5.6	55,561.49	18.3	62,350.00	4,637.56	41,016.95	
		-----	-----	-----	-----	-----	-----	-----	
	NET REV. AFTER MAIL COSTS	75,059.63	94.4	247,341.66	81.7	215,900.00	50,576.71	242,629.55	
494	FISCAL SPONSOR GRANTS	49.00-	0.1-	176.25-	0.1-	75.00-	185.00	63.12-	
495	RESIST GRANTS PAID OUT	11,700.00	14.7	113,938.83	37.6	120,000.00	7,904.00	108,846.00	
496	OTHER FUNDRAISING COSTS	65.92	0.1	1,817.41	0.6	750.00	0.00	140.00	
497	PERSONNEL	7,604.51	9.6	76,333.80	25.2	79,326.00	7,157.41	101,875.74	
498	RENT	0.00	0.0	2,890.00	1.0	3,468.00	289.00	3,468.00	

RUN DATE: 01/17/97

RESIST, INC.

PAGE 2

TIME: 5:16 PM

Income Statement
AS OF 12/30/96

RATIO: NET REVENUE	----- T H I S Y E A R -----				-----BUDGET-----	----- L A S T Y E A R -----	
	THIS PERIOD	RATIO	12 PERIODS	RATIO	12 PERIODS	THIS PERIOD	12 PERIODS
** THIS PERIOD THIS YEAR **				** THIS PERIOD LAST YEAR **			
515 TELEPHONE	335.20	0.4	2,179.25	0.7	2,000.00	124.49	1,583.88
516 FAX EXPENSES	4.60	0.0	67.52	0.0	150.00	16.50	33.50
517 INTERNET	16.73	0.0	230.30	0.1	200.00	65.00	65.00
520 OFFICE EXPENSES	353.85	0.4	5,596.03	1.8	4,100.00	101.00	4,386.64
525 GRANT PROGRAM	79.88	0.1	1,345.39	0.4	800.00	0.00	0.00
530 POSTAGE	56.01	0.1	3,184.14	1.1	3,150.00	507.35	4,858.60
540 TRAVEL	0.00	0.0	98.94	0.0	150.00	0.00	108.33
542 STAFF DEVELOPMENT	0.00	0.0	0.00	0.0	1,500.00	0.00	0.00
545 CONFERENCES/MEETINGS	0.00	0.0	411.47	0.1	1,000.00	0.00	0.00
550 ADVERTISING AND OUTREACH	0.00	0.0	0.00	0.0	0.00	49.40-	3,466.60
551 ADVERTISING & OUTREACH	130.00	0.2	16,534.14	5.5	6,000.00	0.00	0.00
555 REPAIRS AND MAINTENANCE	0.00	0.0	259.00	0.1	100.00	0.00	0.00
560 PROFESSIONAL FEES	225.00	0.3	4,565.00	1.5	3,500.00	0.00	2,770.00
570 INSURANCE- OFFICE	89.00	0.1	870.04	0.3	849.00	0.00	783.00
580 BOARD EXPENSES	339.59	0.4	3,526.40	1.2	4,250.00	482.05	3,643.20
590 OTHER EXPENSES	0.00	0.0	1,137.20	0.4	1,700.00	375.00	874.55
TOTAL EXPENSES	20,951.29	26.3	234,808.61	77.5	232,918.00	17,157.40	236,839.92
NET INCOME	54,108.34	68.0	12,533.05	4.1	17,018.00-	33,419.31	5,789.63

TIME: 5:16 PM

Income Statement
AS OF 12/30/96

RATIO: NET REVENUE	----- T H I S Y E A R -----				----BUDGET----	----- L A S T Y E A R -----	
	THIS PERIOD	RATIO	12 PERIODS	RATIO	12 PERIODS	THIS PERIOD	12 PERIODS
=====							
	** THIS PERIOD THIS YEAR **				** THIS PERIOD LAST YEAR **		
=====							

