Resist Board Meeting Minutes

10-17-1999

Resist Board Meeting, Oct. 17, 1999

Resist

Follow this and additional works at: https://digitalrepository.trincoll.edu/minutes

Recommended Citation

https://digitalrepository.trincoll.edu/minutes/280
Minutes
Grant Committee
May 4, 1999

Present: Robin Carton, June Lee, Marc Miller.

Agenda

1. Weed out grants for October Board meeting

2. Future agenda topics
   a. Review of guidelines for student groups
      Guidelines are a bit mushy. Opportunity to review standards for funding student groups- especially those with university affiliations.
   b. Review of guidelines for film/video grants
      Since there are more applications from independent film makers- guidelines for funding film and video must need clarifying. Current guidelines are attached. Might want to put guidelines in upcoming Newsletter focused on art/media issues. Robin will put together a list of prior groups which have been funded and denied.
   c. Extra Funds
      Since we have been increasingly successful at fundraising- it is time to look again at size of grants, new funding initiatives, special one-time grants, funding for training.
   d. Revision of application
      After addressing the above mentioned issues, it would be a good time to review the application to see if any changes are required or desired.

Next Grant Committee meetings will be held: Wednesday, November 17 and Wednesday, January 19 at a location to be determined.
1. **Art and Revolution**

   $2000

   1002 ½ Dolores Street, San Francisco, CA 94110  
   Alli Starr  
   (415) 285-9734

   Funding to support a "festival of resistance" which seeks to challenge the meeting of the World Trade Organization by revitalizing political protest through creativity and innovation.

   Decision: Leave In  
   No  X  
   Undecided  

   Comments:  
   Didn’t send a Resist application. Ask them to apply with a regular application.

2. **Bridge Center for Racial Harmony**

   $2,000

   301 E Genesee, 3rd Floor, Saginaw, MI 48697-1242  
   Lyle A. Kleman  
   (517) 759-1399

   Funding for two workshops to educate youth and their families about the causes of youth violence and how to move from a violent to a non-violent community and philosophy.

   Decision: Leave In  
   No  X  
   Undecided  

   Comments:  
   Funding from corporations and Chamber of Commerce. Mainstream approach. Completely aimed at being non-offensive and non-confrontational.

3. **Fuerza Unida**

   $1,500

   710 New Laredo Highway, San Antonio, TX 78211  
   Petra Mata  
   210/927-2294

   Funding for English as a Second Language and General Education Development classes to Fuerza Unida members in order to assist members find employment, assist their children with homework and communicate in the community.

   Decision: Leave In  
   No  X  
   Undecided  

   Comments:  
   Social Services. Come back with an organizing proposal.

4. **Chicago NAMA**

   $1,200

   3244 Eschol Avenue, Zion, IL 60099  
   Andrew Richardson  
   (847) 872-3595

   Funding to purchase computer equipment to create a web for which will educate methadone users about the importance and benefits of methadone maintenance treatment.

   Decision: Leave In  
   No  X  
   Undecided  

   Comments:  
   Social services.

5. **Labor Party- Brennan Chapter**

   $2,000

   Box 1547, Lehigh Valley, PA 18018  
   Gary Olson  
   610/861-1407

   Funding for a newsletter which will provide political education and outreach for new political party.

   Decision: Leave In  
   No  X  
   Undecided  

   Comments:  
   Is a political party- can’t donate to parties- only 501(c)3 work.
6. Michigan Faith and Resistance Peace Team

Funding for the Peace in Chiapas Project which will place a four person violence reduction protective accompaniment Peace Team in Mayan communities in the area.

Decision: Leave In _____ No ___X___ Undecided _____
Comments:
Not a U.S. organizing project.

7. National Coalition Against Domestic Violence

Funding for the National Gay/Lesbian/Bisexual/Questioning Youth Summit where issues of same sex domestic violence will be discussed.

Decision: Leave In _____ No ___X___ Undecided _____
Comments:
Budget is over $700,000

8. Leonard Peltier Defense Committee

Funding for the "November 1999 Leonard Peltier Freedom Month"

Decision: Leave In _____ No ___X___ Undecided _____
Comments:
Didn’t use a Resist application.

9. Promotores de Derechos

Funding for a two day conference entitled Encuentro Laboral- A la lucha to inform Latino immigrants of labor rights issues and changes in INS strategies.

Decision: Leave In _____ No ___X___ Undecided _____
Comments:
Conference is over. Come back with a different project.

10. Sex Abuse Treatment Alliance

Funding for newsletter which looks at treatment and legislation involving sex offenders.

Decision: Leave In _____ No ___X___ Undecided _____
Comments:
Social services
# GRANTS 1999

## Breakdown

<table>
<thead>
<tr>
<th>Meeting</th>
<th># Grants</th>
<th># Funded</th>
<th>%</th>
<th>MY Grants</th>
<th>Grants</th>
<th># E.G.s</th>
<th>E.G.</th>
<th># Loans</th>
<th>Loans</th>
<th>NWTRCC</th>
<th>Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$650.00</td>
<td>$650.00</td>
<td>0</td>
</tr>
<tr>
<td>February</td>
<td>26</td>
<td>9</td>
<td>34.6%</td>
<td>$0.00</td>
<td>$15,600.00</td>
<td>1</td>
<td>$300.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$15,900.00</td>
<td>10</td>
</tr>
<tr>
<td>March</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>April</td>
<td>30</td>
<td>16</td>
<td>53.3%</td>
<td>$0.00</td>
<td>$25,900.00</td>
<td>0</td>
<td>$0.00</td>
<td>1</td>
<td>$2,000.00</td>
<td>0</td>
<td>$27,900.00</td>
<td>17</td>
</tr>
<tr>
<td>May</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>June</td>
<td>52</td>
<td>26</td>
<td>50.0%</td>
<td>$2,000.00</td>
<td>$45,450.00</td>
<td>1</td>
<td>$300.00</td>
<td>0</td>
<td>$0.00</td>
<td>$2,000.00</td>
<td>$49,750.00</td>
<td>27</td>
</tr>
<tr>
<td>July</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$550.00</td>
<td>0</td>
</tr>
<tr>
<td>August</td>
<td>27</td>
<td>18</td>
<td>66.7%</td>
<td>$6,000.00</td>
<td>$28,750.00</td>
<td>0</td>
<td>$0.00</td>
<td>1</td>
<td>$1,500.00</td>
<td>0</td>
<td>$36,250.00</td>
<td>19</td>
</tr>
<tr>
<td>September</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>October</td>
<td></td>
<td>#DIV/0!</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>November</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>December</td>
<td></td>
<td>#DIV/0!</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>135</td>
<td>69</td>
<td>51.1%</td>
<td>$8,000.00</td>
<td>$115,700.00</td>
<td>2</td>
<td>$600.00</td>
<td>2</td>
<td>$3,500.00</td>
<td>$3,200.00</td>
<td>$131,000.00</td>
<td>73</td>
</tr>
</tbody>
</table>
I wish to remain a member of the Board of Directors and will do my best to complete that commitment.

[ ] Although I cannot commit to be on the Board of Directors, I still want to be active with Resist as an Advisor.

[ ] Thanks, but I’ll pass on both options at this point.

The Board Development Committee
(Eileen Bolinsky, Robin Carton, Louis Kampf, and Carol Schachet)

Name: Marc Miller

[ ] I wish to remain a member of the Board of Directors and will do my best to complete that commitment.

[ ] Although I cannot commit to be on the Board of Directors, I still want to be active with Resist as an Advisor.

[ ] Thanks, but I’ll pass on both options at this point.
The Board Development Committee
(Eileen Bolinsky, Robin Carton, Louis Kampf, and Carol Schachet)

Name: Nancy Wechsler

X I wish to remain a member of the Board of Directors and will do my best to complete that commitment.

[] Although I cannot commit to be on the Board of Directors, I still want to be active with Resist as an Advisor.

[] Thanks, but I’ll pass on both options at this point.
Name: **Jim Campen**

- [x] I wish to remain a member of the Board of Directors and will do my best to complete that commitment.

- Although I cannot commit to be on the Board of Directors, I still want to be active with Resist as an Advisor.

- Thanks, but I’ll pass on both options at this point.
The Board Development Committee  
(Eileen Belinsky, Robin Carton, Louis Kampf, and Carol Schachet)

Name: Marc M. Miller

[] I wish to remain a member of the Board of Directors and will do my best to complete that commitment.

[] Although I cannot commit to be on the Board of Directors, I still want to be active with Resist as an Advisor.

[] Thanks, but I'll pass on both options at this point.
Minutes
Board Meeting
October 17, 1999

Chair: June Lee
Present: Eileen Bolinsky, Pam Chamberlain, Jim Campen, Carol Schachet, Nancy Wechsler, Louis Kampf, Hank Rosemont, Kay Mathew

AGENDA

Intros and welcome to Jim Campen, new board member

Retreat: November 21, 1999

1. Political Discussion: Postponed discussion on Art and Politics until December meeting because Marc couldn’t make it and there was a large group of grants to discuss.

2. Finance Report

   Finances look good; we’re ahead in income and behind in overall expenses. Robin recommends that we don’t worry about cap on grant amount for this meeting, we can spend as much as we want to. Switched to Schwab from Calvert and they’ve confused some accounts. Doris, the bookkeeper, is working on clearing it up with Robin.

3. Fundraising: Carol

   Just dropped a prospect mailing. Beginning returns are looking good. Used 6 different lists from other political groups. New mailing service with merge/purge program out of California saved a significant amount.

4. Newsletter: Carol

   September/October combined issue just went out, focus on genetics. Carol welcomes suggestions of who might want multiple extra copies. Richard Lewortin, MCZ and Rita Arditti were suggested. Next issue topic is art and politics. Interview with Howard Zinn, articles by Si Kahn, Think Again. Si Kahn and Carol might do outreach letter with newsletter to 1,500 donor list. Would cost about $1,400 (possible to mail just a letter with his article, or mail the whole newsletter). Agreement that the whole newsletter would be great to mail.
December issue will be on sectarian politics. Chip Berlet of PRA will do an article. Possibilities for January issue: water; death penalty organizing (Mumia execution currently set for Dec. 2). Hank suggested we do capital punishment/death penalty in January. He agreed to work on the issue with Carol.

5. Board Development

Letter went out for self-selection, asking current board members to chose between Board of Directors and Advisory Board.

Board of Advisors: Renea Scott Grey, Ken Hale, Frank Brodhead, Wayne O’Neil (hoping to rejoin the Board of Directors next year), Grace Paley, Cheryl Smith, Dick Ohmann, Debra Kay Jefferson, Tess Ewing, Frank Joyce, Hans Koning, Noam Chomsky.

Board of Directors respondents include: Eileen Bolinsky, Jim Campen, Pam Chamberlain, Kate Cloud, Louis Kampf, June Lee, Kay Mathew, Marc Miller, Jorge Rogachevsky, Hank Rosemont, Nancy Wechsler. Others did not respond. The Board Development Ctte will follow up.

Retreat: Pam: Sunday, November 21st, at MIT. All day. Committee interviewed two possible facilitators. Selected LaVerne Saunders. Strengths: can do quick read of group and work on different levels simultaneously. Retreat goal is to look at board diversity and what approaches might work for us and what issues will be difficult. LaVerne has worked on these issues. We don’t know how much she’ll cost. Will approve cost with the Finance Committee.

6. Board Committees:

Personnel Committee: Pam. Personnel needs a new chair and one more person. Still looking for 3rd staff person, perhaps we can find an interim person? Interviewed Jacquie Bishop for interim position and will make a decision soon. Just placed new ads for the fulltime position, on the recommendation of Jan Louissant.

Robin will be back for a few months and then leave for maternity leave. Not clear yet how office will be staffed. Carol is “not panicked.”

7. Grants Committee: June

Currently discussing a) question #10 on application and b) separate application form for arts grants.

Pam suggests grant committee look at alternate ways of looking at grants, especially given the large number we had to read this round. Could one group look at some number of the proposals while another group looks at another number of proposals? Hank suggests that we don’t often have this many applications and we should continue to all try to do all of them.
Board needs clarification on how much money can be spent each cycle, especially with the multi-year grants. Need grants committee to clarify how the formula works. Also, if the maximum grant amount goes up, do multi-year grant amounts increase as well? Yes, according to June, that is already accounted for.

**Note to grants committee:** please look at how groups that are a project of a larger organization can be compared to small groups on their own. For instance, Ella Baker Center pays for rent and phone for Third Eye. Many other small organizations have to pay for these expenses themselves. How should Resist be comparing them?

**Dates approved for 2000 board meetings:**
February 6
April 9
June 11
August 13
October 15
December 10

8. **Election of Officers**

President: Louis Kampf
Vice President: Pam Chamberlain
Treasurer: Kay Mathew
Clerk: June Lee

9. **Next Meeting:** December 12, at Eileen’s house. Needs a chair!
# Multi Year Grants

## 1. Citizens for Safe Water Around Badger
- **Amount:** $2,000
- **Address:** E12629 Weigand's Bay Scuth, Merrimac, WI 53561
- **Contact:** Laura Olah, 608/643-3124
- **Funding for:** general support for organization working on clean up of toxic waste at Badger Army Ammunition Plant and creation of healthy sustainable re-use plans.

### Decision:
- Full [X]
- Partial [ ]
- No [ ]
- Undecided [ ]

### Comments:

## 2. Coalition for Prisoners' Rights
- **Amount:** $2,000
- **Address:** P.O. Box 1911, Santa Fe, NM 87504-1911
- **Contact:** Mara Taub, 505/982-9520
- **Funding for:** organization which supports prisoners, family members and others and seeks to challenge the social and economic injustice inherent in the criminal justice system.

### Decision:
- Full [X]
- Partial [ ]
- No [ ]
- Undecided [ ]

### Comments:

## 3. Prison and Jail Project
- **Amount:** $2,000
- **Address:** P.O. Box 6749, Americus, GA 31709
- **Contact:** John Cole Vodicka, 912/928-2080
- **Funding for:** organization which challenges the corrupt and racist criminal justice system in southwest Georgia.

### Decision:
- Full [X]
- Partial [ ]
- No [ ]
- Undecided [ ]

### Comments:

## 4. School of Unity and Liberation (SOUL)
- **Amount:** $2,000
- **Address:** 1625 Broadway, Oakland, CA 94612
- **Contact:** Harmony Goldberg, (510) 451-5466
- **Funding for:** organization which works to develop multicultural leadership development and organizing training programs for youth and to fight for affirmative action in California.

### Decision:
- Full [X]
- Partial [ ]
- No [ ]
- Undecided [ ]

### Comments:

## 5. Support Team International Textileras (STITCH)
- **Amount:** $2,000
- **Address:** 4933 S. Dorchester, Chicago, IL 60615
- **Contact:** Hannah Frisch, 773/924-5057
- **Funding for:** network of U.S. women engaged in cross-border labor organizing and support for women workers in Central America.

### Decision:
- Full [X]
- Partial [ ]
- No [ ]
- Undecided [ ]

### Comments:
## Central, Latin America and the Caribbean

### 6. Estación Libre
P.O. Box 226758, Los Angeles, CA 90022  
Victorio Reyes 518/463-0777

Funding for a Fall speaking tour to educate people of color about the struggle in Chiapas and to recruit members to join upcoming delegations to the area.

<table>
<thead>
<tr>
<th>Decision</th>
<th>Full</th>
<th>Partial</th>
<th>No</th>
<th>Undecided</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Comments: Plan is vague; number of board members is small and there’s no specific plan for expanding membership.

### 7. International Peace for Cuba Appeal
2489 Mission Street, #28, San Francisco, CA 94110  
Gloria La Riva 415/821-7575

Funding for the *Native Elders and Youth Cultural Exchange* with Cuba.

<table>
<thead>
<tr>
<th>Decision</th>
<th>Full</th>
<th>Partial</th>
<th>No</th>
<th>Undecided</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Comments: Appears to be a Worker’s World organization. Unclear how they plan to move from cultural exchange to organizing against the blockade.

### 8. Tonantzin: The Boston Committee to Support the Native Peoples of Mexico  
$1,850
31 Chester Street, #2F, Somerville, MA 02144  
Anna Utech 617/629-2449

Funding to publicize educational events and to support advocacy work related to U.S. military aid to Mexico and human rights abuses in Chiapas.

<table>
<thead>
<tr>
<th>Decision</th>
<th>Full</th>
<th>Partial</th>
<th>No</th>
<th>Undecided</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Comments:  

### Community Organizing/Anti-Racism

### 9. Arise for Social Justice  
$2000
718 State Street, Springfield, MA 01109  
Michaelann Bewsee 413/734-4948

Funding for the *Voter Turn-Out Project* which seeks to build a critical voice for residents of low income neighborhoods.

<table>
<thead>
<tr>
<th>Decision</th>
<th>Full</th>
<th>Partial</th>
<th>No</th>
<th>Undecided</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Comments: Questions were raised about whether we should fund voter-registration, though overall folks liked the group.

### 10. Community Change  
$1,000
14 Beacon Street, Room 605, Boston, MA 02108  
Carol Rinehart 617/523-0555

Funding to develop a fundraising strategy for organization which focuses on issues of systemic and institutional racism.

<table>
<thead>
<tr>
<th>Decision</th>
<th>Full</th>
<th>Partial</th>
<th>No</th>
<th>Undecided</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Comments: Concerns about amount of money they have in their budget. Higher than normal Resist groups. Meetings are multiracial, which is good, and it’s a time for change for them, with the founder retiring. In Boston, this should be fundable. 1st vote: 4 yes, 3 no, 2 abstain. 2nd vote: partial funding.
11. Human Dignity Coalition  
$1,000  
P.O. Box 6084, Bend, OR 97708  
Melba Christopher 541/385-3320  
Funding for a membership drive for coalition which seeks to address issues of racism, sexism and homophobia.

Decision: Full X Partial ___ No ___ Undecided ___
Comments:

12. Kentucky Alliance Against Racist and Political Repression  
$1,800  
P.O. Box 1543, Louisville, KY 40201  
Alice Wade 502/778-8130  
Funding to publish the Kentucky Alliance NEWS which is used as an organizing tool to bring together racially diverse communities to take specific and visible actions against racist policies and practices.

Decision: Full X Partial ___ No ___ Undecided ___
Comments: Liked their brochures and it's a multi-racial organization.

13. Missouri Pro-Vote  
4144 Lindell Blvd., Suite 505, St. Louis, MO 63108  
John Hickey 314/531-2288  
Funding for three screenings of Oh Freedom After While which will be used as an organizing tool to bring together African American churches, labor unions, and community groups to develop activist agendas.

Decision: Full ____ Partial ____ No X Undecided ___
Comments: No specifics on how coalition is to be built and how the film is really to be used.

14. Network for Immigrant Justice  
$2,000  
2551 Chula Vista, Eugene, OR 97403  
Foncy Prescott 541/484-7245  
Funding for immigrant rights organization focusing on unjust Guestworker programs, monitoring of INS raids, employer sanctions, and increases in border militarization.

Decision: Full X Partial ____ No ____ Undecided ___
Comments: Unanimous.

15. South Carolina United Action  
P.O. Box 2786, Orangeburg, SC 29116  
Corry Stevenson (803) 536-2441  
Funding to hire a community organizer for statewide organization that works to build a coalition among poor and working class communities.

Decision: Full ____ Partial ____ No ____ Undecided ___
Comments: POSTPONED. June knows George F., organizing consultant. Grant isn’t well written, difficult to figure out. Ask them to come back with clearer proposal. More information on media campaign and the relationship to public schools and their future goals. Clarity and focus.
Economic Justice

16. Global Justice Project
Boston College, Department of Sociology, 140 Commonwealth Ave., McGuinn Hall 406, Chestnut Hill, MA 02467 Charles Derber 617/552-4048
Funding for an educational forum promoting dialogue on global economy prior to the World Trade Organization's conference in Seattle and providing information and strategies to take action against U.S. government trade and investment policies.

Decision: Full _____ Partial _____ No x _____ Undecided _____
Comments: Campus based. BC has no faculty senate. Resist shouldn’t fund anything a faculty member applies for. Derber gives his book proceeds to Resist. Send a nice letter and other ideas for fundraising. Good project but not appropriate for Resist.