*** SUBSIDIARY SCHEDULE ***

320 OTHER CONTRIBUTIONS

32010 CONTRIBUTIONS-RESTRICTED	0.00	0.0	7,000.00	2.3	5,000.00	0.00	5,000.00
32020 CONTRIBUTIONS- STOCKS	19,031.40	23.9	23,404.73	7.7	12,000.00	0.00	2,489.37
32040 CONTRIBUTIONS-FOUNDATIONS	2,525.00	3.2	13,120.00	4.3	10,000.00	500.00	10,550.00
32050 CONTRIBUTIONS-UNSOLICITED	11,336.00	14.3	14,590.46	4.8	15,000.00	13,397.25	18,789.25
	-----	-----	-----	-----	-----	-----	-----
	32,892.40	41.4	58,115.19	19.2	42,000.00	13,897.25	36,828.62

351 LIST SALES

35110 LIST SALES NAMES IN NEWS	0.00	0.0	189.08	0.1	500.00	42.47-	621.88
	-----	-----	-----	-----	-----	-----	-----
	0.00	0.0	189.08	0.1	500.00	42.47-	621.88

360 SALES

36001 T-SHIRT SALES	20.00	0.0	665.00	0.2	1,000.00	30.00	987.05
36002 T-SHIRT COSTS	0.00	0.0	132.25	0.0	750.00-	0.00	1,686.15-
	-----	-----	-----	-----	-----	-----	-----
	20.00	0.0	797.25	0.3	250.00	30.00	699.10-

380 INTEREST & DIVIDENDS

38001 BANK INTEREST	1,085.53	1.4	11,301.03	3.7	12,000.00	14,833.96	28,544.94
38002 STOCK DIVIDENDS	351.90	0.4	351.90	0.1	0.00	0.00	0.00
38006 UNREALIZED G/L ON INVSTMT	978.44	1.2	6,532.44	2.2	6,000.00	6,980.00-	15,482.92
	-----	-----	-----	-----	-----	-----	-----
	2,415.87	3.0	18,185.37	6.0	18,000.00	7,853.96	44,027.86

390 MISCELLANEOUS INCOME

39050 MISCELLANEOUS INCOME	11.00	0.0	77.05	0.0	0.00	7.00	48.00
	-----	-----	-----	-----	-----	-----	-----
	11.00	0.0	77.05	0.0	0.00	7.00	48.00

411 PLEDGE COSTS

41101 PRINTING- PLEDGES	44.00	0.1	2,369.52	0.8	1,350.00	81.00	1,987.01
41102 POSTAGE- PLEDGES	105.00	0.1	1,214.48	0.4	2,100.00	98.05	1,036.45
41103 MAILHOUSE- PLEDGES	307.82	0.4	1,167.31	0.4	1,000.00	89.80	992.83
	-----	-----	-----	-----	-----	-----	-----
	456.82	0.6	4,751.31	1.6	4,450.00	268.85	4,016.29

401 NEWSLETTER COSTS

40101 PRINTING NEWSLETTER	1,257.00	1.6	18,436.20	6.1	17,000.00	1,129.00	16,440.07
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TIME: 5:16 PM