17. Union for Radical Political Economics (URPE)
37 Howe Street, New Haven, CT 06511 Germai Medhanie 203/777-4605
Funding to staff the Economy Connection, a speakers and resource bureau that works to de-mystify economic issues.

Decision: Full _____ Partial _____ No x _____ Undecided _____
Comments: Some folks are ‘sentimental’ about URPE since Resist worked next to them. But it’s educational, not organizing. Most members are academics. Should be fundable by members. 4 nos, 4 abstentions.

Gay/Lesbian/Bisexual/Transgender

18. The LAMBDA Group
P.O. Box 1911, Baton Rouge, LA 70821 Tim Vining 225/343-3045
Funding for The Lavender Left, an organizing initiative which seeks to build coalitions with other progressive organizations in order to resist attacks by the religious right in the Baton Rouge area.

Decision: Full _____ Partial x _____ No _____ Undecided _____
Comments: No stance on abortion. Newsletter is apolitical. But Baton Rouge is a conservative town. Mission statement is mainstream, not as progressive as most Resist grantees. Need more of a sense of how issues link to other social justice issues, especially reproductive rights. Encourage them to broaden fundraising options. ‘Yes, but...’ letter.

Health/AIDS/Disability

19. Disability Rights Action Coalition for Housing (DRACH)
501 SW Jackson, #100-B, Topeka, KS 66603 Becca Vaughn 785/233-4572
Funding for national grassroots housing coalition comprised of a network of disability activists and federal housing program users working for housing rights and housing integration for people with disabilities.

Decision: Full _____ Partial x _____ No _____ Undecided _____
Comments: Is this group more service than action? Concern that local organizations don’t know them. Letter: Resist is interested in funding activist work, not service work.
20. Interfaith Action
P.O. Box 400764, Cambridge, MA 02140   Patricia Watson 617/661-6140
Funding to the Accessibility Project at Old Cambridge Baptist Church which is home to many social and economic justice groups.

Decision: Full ______ Partial ______ No ______ Undecided ______
Comments: Mostly service organization.

21. Mothers from Hell
P.O. Box 21304, Eugene, OR 97402   Judith Lerner 541/343-6093
Funding for The Brimstone Bulletin and a developmental disabilities awareness curriculum which seek to counter the abuse and harassment children with disabilities encounter in schools.

Decision: Full ______ Partial ______ No ______ Undecided ______
Comments: With stipulation that it's just for the newsletter. Pam says there is already a curriculum, "Kids on the Block," that addresses similar issues. Would like to see their curriculum. Not a Resist priority. But willing to fund the newsletter.

Labor

22. Boston Tradeswomen’s Network
62 Berkeley Street, Boston, MA 02116   Brenda Jodar 617/423-1535
Funding for general support to develop strategies to increase leadership opportunities for women in the construction trades

Decision: Full ______ Partial ______ No ______ Undecided ______
Comments: POSTPONE. Robin spend several hours with someon in group working on proposal after being turned down last time. Can they get mainstream money? All money seems to come from government sources - there's $70,000 income not accounted for in budget. June says they're doing good work in supporting women of color. Postpone to next meeting pending more discussion and info on their budget. [Note to grant ctte: Pam points out that question 8 (what other foundations...) Allows them not to include government grants. Might need to reword this to include contracts and other funding sources.]

23. Good Jobs!
P.O. Box 2662, Hartford, CT 06146   Hannah Roditi 860/246-0806
Funding to train organizers of color to help change the local construction system, to increase local hiring on construction projects and to hold corporations and government accountable for the jobs impact of construction in low-income communities.

Decision: Full ______ Partial ______ No ______ Undecided ______
Comments: No organizing outside their own issues; most of budget is director’s salary; didn’t like answers on Q10.
24. Thomas Merton Center
5125 Penn Avenue, Pittsburgh, PA 15224    Dan Curtiss    412/361-3022
Funding for *Celebration for Economic Justice*, a cultural event which seeks to highlight the contributions of working people in Pittsburgh.

Decision: Full ___ Partial ___ No ____ Undecided ___
Comments: Mainstream labor. Cultural event, not organizing. Can reapply if doing more organizing work.

25. Mississippi Workers Center for Human Rights $2,000
213 Main Street, P.O. Box 1223, Greenville, MS 38701-1223    Marsha Watson    601/334-1416
Funding to implement a series of workers' rights trainings throughout Mississippi.

Decision: Full ___ Partial ___ No ____ Undecided ___

26. Peace Through Interamerican Community Action (PICA) $2,000
170 Park St., Bangor, ME 04401    Bjorn Claeson    207/947-4203
Funding for general support for organization engaged in anti-sweatshop, labor rights and solidarity organizing.

Decision: Full ___ Partial ___ No ____ Undecided ___
Comments: Send 'yes, but...' letter. Need to take more positions on social justice issues.

27. Dyke TV $1,000
P.O. Box 55, Prince Street Station, New York, NY 10012    Laura Perry    212/343-9335
Funding to create affordable video workshop training program for lesbian political activist community.

Decision: Full ___ Partial ___ No ____ Undecided ___
Comments: **Full funding pending clarification of budget.** Budget is unclear. Payroll taxes much higher than they look like they should be.

28. Stay Free!
P.O. Box 306, Prince St. Station, New York, NY 10012    Carrie McLaren    718/398-9324
Funding to create a map of public spaces hidden in private Manhattan buildings and publish an issue of the magazine focusing on the privatization of public space.

Decision: Full ___ Partial ___ No ____ Undecided ___
Comments: We like their spirit, but this project isn't right for Resist.
29. Syracuse Alternative Media Network  $2,000
P.O. Box 550, 316 Maple Street, Syracuse, NY 13210  Tim Brachocki  (315) 425-7680
Funding to distribute the video If I Had a Hammer: Peter Seeger and the American Quest for Justice, a
historical overview of the struggles for increased democracy and social justice, to activist groups.

Decision:  Full _x__  Partial ____  No ____  Undecided ____
Comments: PBS funded, but that shouldn’t be held against them. What kind of follow-up organizing
would happen after the distribution?

Middle East

30. Education for Peace in Iraq Center (EPIC)  $2,000
747 10th Street, SE #2, Washington, DC 20003  Shari Silberstein  202/543-6176
Funding for the Iraq Media Project which will provide activists with information not available through the
mainstream press and will develop a network of press contacts in an attempt to ensure accurate media
coverage.

Decision:  Full _x__  Partial ____  No ____  Undecided ____
Comments: Funding pending further references (Hank will do this). Good materials and clearly non-
sectarian.

Peace/Anti-Militarism

31. Fellowship of Reconciliation- Cape Cod  $1,000
Box 595, Harwich MA 02645  Juliet Bernstein  508/945-9230
Funding for computer equipment for organization which organizes around a range of peace and justice
issues.

Decision:  Full _x__  Partial ____  No ____  Undecided ____
Comments: Older group of people, all white, but it is one of very few things happening on the Cape.

32. Global Network Against Weapons and Nuclear Power in Space  $2,000
P.O. Box 90083, Gainesville, FL 32607  Bruce Gagnon  352/337-9274
Funding to organize a campaign against the militarization of space and to oppose deployment of "Star
Wars" weapons systems.

Decision:  Full _x__  Partial ____  No ____  Undecided ____
Comments:

33. Midwest Institute for Social Transformation  $2,000
2528 29th Avenue South, Minneapolis, MN 55406  Carol Masters  612/724-2891
Funding for Honoria and scholarships for conference entitled Committing to Peace: Generation to
Generation which seeks to unite students and nonviolence activists to organize against the culture of
violence.

Decision:  Full _x__  Partial ____  No ____  Undecided ____
Comments: Is it too late to offer scholarships for their late October conference? Resist funded their
Honeywell Project in past.
34. Peace Action - Maine $2,000
P.O. Box 3842, Portland, ME 04104 Rosalie Paul (207) 772-0680
Funding for a staff person to develop an outreach campaign which will make recruit new members by making connections between the increasing cost of militarism and the corresponding reduction in funds for human needs.

Decision: Full _x_ Partial ____ No ____ Undecided ____
Comments:

Prisoners

35. Chicago Interfaith Prisoners of Conscience $1,120
2744 Bryant Avenue, Evanston, IL 60201 Charles Carney 847/328-1543
Funding to publish a newsletter primarily written by prisoners focusing on conditions in "supermax" and other local prisons in Metropolitan Chicago, Northern Illinois and Northern Indiana.

Decision: Full _x_ Partial ____ No ____ Undecided ____
Comments:

36. Criminal Justice Consortium $2,000
1515 Webster Street, Oakland, CA 94612 Naneen Karraker 510/836-6065
Funding for general support to build the Southern California base of statewide organization that works to change criminal justice policy-making in order to reduce the over-reliance on incarceration.

Decision: Full _x_ Partial ____ No ____ Undecided ____
Comments: Mike Riegle Tribute

37. Texas CURE $1,000
P.O. Box 12623, Austin, TX 78711 Patricia Dodds 512/301-5786
Funding for computer equipment to conduct informational campaigns regarding the current environment in Texas jails and prisons.

Decision: Full ____ Partial _x_ No ____ Undecided ____
Comments: Letter needs to mention that they take no position on reproductive rights-abortion and gay/lesbian rights. These should be integral to prison rights battle.

38. Wyoming CURE
214 E. Miller, #65, Rawlins, WY 82301 Patricia Coffelt 307/324-3506
Funding for computer equipment and tax exempt filing fees for organization working for prison reform.

Decision: Full ____ Partial ____ No _x_ Undecided ____
Comments: Is it one person? Seems to be primarily social services for families.
38a. Leonard Peltier Defense Committee
P.O. Box 583, Lawrence, KS 66044 Gina Chiala (785) 842-5774
Funding for the "November 1999 Leonard Peltier Freedom Month"

Decision: Full ___ Partial ___ No ___ Undecided ___

Comments: Proposal doesn’t show what other work they do. Single issue though they really get the issue out there and participate in other coalitions a lot.

Women

39. Eastern Massachusetts Abortion Fund
P.O. Box 390412, Cambridge MA 02139 Marisa Howard 781/516-4EMA
Funding for a campaign to eradicate economic barriers to abortion access and to change the public debate around abortion services.

Decision: Full ___ Partial ___ No ___ Undecided ___

Comments: Have letter include: Cultural competence and understanding is necessary. More than just translating. They’re very young as a group, though June says they applied to BWF back in March. Board not reflective racially of constituency they want to represent. Letter should appreciate their interest in diversity and reiterate how important it is.

40. Missouri NARAL
4144 Lindell, #505, St. Louis, MO 63108 M’Evie Mead 314/367-6682
Funding for a project to document and then educate mainstream anti-bias groups and the media about the connection between anti-choice violence and right-wing extremist organizations.

Decision: Full ___ Partial ___ No ___ Undecided ___

Comments: ‘Yes, but...’ letter, about need to diversify to reflect population. Could they get more liberal funding? Missouri may be a crucial state in the ‘justifiable homicide’ battle.

41. Sisters In Action for Power
1732 NE Alberta, Portland, OR 97211 Amara Perez (503) 331-1287
Funding to develop a database and brochure for organization which build women and girls leadership on social justice issues.

Decision: Full ___ Partial ___ No ___ Undecided ___

Comments: Salzman Grant

Youth

42. Colorado Progressive Coalition
1420 Ogden Street, Denver, CO 80218 Soyun Park 303/866-0908
Funding for Students for Justice which seeks to mobilize youth around the human rights and economic justice issues and to build a new generation of leaders in communities of color.

Decision: Full ___ Partial ___ No ___ Undecided ___

Comments: Funding pending clarification of budget??
43. **International Student Activism Alliance**
P.O. Box, 1041, Lewisville, NC 27023  Galen Price  336/946-2377
Funding for *The Students' Voice*, a tri-monthly newsletter which focuses on issues of importance to high students, including the protection of students' rights and the reform of public education.

Decision:  Full [ ]  Partial [ ]  No [x]  Undecided [ ]
Comments: Too mainstream. Web culture limits who's involved. No clear focus, not a Resist priority.

44. **Quabbin Mediation**  $1,000
P.O. Box 544, Athol MA 01331  Sharon Tracy  978/544-6142
Funding for Teens Against Racism, a dance project which dramatizes the effects of prejudice and serves as an organizing tool for anti-racist work.

Decision:  Full [ ]  Partial [x]  No [ ]  Undecided [ ]
Comments: Have received mainstream funding and have access to other resources.

45. **Third Eye Movement**  $2,000
1230 Market Street, #409, San Francisco, CA 94110  Van Jones  415/951-4844
Funding for general support for youth-led organization which organizes, mobilizes and empowers young people to struggle against police brutality

Decision:  Full [x]  Partial [ ]  No [ ]  Undecided [ ]
Comments:

---

**Total Number of Grants:** 41 regular grants; 5 multi-year grants; 0 emergency grants; 0 loans; 9 not on agenda

**Total Amount Requested:** $84,270

**Total Allocation for Cycle:** $58,500

**Total Grants:**
$45,270 regular grants (including $2,000 Salzman and $2,000 Riegle); $10,000 multi-year grants; $0 emergency grants

**Total Loans:** $0

**Total Allocated:** $55,270

**Total # of Grants Allocated:** 27 regular grants; 5 multi-year grants; 0 emergency grants

**Total # of Loans Allocated:** 0

**Total # of Grants and Loans:** $55,270

**Salzman Grant:**  Sisters in Action for Power

**Riegle Tribute:**  Criminal Justice Consortium
Dear Board member:

For this meeting, we have 45 requests to consider which means we’ll have $58,500 for grants ($1,300 x 45). Twenty-five percent (25%) can be spent on Multi-year Grants.

Please remember the Maximum grants will be $2,000; Partial grants will be between $500-2,000; and Emergency grants will be $300.

AGENDA

1. Political Discussion
   Art/Culture and Politics

2. Finance report
   Finances
   Finance Committee

3. Fundraising
   General
   Fundraising Committee

4. Newsletter
   General
   Newsletter Committee

5. Board Development Issues

6. Board Committees:
   Personnel

7. Grants
   Grant Committee

8. Election of Officers

9. Select Chair/New Meeting site/Agenda/and political discussion facilitator

10. Welcome Kate Cloud back to Board

GRANT REQUESTS

Please consider giving out a Salzman and Riegle grant. We also received 10 additional requests which are not on the agenda.

IF YOU HAVE ANY SUGGESTIONS FOR REFERENCES- PLEASE CALL, FAX, E-MAIL OR MAIL THEM ASAP. DON'T WAIT UNTIL THE MEETING TO FIND OUT IF YOUR FAVORITE PERSON WAS CONTACTED!

PLEASE REMEMBER TO SEND IN YOUR PROXY IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING!!!!
Multi Year Grants

1. Citizens for Safe Water Around Badger
   E12629 Weigand's Bay South, Merrimac, WI 53561 Laura Olah 608/643-3124
   Funding for general support for organization working on clean up of toxic waste at Badger Army Ammunition Plant and creation of healthy sustainable re-use plans.
   Decision: Full ___ Partial ___ No ___ Undecided ___
   Comments:

2. Coalition for Prisoners' Rights
   P.O. Box 1911, Santa Fe, NM 87504-1911 Mara Taub 505/982-9520
   Funding for general support for organization which supports prisoners, family members and others and seeks to challenge the social and economic injustice inherent in the criminal justice system.
   Decision: Full ___ Partial ___ No ___ Undecided ___
   Comments:

3. Prison and Jail Project
   P.O. Box 6749, Americus, GA 31709 John Cole Vodicka 912/928-2080
   Funding for general support for organization which challenges the corrupt and racist criminal justice system in southwest Georgia.
   Decision: Full ___ Partial ___ No ___ Undecided ___
   Comments:

4. School of Unity and Liberation (SOUL)
   1625 Broadway, Oakland, CA 94612 Harmony Goldberg (510) 451-5466
   Funding for general support for organization which works to develop multicultural leadership development and organizing training programs for youth and to fight for affirmative action in California.
   Decision: Full ___ Partial ___ No ___ Undecided ___
   Comments:
5. Support Team International Textileras (STITCH) $2,000
4933 S. Dorchester, Chicago, IL 60615 Hannah Frisch 773/924-5057
Funding for general support for network of U.S. women engaged in cross-border labor organizing and support for women workers in Central America.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

Central, Latin America and the Caribbean

6. Estacion Libre $2,000
P.O. Box 226758, Los Angeles, CA 90022 Victorio Reyes 518/463-0777
Funding for a Fall speaking tour to educate people of color about the struggle in Chiapas and to recruit members to join upcoming delegations to the area.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

7. International Peace for Cuba Appeal $2,000
2489 Mission Street, #28, San Francisco, CA 94110 Gloria La Riva 415/821-7575
Funding for the Native Elders and Youth Cultural Exchange with Cuba.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

8. Tonantzin: The Boston Committee to Support the Native Peoples of Mexico $1,850
31 Chester Street, #F, Somerville, MA 02144 Anna Utech 617/629-2449
Funding to publicize educational events and to support advocacy work related to U.S. military aid to Mexico and human rights abuses in Chiapas.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

Community Organizing/Anti-Racism

718 State Street, Springfield, MA 01109 Michaelann Bewsee 413/734-4948
Funding for the Voter Turn-Out Project which seeks to build a critical voice for residents of low income neighborhoods.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:
10. Community Change $2,000
14 Beacon Street, Room 605, Boston, MA 02108 Carol Rinehart 617/523-0555
Funding to develop a fundraising strategy for organization which focuses on issues of systemic and institutional racism.

Decision: Full ____ Partial ____ No ____ Undecided ____
Comments:

11. Human Dignity Coalition $1,000
P.O. Box 6084, Bend, OR 97708 Melba Christopher 541/385-3320
Funding for a membership drive for coalition which seeks to address issues of racism, sexism and homophobia.

Decision: Full ____ Partial ____ No ____ Undecided ____
Comments:

12. Kentucky Alliance Against Racist and Political Repression $1,800
P.O. Box 1543, Louisville, KY 40201 Alice Wade 502/778-8130
Funding to publish the Kentucky Alliance NEWS which is used as an organizing tool to bring together racially diverse communities to take specific and visible actions against racist policies and practices.

Decision: Full ____ Partial ____ No ____ Undecided ____
Comments:

13. Missouri Pro-Vote $2,000
4144 Lindell Blvd., Suite 505, St. Louis, MO 63108 John Hickey 314/531-2288
Funding for three screenings of Oh Freedom After While which will be used as an organizing tool to bring together African American churches, labor unions, and community groups to develop activist agendas.

Decision: Full ____ Partial ____ No ____ Undecided ____
Comments:

14. Network for Immigrant Justice $2,000
2551 Chula Vista, Eugene, OR 97403 Foncy Prescott 541/484-7245
Funding for immigrant rights organization focusing on unjust Guestworker programs, monitoring of INS raids, employer sanctions, and increases in border militarization.

Decision: Full ____ Partial ____ No ____ Undecided ____
Comments:
15. **South Carolina United Action**

P.O. Box 2786, Orangeburg, SC 29116  
Corry Stevenson  
(803) 536-2441

Funding to hire a community organizer for statewide organization that works to build a coalition among poor and working class communities.

**Decision:** Full  Partial  No  Undecided  
**Comments:**

---

**Economic Justice**

16. **Global Justice Project**

Boston College, Department of Sociology, 140 Commonwealth Ave., McGuinn Hall 406, Chestnut Hill, MA 02467  
Charles Derber  
617/552-4048

Funding for an educational forum promoting dialogue on global economy prior to the World Trade Organization's conference in Seattle and providing information and strategies to take action against U.S. government trade and investment policies.

**Decision:** Full  Partial  No  Undecided  
**Comments:**

---

17. **Union for Radical Political Economics (URPE)**

37 Howe Street, New Haven, CT 06511  
Germai Medhanie  
203/777-4605

Funding to staff the Economy Connection, a speakers and resource bureau that works to de-mystify economic issues.