Income Statement
AS OF 12/30/96

RATIO: NET REVENUE	----- T H I S Y E A R -----				---BUDGET---	----- L A S T Y E A R -----	
	THIS PERIOD	RATIO	12 PERIODS	RATIO	12 PERIODS	THIS PERIOD	12 PERIODS
=====							
	** THIS PERIOD THIS YEAR **				** THIS PERIOD LAST YEAR **		
=====							
42102 POSTAGE- NEWSLETTER	515.72	0.6	4,591.15	1.5	6,000.00	503.44	4,519.61
42103 MAILHOUSE- NEWSLETTER	1,522.03	1.9	5,339.53	1.8	6,000.00	439.40	4,259.09
42104 CONSULTANTS-NEWSLETTER	0.00	0.0	323.13	0.1	500.00	0.00	645.00
42105 PHOTOS/GRAPHICS NEWSLETR	0.00	0.0	420.00	0.1	300.00	175.00	455.00
42106 TYPESETTING- NEWSLETTER	0.00	0.0	0.00	0.0	200.00	0.00	1,600.00
42107 MISC. EXP.-NEWSLETTER	0.00	0.0	0.00	0.0	1,000.00	31.00	147.69
	-----	-----	-----	-----	-----	-----	-----
	3,294.75	4.1	29,110.01	9.6	31,000.00	2,277.84	28,066.46
431 NATIONAL LIST COSTS							
43101 PRINTING- NATIONAL LIST	0.00	0.0	1,472.60	0.5	1,400.00	0.00	1,569.55
43102 POSTAGE-NATIONAL LIST	0.00	0.0	1,427.37	0.5	800.00	0.00	598.20
43103 MAILHOUSE- NATIONAL LIST	288.57	0.4	566.20	0.2	300.00	98.44	98.44
	-----	-----	-----	-----	-----	-----	-----
	288.57	0.4	3,466.17	1.1	2,500.00	98.44	2,266.19
ABC MAILING COSTS							
44101 PRINTING-ABC MAILINGS	0.00	0.0	3,455.31	1.1	1,500.00	0.00	1,896.10
44102 POSTAGE- ABC MAILINGS	0.00	0.0	2,139.14	0.7	4,000.00	1,862.52	3,785.06
44103 MAILHOUSE- ABC MAILINGS	415.00	0.5	945.62	0.3	400.00	10.80	275.74
	-----	-----	-----	-----	-----	-----	-----
	415.00	0.5	6,540.07	2.2	5,900.00	1,873.32	5,956.90
451 ZO COSTS							
45101 PRINTING- ZO MAILINGS	0.00	0.0	0.00	0.0	100.00	0.00	102.00
45102 POSTAGE- ZO MAILINGS	0.00	0.0	0.00	0.0	150.00	0.00	138.00
45103 MAILHOUSE- ZO MAILINGS	0.00	0.0	0.00	0.0	250.00	119.11	282.41
	-----	-----	-----	-----	-----	-----	-----
	0.00	0.0	0.00	0.0	500.00	119.11	522.41
471 PROSPECTING MAIL COSTS							
47101 PRINTING- PROSPECTING	0.00	0.0	6,242.94	2.1	10,000.00	0.00	188.70
47102 POSTAGE- PROSPECTING	0.00	0.0	1,882.33	0.6	5,000.00	0.00	0.00
47103 MAILHOUSE- PROSPECTING	0.00	0.0	2,641.32	0.9	2,500.00	0.00	0.00
47104 CONSULTANTS-PROSPECTING	0.00	0.0	927.34	0.3	0.00	0.00	0.00
47105 PHOTOS/GRAPHICS PROSPECT	0.00	0.0	0.00	0.0	100.00	0.00	0.00
47107 LIST RENTALS-PROSPECTING	0.00	0.0	0.00	0.0	400.00	0.00	0.00
	-----	-----	-----	-----	-----	-----	-----
	0.00	0.0	11,693.93	3.9	18,000.00	0.00	188.70
494 FISCAL SPONSOR GRANTS							
4911 NWTRCC: IN	980.00-	1.2-	3,525.00-	1.2-	1,500.00-	100.00-	1,270.00-
4912 NWTRCC: OUT	931.00	1.2	3,348.75	1.1	1,425.00	285.00	1,206.88

Income Statement
AS OF 12/30/96

RATIO: NET REVENUE	----- T H I S Y E A R -----				----BUDGET-----			----- L A S T Y E A R -----	
	THIS PERIOD	RATIO	12 PERIODS	RATIO	12 PERIODS	THIS PERIOD	12 PERIODS	THIS PERIOD	12 PERIODS
=====									
	** THIS PERIOD THIS YEAR **				** THIS PERIOD LAST YEAR **				
=====									
	49.00-	0.1-	176.25-	0.1-	75.00-	185.00	63.12-		
495 RESIST GRANTS PAID OUT									
49510 RESIST GRANTS PAID OUT	11,700.00	14.7	112,938.83	37.3	118,000.00	7,904.00	106,846.00		
49511 COHEN RESIST GRNTS PD OUT	0.00	0.0	1,000.00	0.3	1,000.00	0.00	1,000.00		
49512 SALZMAN RESIST GRNTS PAID	0.00	0.0	0.00	0.0	1,000.00	0.00	1,000.00		
	11,700.00	14.7	113,938.83	37.6	120,000.00	7,904.00	108,846.00		
496 OTHER FUNDRAISING COSTS									
49601 THANK YOU CARDS- COST	0.00	0.0	0.00	0.0	100.00	0.00	0.00		
49602 THANK YOU CARDS-PRINTING	0.00	0.0	66.00	0.0	50.00	0.00	40.00		
49603 THANK YOU CARDS- POSTAGE	65.92	0.1	466.45	0.2	100.00	0.00	100.00		
49610 PROMO T-SHIRT GIFTS	0.00	0.0	0.00	0.0	300.00	0.00	0.00		
49612 PROMO WHAT'S LEFT	0.00	0.0	905.79	0.3	200.00	0.00	0.00		
49620 OTHER FUNDRAISING COSTS	0.00	0.0	379.17	0.1	0.00	0.00	0.00		
	65.92	0.1	1,817.41	0.6	750.00	0.00	140.00		
501 PERSONNEL									
50110 GROSS PAY	6,789.50	8.5	64,217.90	21.2	65,268.00	6,416.44	85,669.69		
50120 EMPLOYER TAXES (Rfica,DES	365.79	0.5	6,047.41	2.0	7,100.00	320.82	7,643.24		
50130 STAFF HEALTH INSURANCE	460.22	0.6	5,522.49	1.8	5,508.00	420.15	5,774.71		
50131 WECHSLER REIMBURSE HEALTH	0.00	0.0	0.00	0.0	1,000.00	0.00	2,179.40		
50132 POGGI REIMBURSE HEALTH	0.00	0.0	0.00	0.0	0.00	0.00	208.70		
50140 WORKER'S COMPENSATION	77.00-	0.1-	435.00	0.1	450.00	0.00	400.00		
50150 CONSULTANTS	66.00	0.1	111.00	0.0	0.00	0.00	0.00		
	7,604.51	9.6	76,333.80	25.2	79,326.00	7,157.41	101,875.74		
520 OFFICE EXPENSES									
52010 OFFICE SUPPLIES	230.65	0.3	2,346.28	0.8	1,000.00	0.00	2,166.15		
52020 OFFICE XEROX	0.00	0.0	1,083.52	0.4	1,000.00	21.00	160.25		
52040 OFFICE LIBRARY	0.00	0.0	209.77	0.1	0.00	0.00	167.25		
52050 OFFICE PRINTING	0.00	0.0	954.20	0.3	1,800.00	40.00	1,549.00		
52060 MINOR OFFICE EQUIPMENT	65.25	0.1	738.56	0.2	150.00	0.00	198.99		
52070 BANK CHARGES	57.95	0.1	263.70	0.1	150.00	40.00	145.00		
	353.85	0.4	5,596.03	1.8	4,100.00	101.00	4,386.64		
505 GRANT PROGRAM									
50501 PRINTING-GRANT PROGRAM	0.00	0.0	220.25	0.1	200.00	0.00	0.00		

RUN DATE: 01/17/97

RESIST, INC.