**Decision:** Full  Partial  No  Undecided  
**Comments:**

---

**Gay/Lesbian/Bisexual/Transgender**

18. **The LAMBDA Group**

P.O. Box 1911, Baton Rouge, LA 70821  
Tim Vining  
225/343-3045

Funding for The Lavender Left, an organizing initiative which seeks to build coalitions with other progressive organizations in order to resist attacks by the religious right in the Baton Rouge area.

**Decision:** Full  Partial  No  Undecided  
**Comments:**
Health/AIDS/Disability

19. Disability Rights Action Coalition for Housing (DRACH) $1,500
501 SW Jackson, #100-B, Topeka, KS 66603 Becca Vaughn 785/233-4572
Funding for national grassroots housing coalition comprised of a network of disability activists and federal housing program users working for housing rights and housing integration for people with disabilities.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

20. Interfaith Action $2,000
P.O. Box 400764, Cambridge, MA 02140 Patricia Watson 617/661-6140
Funding to the Accessibility Project at Old Cambridge Baptist Church which is home to many social and economic justice groups.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

21. Mothers from Hell $2,000
P.O. Box 21304, Eugene, OR 97402 Judith Lerner 541/343-6093
Funding for The Brimstone Bulletin and a developmental disabilities awareness curriculum which seek to counter the abuse and harassment children with disabilities encounter in schools.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

Labor

22. Boston Tradeswomen's Network $2,000
62 Berkeley Street, Boston, MA 02116 Brenda Jodar 617/423-1535
Funding for general support to develop strategies to increase leadership opportunities for women in the construction trades.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments: 
23. **Good Jobs!**

P.O. Box 2662, Hartford, CT 06146  Hannah Roditi  860/246-0806

$2,000

Funding to train organizers of color to help change the local construction system, to increase local hiring on construction projects and to hold corporations and government accountable for the jobs impact of construction in low-income communities.

Decision: Full _____ Partial _____ No _____ Undecided _____

Comments:

24. **Thomas Merton Center**

5125 Penn Avenue, Pittsburgh, PA 15224  Dan Curtiss  412/361-3022

$1,000

Funding for *Celebration for Economic Justice*, a cultural event which seeks to highlight the contributions of working people in Pittsburgh.

Decision: Full _____ Partial _____ No _____ Undecided _____

Comments:

25. **Mississippi Workers Center for Human Rights**

213 Main Street, P.O. Box 1223, Greenville, MS 38701-1223  Marsha Watson  601/334-1416

$2,000

Funding to implement a series of workers' rights trainings throughout Mississippi.

Decision: Full _____ Partial _____ No _____ Undecided _____

Comments:

26. **Peace Through Interamerican Community Action (PICA)**

170 Park St., Bangor, ME 04401  Bjorn Claeson  207/947-4203

$2,000

Funding for general support for organization engaged in anti-sweatshop, labor rights and solidarity organizing.

Decision: Full _____ Partial _____ No _____ Undecided _____

Comments:

**Media/Culture**

27. **Dyke TV**

P.O. Box 55, Prince Street Station, New York, NY 10012  Laura Perry  212/343-9335

$1,000

Funding to create affordable video workshop training program for lesbian political activist community.

Decision: Full _____ Partial _____ No _____ Undecided _____

Comments:
28. **Stay Free!**

P.O. Box 306, Prince St. Station, New York, NY 10012  Carrie McLaren  718/398-9324

Funding to create a map of public spaces hidden in private Manhattan buildings and publish an issue of the magazine focusing on the privatization of public space.

**Decision:** Full ______  Partial ______  No ______  Undecided ______

**Comments:**

29. **Syracuse Alternative Media Network**

P.O. Box 550, 316 Maple Street, Syracuse, NY 13210  Tim Brachocki  (315) 425-7680

Funding to distribute the video *If I Had a Hammer: Peter Seeger and the American Quest for Justice,* a historical overview of the struggles for increased democracy and social justice, to activist groups.

**Decision:** Full ______  Partial ______  No ______  Undecided ______

**Comments:**

**Middle East**

30. **Education for Peace in Iraq Center (EPIC)**

747 10th Street, SE #2, Washington, DC 20003  Shari Silberstein  202/543-6176

Funding for the *Iraq Media Project* which will provide activists with information not available through the mainstream press and will develop a network of press contacts in an attempt to ensure accurate media coverage.

**Decision:** Full ______  Partial ______  No ______  Undecided ______

**Comments:**

**Peace/Anti-Militarism**

31. **Fellowship of Reconciliation- Cape Cod**

Box 595, Harwich MA 02645  Juliet Bernstein  508/945-9230

Funding for computer equipment for organization which organizes around a range of peace and justice issues.

**Decision:** Full ______  Partial ______  No ______  Undecided ______

**Comments:**
32. Global Network Against Weapons and Nuclear Power in Space $2,000
P.O. Box 90083, Gainesville, FL 32607 Bruce Gagnon 352/337-9274
Funding to organize a campaign against the militarization of space and to oppose deployment of "Star Wars" weapons systems.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

33. Midwest Institute for Social Transformation $2,000
2528 29th Avenue South, Minneapolis, MN 55406 Carol Masters 612/724-2891
Funding for Honoria and scholarships for conference entitled Committing to Peace: Generation to Generation which seeks to unite students and nonviolence activists to organize against the culture of violence.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

34. Peace Action - Maine $2,000
P.O. Box 3842, Portland, ME 04104 Rosalie Paul (207) 772-0680
Funding for a staff person to develop an outreach campaign which will make recruit new members by making connections between the increasing cost of militarism and the corresponding reduction in funds for human needs.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

Prisoners

35. Chicago Interfaith Prisoners of Conscience $1,120
2744 Bryant Avenue, Evanston, IL 60201 Charles Carney 847/328-1543
Funding to publish a newsletter primarily written by prisoners focusing on conditions in "supermax" and other local prisons in Metropolitan Chicago, Northern Illinois and Northern Indiana.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:
36. Criminal Justice Consortium $2,000
1515 Webster Street, Oakland, CA 94612  Naneen Karraher 510/836-6065
Funding for general support to build the Southern California base of statewide organization that works to change criminal justice policy-making in order to reduce the over-reliance on incarceration.

Decision: Full  ___  Partial  ___  No  ___  Undecided  ___
Comments:

37. Texas CURE $2,000
P.O. Box 12623, Austin, TX 78711  Patricia Dodds 512/301-5786
Funding for computer equipment to conduct informational campaigns regarding the current environment in Texas jails and prisons.

Decision: Full  ___  Partial  ___  No  ___  Undecided  ___
Comments:

38. Wyoming CURE $2,000
214 E. Miller, #65, Rowlins, WY 82301  Patricia Coffelt 307/324-3506
Funding for computer equipment and tax exempt filing fees for organization working for prison reform.

Decision: Full  ___  Partial  ___  No  ___  Undecided  ___
Comments:

Women

39. Eastern Massachusetts Abortion Fund $2,000
P.O. Box 390412, Cambridge MA 02139  Marisa Howard 781/516-4EMA
Funding for a campaign to eradicate economic barriers to abortion access and to change the public debate around abortion services.

Decision: Full  ___  Partial  ___  No  ___  Undecided  ___
Comments:
40. Missouri NARAL
4144 Lindell, #505, St. Louis, MO 63108 M'Evie Mead 314/367-6682
Funding for a project to document and then educate mainstream anti-bias groups and the media about the connection between anti-choice violence and right-wing extremist organizations.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

41. Sisters In Action for Power
1732 NE Alberta, Portland, OR 97211 Amara Perez (503) 331-1287
Funding to develop a database and brochure for organization which build women and girls leadership on social justice issues.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

Youth

42. Colorado Progressive Coalition
1420 Ogden Street, Denver, CO 80218 Soyun Park 303/866-0908
Funding for Students for Justice which seeks to mobilize youth around the human rights and economic justice issues and to build a new generation of leaders in communities of color.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

43. International Student Activism Alliance
P.O. Box, 1041, Lewisville, NC 27023 Galen Price 336/946-2377
Funding for The Students' Voice, a tri-monthly newsletter which focuses on issues of importance to high students, including the protection of students' rights and the reform of public education.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:

44. Quabbin Mediation
P.O. Box 544, Athol, MA 01331 Sharon Tracy 978/544-6142
Funding for Teens Against Racism, a dance project which dramatizes the effects of prejudice and serves as an organizing tool for anti-racist work.

Decision: Full _____ Partial _____ No _____ Undecided _____
Comments:
45. Third Eye Movement  
1230 Market Street, #409, San Francisco, CA 94110  Van Jones  415/951-4844  
Funding for general support for youth-led organization which organizes, mobilizes and empowers young people to struggle against police brutality

Decision:  Full _____  Partial _____  No _____  Undecided _____

Comments:  

Total Number of Grants:  40 regular grants; 5 multi-year grants; 0 emergency grants; 0 loans; 10 not on agenda
Total Amount Requested:  $84,270
Total Allocation for Cycle:  $58,500
Total Grants:  $ regular grants; $ multi-year grants; $ emergency grants
Total Loans:  $
Total Allocated:  $ regular grants; multi-year grants; emergency grants
Total # of Grants Allocated:  
Total # of Loans Allocated:  
Total # of Grants and Loans:  
NOT ON AGENDA

1. Art and Revolution $2,000
1002 ½ Dolores Street, San Francisco, CA 94110 Alli Starr (415) 285-9734
Funding to support a "festival of resistance" which seeks to challenge the meeting of the World Trade Organization by revitalizing political protest through creativity and innovation.
Reason:

2. Bridge Center for Racial Harmony $2,000
301 E Genesee, 3rd Floor, Saginaw, MI 48697-1242 Lyle A. Kleman (517) 759-1399
Funding for two workshops to educate youth and their families about the causes of youth violence and how to move from a violent to a non-violent community and philosophy.
Reason:

3. Fuerza Unida $1,500
710 New Laredo Highway, San Antonio, TX 78211 Petra Mata 210/927-2294
Funding for English as a Second Language and General Education Development classes to Fuerza Unida members in order to assist members find employment, assist their children with homework and communicate in the community.
Reason:

4. Chicago NAMA $1,200
3244 Eschol Avenue, Zion, IL 60099 Andrew Richardson (847) 872-3595
Funding to purchase computer equipment to create a web for which will educate methadone users about the importance and benefits of methadone maintenance treatment.
Reason:

5. Labor Party- Brennan Chapter $2,000
Box 1547, Lehigh Valley, PA 18018 Gary Olson 610/861-1407
Funding for a newsletter which will provide political education and outreach for new political party.
Reason:

6. Michigan Faith and Resistance Peace Team $2,000
1516 Jerome Street, Lansing MI 48912-4219 Peter Dougherty 517/484-3178
Funding for the Peace in Chiapas Project which will place a four person violence reduction protective accompaniment Peace Team in Mayan communities in the area.
Reason:

7. National Coalition Against Domestic Violence $2,000
P.O. Box 18749, Denver, CO 80218 Rita Smith (303) 839-1852
Funding for the National Gay/Lesbian/Bisexual/Questioning Youth Summit where issues of same sex domestic violence will be discussed.
Reason:
8. Leonard Peltier Defense Committee
P.O. Box 583, Lawrence, KS 66044    Gina Chiala    (785) 842-5774
Funding for the "November 1999 Leonard Peltier Freedom Month"
Reason: $2,000

9. Promotores de Derechos
P.O. Box 2061, Albuquerque, NM 87103    Cecilia Chavez    505/243-5911
Funding for a two day conference entitled Encuentro Laboral- A la lucha to inform Latino immigrants of labor rights issues and changes in INS strategies.
Reason: $300.70

10. Sex Abuse Treatment Alliance
P.O. Box 1191, Okemos, MT 48805-1191    Wayne Bowers    (517) 349-7449
Funding for newsletter which looks at treatment and legislation involving sex offenders.
Reason: $1,550
Kay Mathew  
47 Iroquois Street  
Roxbury, MA 02120  
617/739-6806  

By Car:

Go down Huntington Avenue Towards Brigham Circle. Turn left on Tremont Street at Brigham Circle (turn right on Tremont Street if you are coming from the Jamaicaway). Turn right onto St. Alphonsus Street. Turn right onto Iroquois. #47 is a big brown house and Kay is on the second floor.

By T:

Take the Orange Line to Roxbury Crossing. Go up Parker Street and turn right onto Parker Hill Avenue. Turn right onto St. Alphonsus Street. Turn left onto Iroquois. #47 is a big brown house and Kay is on the second floor.
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Deadline for Proposals</th>
<th>Cycle Weeks</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 6, 1999</td>
<td>Boston</td>
<td>December 10, 1998</td>
<td>9</td>
</tr>
<tr>
<td>April 9, 1999</td>
<td>Boston</td>
<td>February 4, 1999</td>
<td>9</td>
</tr>
<tr>
<td>June 11, 1999</td>
<td>Boston</td>
<td>April 7, 1999</td>
<td>9</td>
</tr>
<tr>
<td>August 13, 1999</td>
<td>Boston</td>
<td>June 9, 1999</td>
<td>9</td>
</tr>
<tr>
<td>October 15, 1999</td>
<td>Boston</td>
<td>August 11, 1999</td>
<td>9</td>
</tr>
<tr>
<td>December 10, 1999</td>
<td>Boston</td>
<td>October 13, 1999</td>
<td>8</td>
</tr>
</tbody>
</table>
Minutes
Grant Committee
May 4, 1999

Present: Robin Carton, June Lee, Marc Miller.

Agenda

1. Weed out grants for October Board meeting

2. Future agenda topics
   a. Review of guidelines for student groups
      Guidelines are a bit mushy. Opportunity to review standards for funding
      student groups- especially those with university affiliations.
   b. Review of guidelines for film/video grants
      Since there are more applications from independent film makers- guidelines
      for funding film and video must need clarifying. Current guidelines are
      attached. Might want to put guidelines in upcoming Newsletter focused on
      art/media issues. Robin will put together a list of prior groups which have been
      funded and denied.
   c. Extra Funds
      Since we have been increasingly successful at fundraising- it is time to
      look again at size of grants, new funding initiatives, special one-time grants, funding for
      training.
   d. Revision of application
      After addressing the above mentioned issues, it would be a good time to
      review the application to see if any changes are required or desired.

Next Grant Committee meetings will be held: Wednesday, November 17 and
Wednesday, January 19 at a location to be determined.
Grant Committee
Screening List
September 16, 1999

1. **Art and Revolution**
   1002 ½ Dolores Street, San Francisco, CA 94110
   Alli Starr (415) 285-9734
   Funding to support a "festival of resistance" which seeks to challenge the meeting of the World Trade Organization by revitalizing political protest through creativity and innovation.
   
   Decision: Leave In ____ No X Undecided ____
   Comments: Didn’t send a Resist application. Ask them to apply with a regular application.

2. **Bridge Center for Racial Harmony**
   301 E Genesee, 3rd Floor, Saginaw, MI 48697-1242
   Lyle A. Kleman (517) 759-1399
   Funding for two workshops to educate youth and their families about the causes of youth violence and how to move from a violent to a non-violent community and philosophy.
   
   Decision: Leave In ____ No X Undecided ____
   Comments: Funding from corporations and Chamber of Commerce. Mainstream approach. Completely aimed at being non-offensive and non-confrontational.

3. **Fuerza Unida**
   710 New Laredo Highway, San Antonio, TX 78211
   Petra Mata 210/927-2294
   Funding for English as a Second Language and General Education Development classes to Fuerza Unida members in order to assist members find employment, assist their children with homework and communicate in the community.
   
   Decision: Leave In ____ No X Undecided ____

4. **Chicago NAMA**
   3244 Eschol Avenue, Zion, IL 60099
   Andrew Richardson (847) 872-3595
   Funding to purchase computer equipment to create a web for which will educate methadone users about the importance and benefits of methadone maintenance treatment.
   
   Decision: Leave In ____ No X Undecided ____
   Comments: Social services.

5. **Labor Party- Brennan Chapter**
   Box 1547, Lehigh Valley, PA 18018
   Gary Olson 610/861-1407
   Funding for a newsletter which will provide political education and outreach for new political party.
   
   Decision: Leave In ____ No X Undecided ____
   Comments: Is a political party- can’t donate to parties- only 501(c)3 work.
NOT ON AGENDA

1. Art and Revolution
   1002 ½ Dolores Street, San Francisco, CA 94110   Alli Starr   (415) 285-9734
   Funding to support a "festival of resistance" which seeks to challenge the meeting of the World Trade
   Organization by revitalizing political protest through creativity and innovation.
   Reason: Didn’t send a Resist application. Ask them to apply with a regular application.
   $2000

2. Bridge Center for Racial Harmony
   301 E Genesee, 3rd Floor, Saginaw, MI 48697-1242   Lyle A. Kleman   (517) 759-1399
   Funding for two workshops to educate youth and their families about the causes of youth violence and how
   to move from a violent to a non-violent community and philosophy.
   Reason: Funding from corporations and Chamber of Commerce. Mainstream approach. Completely
   aimed at being non-offensive and non-confrontational.
   $2,000

3. Fuerza Unida
   710 New Laredo Highway, San Antonio, TX 78211   Petra Mata   210/927-2294
   Funding for English as a Second Language and General Education Development classes to Fuerza Unida
   members in order to assist members find employment, assist their children with homework and
   communicate in the community.
   $1,500

4. Chicago NAMA
   3244 Eschol Avenue, Zion, IL 60099   Andrew Richardson   (847) 872-3595
   Funding to purchase computer equipment to create a web for which will educate methadone users about
   the importance and benefits of methadone maintenance treatment.
   Reason: Social services.
   $1,200

5. Labor Party- Brennan Chapter
   Box 1547, Lehigh Valley, PA 18018   Gary Olson   610/861-1407
   Funding for a newsletter which will provide political education and outreach for new political party.
   Reason: Is a political party- can’t donate to parties- only 501(c)3 work.
   $2,000

6. Michigan Faith and Resistance Peace Team
   1516 Jerome Street, Lansing MI 48912-4219   Peter Dougherty   517/484-3178
   Funding for the Peace in Chiapas Project which will place a four person violence reduction protective
   accompaniment Peace Team in Mayan communities in the area.
   Reason: Not a U.S. organizing project.
   $2,000

7. National Coalition Against Domestic Violence
   P.O. Box 18749, Denver, CO 80218   Rita Smith   (303) 839-1852
   Funding for the National Gay/Lesbian/Bisexual/Questioning Youth Summit where issues of same sex
   domestic violence will be discussed.
   Reason: Budget is over $700,000
   $2,000

8. Promotores de Derechos
   P.O. Box 2061, Albuquerque, NM 87103   Cecilia Chavez   505/243-5911
   Funding for a two day conference entitled Encuentro Laboral- A la lucha to inform Latino immigrants of
   labor rights issues and changes in INS strategies.
   Reason: Conference is over. Come back with a different project.
   $300.70
9. Sex Abuse Treatment Alliance
P.O. Box 1191, Okemos, MT 48805-1191     Wayne Bowers  (517) 349-7449
Funding for newsletter which looks at treatment and legislation involving sex offenders.
Reason: Social services

$1,550
**RESIST, Inc.**
Income Statement
For the Eight Months Ending August 31, 1999