PAGE 6

TIME: 5:16 PM

Income Statement
AS OF 12/30/96

RATIO: NET REVENUE	T H I S Y E A R				B U D G E T			L A S T Y E A R	
	THIS PERIOD	RATIO	12 PERIODS	RATIO	12 PERIODS	THIS PERIOD	12 PERIODS	THIS PERIOD	12 PERIODS
** THIS PERIOD THIS YEAR **					** THIS PERIOD LAST YEAR **				
52502 POSTAGE-GRANT PROGRAM	79.88	0.1	448.24	0.1	500.00	0.00	0.00		
52504 CONSULTANTS-GRANT PROGRAM	0.00	0.0	282.50	0.1	0.00	0.00	0.00		
52540 LIBRARY-GRANT PROGRAM	0.00	0.0	394.40	0.1	100.00	0.00	0.00		
	79.88	0.1	1,345.39	0.4	800.00	0.00	0.00		
530 POSTAGE									
53010 OFFICE POSTAGE	56.01	0.1	1,481.85	0.5	3,000.00	107.35	2,946.48		
53020 UPS	0.00	0.0	40.00	0.0	150.00	0.00	0.00		
53030 POSTAGE DUE/BRE ENVELOPES	0.00	0.0	1,662.29	0.5	0.00	400.00	1,912.12		
	56.01	0.1	3,184.14	1.1	3,150.00	507.35	4,858.60		
551 ADVERTISING & OUTREACH									
55101 ADVERTISING	130.00	0.2	2,762.50	0.9	3,500.00	0.00	0.00		
55102 BROCHURE	0.00	0.0	13,771.64	4.5	2,500.00	0.00	0.00		
	130.00	0.2	16,534.14	5.5	6,000.00	0.00	0.00		
560 PROFESSIONAL FEES									
56020 ACCOUNTING FEES	225.00	0.3	4,565.00	1.5	3,500.00	0.00	2,670.00		
56030 COMPUTER CONSULTING FEES	0.00	0.0	0.00	0.0	0.00	0.00	100.00		
	225.00	0.3	4,565.00	1.5	3,500.00	0.00	2,770.00		
580 BOARD EXPENSES									
58001 BOARD XEROX	236.28	0.3	1,763.38	0.6	2,250.00	24.20	2,239.07		
58002 BOARD POSTAGE/UPS	66.50	0.1	807.73	0.3	350.00	0.00	283.62		
58003 BOARD TRAVEL	0.00	0.0	785.10	0.3	1,250.00	457.85	1,062.95		
58004 BOARD FOOD/MEETINGS	36.81	0.0	170.19	0.1	100.00	0.00	0.00		
58005 BOARD OUTREACH	0.00	0.0	0.00	0.0	100.00	0.00	0.00		
58006 BOARD EXPENSE: OTHER	0.00	0.0	0.00	0.0	200.00	0.00	57.56		
	339.59	0.4	3,526.40	1.2	4,250.00	482.05	3,643.20		
590 OTHER EXPENSES									
59020 DUES AND FEES	0.00	0.0	1,115.00	0.4	500.00	375.00	875.00		
59060 MISCELLANEOUS EXPENSE	0.00	0.0	22.20	0.0	0.00	0.00	0.45-		
59090 DEPRECIATION	0.00	0.0	0.00	0.0	1,200.00	0.00	0.00		
	0.00	0.0	1,137.20	0.4	1,700.00	375.00	874.55		

RUN DATE: 01/17/97

RESIST, INC.

PAGE 1

TIME: 5:18 PM

Balance Sheet
AS OF 12/30/96

** THIS PERIOD THIS YEAR **

** THIS PERIOD LAST YEAR **

ASSETS

CURRENT ASSETS

110	OPERATING CASH	171,089.99	229,846.38
11230	DOMINI SOCIAL EQUITY	58,244.84	0.00
11231	RESIST LOAN FUND	4,802.97	6,538.04
11235	RESIST ENDOWMENT FUND	45,304.07	38,504.40
11241	COHEN MEMORIAL ENDOWMENT	10,966.02	11,394.43
114	CASH TRANSFER	4,500.00	0.00
		-----	-----
	TOTAL CASH	294,907.89	286,283.25

140	INVESTMENTS/STOCKS	5,137.75	0.00
		-----	-----
	TOTAL INVESTMENTS	5,137.75	0.00

	TOTAL CASH & INVESTMENTS	300,045.64	286,283.25
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OTHER ASSETS