<table>
<thead>
<tr>
<th>BOARD EXPENSES</th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th><strong>BUDGET</strong></th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>58001 BOARD XEROX</td>
<td>202.35</td>
<td>1,020.66</td>
<td>0.35</td>
<td>1,750.00</td>
<td>257.99</td>
<td>1,153.37</td>
</tr>
<tr>
<td>58002 BOARD POSTAGE/UPS</td>
<td>0.00</td>
<td>200.31</td>
<td>0.07</td>
<td>1,000.00</td>
<td>0.00</td>
<td>195.45</td>
</tr>
<tr>
<td>58003 BOARD TRAVEL</td>
<td>0.00</td>
<td>573.30</td>
<td>0.20</td>
<td>1,000.00</td>
<td>0.00</td>
<td>495.80</td>
</tr>
<tr>
<td>58004 BOARD FOOD/MEETINGS</td>
<td>51.47</td>
<td>228.92</td>
<td>0.08</td>
<td>350.00</td>
<td>59.37</td>
<td>227.76</td>
</tr>
<tr>
<td>58005 BOARD OUTREACH</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>50.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>58006 BOARD EXPENSE: OTHER</td>
<td>0.00</td>
<td>30.00</td>
<td>0.01</td>
<td>4,500.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL BOARD EXPENSES</strong></td>
<td><strong>253.82</strong></td>
<td><strong>2,053.19</strong></td>
<td><strong>0.71</strong></td>
<td><strong>8,650.00</strong></td>
<td><strong>317.36</strong></td>
<td><strong>2,072.38</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER EXPENSES</th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th><strong>BUDGET</strong></th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>59010 BAD DEBTS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>59020 DUES AND FEES</td>
<td>0.00</td>
<td>620.00</td>
<td>0.21</td>
<td>1,100.00</td>
<td>0.00</td>
<td>800.00</td>
</tr>
<tr>
<td>59030 TAX PENALTIES &amp; INTEREST</td>
<td>0.00</td>
<td>163.25</td>
<td>0.06</td>
<td>125.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>59040 OTHER PENALTIES/FINES</td>
<td>0.00</td>
<td>16.00</td>
<td>0.01</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>59050 BOUNCED CHKS-UNKNOWN ACC</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>59060 MISCELLANEOUS EXPENSE</td>
<td>0.00</td>
<td>11.00</td>
<td>0.00</td>
<td>1,500.00</td>
<td>0.53</td>
<td>71.50</td>
</tr>
<tr>
<td>59090 DEPRECIATION</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>2,000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL OTHER EXPENSES</strong></td>
<td><strong>0.00</strong></td>
<td><strong>810.25</strong></td>
<td><strong>0.28</strong></td>
<td><strong>4,725.00</strong></td>
<td><strong>0.53</strong></td>
<td><strong>871.50</strong></td>
</tr>
</tbody>
</table>

Unaudited
SPF or BAMM and those that meet the grant-making qualifications: in other words, grassroots rural organizing groups. The other 20% will be recent donors or volunteers with one of the foundations. (BAMM will continue to exist until SPF’s endowment goal is reached.) New members are nominated and elected by the current membership. SPF’s board will be elected by the membership, and must come from among the organizers in the membership.

SPF will continue to fund organizing in the 11 states BAMM covered. Indeed, supporting rural organizing in the South is perhaps even closer to SPF’s heart than democratizing philanthropy. SPF members hope that its high profile will encourage other foundations to support organizing as well. “If we want consistent, persistent community change,” says Johnson, “it’s going to have to be agitated at the community level. We need CDCs, but organizing made [it] possible for CDCs to exist.”

Dream to Reality
After four years of planning, SPF was formally established in 1998. At least one major donor for the endowment has been identified, and other fundraising efforts are proceeding apace. It is poised to begin funding in Fall 2000 and is currently seeking an executive director.

The SPF board has been shadowing BAMM employees and board members, joining in site visits and decision-making to get an understanding of how philanthropy works. While this has meant time away from their organizations, it has also given back to their local work. SPF members have gained expertise in fundraising styles and evaluation techniques. They have become part of the philanthropic community, and been able to bring that home, so the people they work with “don’t see folks on these trustee boards as these untouchable people, but as local people who want to do good,” as Johnson says. But most important, says Johnson, is “the real understanding you get from spending time in other folks’ communities.” which has promoted greater understanding and connection between organizations working in areas as diverse as the Mississippi black farm belt and an Appalachian coal mining town.

Many are excited about the unprecedented move to community/grantee ownership of a foundation, and SPF has been the topic of numerous articles and conference panels. Mary Jo Mullan, of the F.B. Heron Foundation was “blown away by how thoughtful [Johnson and Meyer] were about [the process],” and now serves on an advisory committee for the fund.

Others hearing of the endeavor for the first time are concerned about the long-term potential for divisiveness, single members trying to control resources for their own organizations, or membership becoming a clique. Johnson bristles at such a suggestion. He rapidly lists the amazing diversity of backgrounds and organizing foci already contained within SPF and the potential member pool. Sapp agrees that that isn’t currently a big danger. When she

continued on page 29

FUNDING THE RESISTANCE

It doesn’t take a great leap of the imagination to deduce that a foundation called simply “Resist” might be a little different than your standard foundation. That is indeed the case with this 32-year-old foundation headquartered in Massachusetts. “Resist remains a political organization committed to radical social change,” says its website, “and the activist groups that are funded reflect Resist’s goal of an equitable distribution of wealth and power. As such, Resist funds small budget groups who struggle towards a broad vision of social justice, while continuing to oppose political and institutional oppression.”

Such an unusual grant-making focus in a controversial-shy philanthropic world can in part be traced to Resist’s history, which contains no massive family inheritances, endowments, stock windfalls, or corporate beneficence. Resist formed in 1967 to support draft resisters and work against the Vietnam war, and began raising money from individuals to support the work. It was successful enough to begin giving some away to other groups. “And they just kept doing it,” says Carol Schachet, who currently directs Resist’s fundraising program and edits its newsletter. The money that Resist uses for its grantmaking still comes from its own fundraising work – mostly small individual donations, along with a few larger gifts, often channeled through other foundations.

Resist’s history is evident in its priorities and structure. It funds only grassroots organizing projects, not social services, not material aid campaigns, and not organizations that have access to traditional funding sources. (For a full list of guidelines, visit the website, http://resistinc.org.) Resist grants are small ($500-$2000), so the structure is tailored to be as supportive as possible. “We have one of the most frequent funding cycles of the progressive funders out there,” says Schachet. This frequency allows Resist to be responsive to the time-sensitive needs of organizers. Even between those six cycles per year, small emergency grants are available for truly immediate needs.

Resist also encourages its grantees to consider the implications of other progressive movements on their work. All potential grantees are asked to describe their policies and practices relating to gender, race, sexual orientation, etc. – or at least to begin thinking about creating some. “Getting people to think systemically is always a big challenge,” says Schachet, “but worth it.” Resist walks its talk in this area by providing additional grants to make events accessible to people with disabilities – for example by paying for sign language interpreters or a more pricey but physically accessible venue.

Like most foundations, Resist does not support endowments, capital campaigns, or reserve funds – things Schachet says are not really relevant to groups of the size Resist usually funds. However, the foundation does provide operating support, fund equipment purchases, and have a new multi-year grant program for repeat grantees. It also provides technical assistance and resources on other funding sources.

While there isn’t an official grantee slot on its board, Resist relies heavily on the board’s activist involvement to keep it in touch with the movements it funds. “Our board is part academics and part activists,” says Schachet, then adds quickly, “But the academics are also activists.”

Contact:
Resist, Inc.
259 Elm Street, Suite 201
Somerville, MA 02144
617/623-5110
resistinc@igc.apc.org;
### RESIST, Inc.
#### Income Statement
For the Eight Months Ending August 31, 1999

**Ratio: Total Revenue**

<table>
<thead>
<tr>
<th>SUBSIDIARY SCHEDULE</th>
<th><strong>THIS YEAR</strong></th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Month</strong></td>
<td><strong>Y-T-D</strong></td>
<td><strong>Ratio</strong></td>
<td><strong>Budget</strong></td>
</tr>
<tr>
<td><strong>OTHER CONTRIBUTIONS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32010 CONTRIBUTIONS-RESTRICTED</td>
<td>578.34</td>
<td>28,943.78</td>
<td>9.95</td>
</tr>
<tr>
<td>32020 CONTRIBUTIONS-STOCKS</td>
<td>11,030.13</td>
<td>25,182.64</td>
<td>8.66</td>
</tr>
<tr>
<td>32030 CONTRIBUTIONS-FROM ADS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>32040 CONTRIBUTIONS-FOUNDATIONS</td>
<td>2,500.00</td>
<td>34,606.00</td>
<td>11.90</td>
</tr>
<tr>
<td>32050 CONTRIBUTIONS-UNSOLICITED</td>
<td>0.00</td>
<td>38,244.00</td>
<td>13.15</td>
</tr>
<tr>
<td>32060 CONTRIBUTIONS-IN KIND</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

| LIST SALES |             |            |              |                   |          |
|------------|--------------|------------|--------------|                   |          |
| 35110 LIST SALES NAMES IN NEWS | 246.92 | 246.92 | 0.08 | 730.00 | 0.00 | 253.31 |
| 35120 OTHER LIST SALES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

| SALES |             |            |              |                   |          |
|-------|--------------|------------|--------------|                   |          |
| 36001 T-SHIRT SALES | 42.00 | 338.00 | 0.12 | 2,500.00 | 248.00 | 2,058.00 |
| 36002 T-SHIRT COSTS | 0.00 | 0.00 | 0.00 | <1,000.00> | 0.00 | <2,538.45> |

| INTEREST & DIVIDENDS |             |            |              |                   |          |
|----------------------|--------------|------------|--------------|                   |          |
| 38001 BANK INTEREST | 774.57 | 5,918.65 | 2.04 | 2,500.00 | 6,843.34 |
| 38002 STOCK DIVIDENDS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

| NEWSLETTER COSTS |             |            |              |                   |          |
|------------------|--------------|------------|--------------|                   |          |
| 42101 PRINTING-NEWSLETTER | 2,195.00 | 10,205.65 | 3.51 | 2,000.00 | 89.00 | 2,058.00 |
| 42102 POSTAGE-NEWSLETTER | 32.75 | 3,873.76 | 1.33 | 4,500.00 | 1,500.00 | 2,058.00 |

| NATIONAL LIST COSTS |             |            |              |                   |          |
|---------------------|--------------|------------|--------------|                   |          |
| 43101 PRINTING-NATIONAL LIST | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 43102 POSTAGE-NATIONAL LIST | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

| ABC MAILING COSTS |             |            |              |                   |          |
|-------------------|--------------|------------|--------------|                   |          |
| 44101 PRINTING-ABC MAILINGS | 0.00 | 1,571.11 | 1.44 | 0.00 | 0.00 | 0.00 |

| ZO COSTS |             |            |              |                   |          |
|----------|--------------|------------|--------------|                   |          |
| 45101 PRINTING- ZO MAILINGS | 0.00 | 579.00 | 0.22 | 200.00 | 0.00 | 0.00 |
| 45102 POSTAGE-ZO MAILINGS | 0.00 | 95.80 | 0.03 | 400.00 | 0.00 | 0.00 |
| 45103 MAILHOUSE-ZO MAILINGS | 0.00 | 2,016.10 | 0.67 | 300.00 | 0.00 | 0.00 |

| PROSPECTING MAILING COSTS |             |            |              |                   |          |
|--------------------------|--------------|------------|--------------|                   |          |
| 47101 PRINTING-PROMPTING | 0.00 | 1,776.07 | 1.30 | 15,000.00 | 159.00 | 11,404.01 |
| 47102 POSTAGE-PROMPTING | 0.00 | 105.75 | 0.04 | 8,000.00 | 0.00 | 2,853.63 |
| 47103 MAILHOUSE-PROMPTING | 1,281.00 | 1,281.00 | 0.44 | 10,000.00 | 0.00 | 4,150.44 |
| 47104 CONSULTANTS-PROMPTING | 540.00 | 2,340.00 | 0.80 | 5,000.00 | 0.00 | 616.25 |
| 47105 PHOTOS/GRAPHICS PROSP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Unaudited
### Income Statement