16210	REIMBURSABLE HCHP	0.00	217.94
20	PRE-PAID INSURANCE	619.00	444.00
16225	PRE-PAID EXPENSES-OTHER	80.37	0.00
16230	INVENTORY- T-SHIRTS	1,414.55	968.35
16240	ACCOUNTS RECEIVABLE	132.50	0.00
		-----	-----
	TOTAL OTHER ASSETS	2,246.42	1,630.29

190	OFFICE FURN./EQUIPMENT	18,929.74	18,829.74
191	ACCUMULATED DEPRECIATION	12,399.33-	11,281.33-
		-----	-----
	TOTAL FIXED ASSETS	6,530.41	7,548.41

	TOTAL ASSETS	308,822.47	295,461.95
		=====	=====

LIABILITIES & CAPITAL

CURRENT LIABILITIES

210	EMPLOYMENT TAXES PAYABLE	1,839.06	1,664.52
		-----	-----
	TOTAL LIABILITIES	1,839.06	1,664.52

CAPITAL

29501	Fund Balance: Cohen Endmt	11,394.43	9,881.28
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RUN DATE: 01/17/97
TIME: 5:18 PM

RESIST, INC.

PAGE 2

Balance Sheet
AS OF 12/30/96

** THIS PERIOD THIS YEAR **

** THIS PERIOD LAST YEAR **

29502 Fund Balance: Resist Endm	38,504.40	26,978.69
296 FUND BALANCE- GENERAL	244,551.53	251,147.83
297 CURRENT EARNINGS	12,533.05	5,789.63
	-----	-----
TOTAL CAPITAL	306,983.41	293,797.43
	-----	-----
TOTAL LIAB. & CAPITAL	308,822.47	295,461.95
	=====	=====

RUN DATE: 01/17/97

RESIST, INC.

PAGE 3

TIME: 5:18 PM

Balance Sheet

AS OF 12/30/96

** THIS PERIOD THIS YEAR **

** THIS PERIOD LAST YEAR **

*** SUBSIDIARY SCHEDULE ***

110	OPERATING CASH		
11035	GENERAL CASH-CAMB. TRUST	39,380.11	56,397.82
11040	PARNASSUS INVESTMENT	1,004.68	0.00
11041	GENERAL CASH-CALVERT MM	1,191.47	14,884.13
11045	CALVERT INVSTMNT BOND FND	116,574.76	38,551.75
11046	CALVERT INVSTMNT MGD GRTH	12,888.97	119,943.09
11050	PETTY CASH	50.00	69.59
		-----	-----
		171,089.99	229,846.38
210	EMPLOYMENT TAXES PAYABLE		
21030	FICA W/HELD (E-FICA)	519.38	490.91
21040	FEDERAL W/HELD (FWH)	970.00	590.28
21050	MASS W/HELD MONTHLY TAXES	349.68	583.33
		-----	-----
		1,839.06	1,664.52

2/14/97

Finance Committee

Zatar's oven

Office

YEAR END REVIEW

Cheryl Smith

BUDGET

Robin Condon

INVESTMENTS

Carol Schuchet

Fleet -

Regulatory department @ FRB who regulates
Fleet to Fleet, P.O., STD

FDIC / PRB

Not serving community

telling too small to pay attention

not a bank robbery

paid on a forged check

non-discovery

* Sell Parnassus - put in Domini } women's
Calvert Managed Growth - Domini } equity
\$20,000 from bond - put in Domini } mutual fund

Larry's

Alternative investments

CD @ South Shore Bank or other banks

- investing in cash + tying it up

- good for loans to loan funds

- 0-3% interest

- ~~the~~ goes back to purpose of investing
- SR investment is way to go if you are doing it
- #2 - not funds have money invested
- would have shifted if known what return would be
- not unreasonable to have money in fixed assets
- difference in outcomes of what invest in

Distribute goals to members

- from finance committee

Send Cheryl balance sheet quarterly
OK