**Printed On:** September 15, 1999  
**For the Eight Months Ending August 31, 1999**

**Ratio:** Total Revenue

<table>
<thead>
<tr>
<th>FISCAL SPONSOR GRANTS</th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>49401 DONOR DIRECTED: IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49402 DONOR DIRECTED: OUT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49411 NWTRCC: IN</td>
<td>&lt;27.50&gt;</td>
<td>&lt;3,750.00&gt;</td>
</tr>
<tr>
<td>49412 NWTRCC: OUT</td>
<td>190.00</td>
<td>3,563.00</td>
</tr>
</tbody>
</table>

**SUBSIDIARY SCHEDULE**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESIST GRANTS PAID OUT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>49509 RESIST MULTIYEAR GRANTS PD</td>
<td>6,000.00</td>
<td>8,000.00</td>
<td>2.75</td>
<td>200,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49510 RESIST GRANTS PAID OUT</td>
<td>25,050.00</td>
<td>112,600.00</td>
<td>38.72</td>
<td>1,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49511 COHEN GRANTS PAID OUT</td>
<td>0.00</td>
<td>0.00</td>
<td>1.13</td>
<td>3,750.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49512 SALZMAN GRANTS PAID OUT</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>0.69</td>
<td>4,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**OTHER FUNDRAISING COSTS**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>49601 THANK YOU CARDS-COST</td>
<td>70.65</td>
<td>70.65</td>
<td>0.02</td>
<td>150.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49602 THANK YOU CARDS-PRINTERG</td>
<td>0.00</td>
<td>120.00</td>
<td>0.04</td>
<td>60.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49603 THANK YOU CARDS-POSTAGE</td>
<td>0.00</td>
<td>189.48</td>
<td>0.07</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PERSONNEL**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>50110 GROSS PAY</td>
<td>6,000.00</td>
<td>51,000.00</td>
<td>17.54</td>
<td>110,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50120 EMPLOYER TAXES (Fica, FICA)</td>
<td>459.04</td>
<td>5,775.64</td>
<td>1.99</td>
<td>17,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50125 RETIREMENT MATCH</td>
<td>300.00</td>
<td>1,560.00</td>
<td>0.54</td>
<td>4,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**OFFICE EXPENSES**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>52010 OFFICE SUPPLIES</td>
<td>159.58</td>
<td>1,591.25</td>
<td>0.55</td>
<td>11,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52020 OFFICE XEROX</td>
<td>0.00</td>
<td>29.98</td>
<td>0.01</td>
<td>100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52040 OFFICE LIBRARY</td>
<td>0.00</td>
<td>268.00</td>
<td>0.09</td>
<td>250.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52050 OFFICE PRINTING</td>
<td>125.00</td>
<td>753.00</td>
<td>0.26</td>
<td>1,200.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GRANT PROGRAM**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>52501 PRINTING-GRANT PROGRAM</td>
<td>25.00</td>
<td>109.00</td>
<td>0.04</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52502 POSTAGE-GRANT PROGRAM</td>
<td>0.00</td>
<td>171.03</td>
<td>0.06</td>
<td>700.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52504 CONSULTANTS-GRANT PROGRA</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>250.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ADVERTISING & OUTREACH**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>55101 ADVERTISING</td>
<td>190.00</td>
<td>3,476.00</td>
<td>1.20</td>
<td>7,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>55102 BROCHURE</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PROFESSIONAL FEES**

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Y-T-D</th>
<th>Ratio</th>
<th>Budget</th>
<th>Current Month</th>
<th>Y-T-D</th>
</tr>
</thead>
<tbody>
<tr>
<td>56010 LEGAL FEES</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>56020 ACCOUNTING FEES</td>
<td>542.50</td>
<td>4,485.00</td>
<td>1.54</td>
<td>6,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>56030 PROFESSIONAL FEES</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Unaudited
RESIST, Inc.
Balance Sheet
As of August 31, 1999

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>29600 FUND BALANCE - GENERAL</td>
<td>343,818.48</td>
</tr>
<tr>
<td>29610 CURRENT EQUITY</td>
<td>36,420.32</td>
</tr>
<tr>
<td><strong>TOTAL CAPITAL</strong></td>
<td><strong>441,015.45</strong></td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES &amp; CAPITAL</strong></td>
<td><strong>$ 445,560.93</strong></td>
</tr>
</tbody>
</table>

Subsidiary Ledger

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10199 SCHWAB 1 - OPERATING</td>
<td>$ 26,752.63</td>
</tr>
<tr>
<td><strong>TOTAL OPERATING-SCHWAB</strong></td>
<td>26,752.63</td>
</tr>
<tr>
<td>10295 WOMEN'S EQUITY - INVESTMENT</td>
<td>29,912.88</td>
</tr>
<tr>
<td>10296 DOMINI SOC EQUITY - INVESTMENT</td>
<td>128,054.43</td>
</tr>
<tr>
<td>10298 CALVERT SOC INV - INVESTMENT</td>
<td>3,885.19</td>
</tr>
<tr>
<td><strong>TOTAL INVTSTMTN FND-SCHWAB</strong></td>
<td>161,852.50</td>
</tr>
<tr>
<td>10399 SCHWAB 1 - LOAN FUND</td>
<td>7,713.44</td>
</tr>
<tr>
<td><strong>TOTAL RESIST LOAN FND-SCHWAB</strong></td>
<td>7,713.44</td>
</tr>
<tr>
<td>10498 CALVERT SOCIAL INVTSTMTN-END</td>
<td>50,436.64</td>
</tr>
<tr>
<td><strong>TOTAL RESIST ENDWMNT-SCHWAB</strong></td>
<td>50,436.64</td>
</tr>
<tr>
<td>10598 CALVERT SOC INVESTMENT - COH</td>
<td>9,546.92</td>
</tr>
<tr>
<td><strong>TOTAL COHEN MEM FND-SCHWAB</strong></td>
<td>9,546.92</td>
</tr>
<tr>
<td>10600 SCHWAB HOLMES MEM FUND</td>
<td>618.34</td>
</tr>
<tr>
<td>10696 DOMINI SOC EQUITY - HOLMES</td>
<td>20,014.26</td>
</tr>
<tr>
<td><strong>TOTAL HOLMES FUND-SCHWAB</strong></td>
<td>20,632.60</td>
</tr>
</tbody>
</table>

Unaudited
### Income Statement

**RESIST, Inc.**

Printed On: September 15, 1999

For the Eight Months Ending August 31, 1999

Ratio: Total Revenue

<table>
<thead>
<tr>
<th>Revenue - Internal Mailings</th>
<th><strong>REVENUE</strong></th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>30400 CONTRIBUTIONS- PLEDGES</td>
<td>10,532.50</td>
<td>73,294.25</td>
<td>25.21</td>
</tr>
<tr>
<td>30500 CONTRIBUTIONS- NEWSLETTER</td>
<td>3,249.00</td>
<td>33,924.25</td>
<td>11.67</td>
</tr>
<tr>
<td>30600 CONTRIBUTIONS-ABC MAILING</td>
<td>1,240.00</td>
<td>40,425.45</td>
<td>13.90</td>
</tr>
<tr>
<td>30700 CONTRIBUTIONS-NATL LIST</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Internal Mailings</strong></td>
<td>15,021.50</td>
<td>147,644.14</td>
<td>50.77</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Revenue</th>
<th><strong>REVENUE</strong></th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>31400 CONTRIBUTIONS-PROSPECTING</td>
<td>0.00</td>
<td>2,353.00</td>
<td>0.81</td>
</tr>
<tr>
<td>3200 OTHER CONTRIBUTIONS</td>
<td>14,108.47</td>
<td>126,976.42</td>
<td>43.67</td>
</tr>
<tr>
<td>3300 LIST SALES</td>
<td>2,249.00</td>
<td>33,924.25</td>
<td>11.67</td>
</tr>
<tr>
<td>3500 FISCAL SPONSORSHIP FEE</td>
<td>172.50</td>
<td>172.50</td>
<td>0.06</td>
</tr>
<tr>
<td>3550 INTEREST &amp; DIVIDENDS</td>
<td>&lt;6,382.03&gt;</td>
<td>13,001.42</td>
<td>4.47</td>
</tr>
<tr>
<td>3900 MISCELLANEOUS INCOME</td>
<td>4.00</td>
<td>28.00</td>
<td>0.01</td>
</tr>
<tr>
<td><strong>Total Other Revenue</strong></td>
<td>8,223.29</td>
<td>143,447.69</td>
<td>49.23</td>
</tr>
</tbody>
</table>

**Total REVENUE** | 23,244.79 | 290,791.83 | 100.00 | 294,926.72 | 16,399.58 | 223,046.34 |

<table>
<thead>
<tr>
<th><strong>COST OF SALES</strong></th>
<th><strong>REVENUE</strong></th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>36002 T-SHIRT COSTS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Cost of Sales</strong></td>
<td>2,337.75</td>
<td>21,931.12</td>
<td>7.54</td>
</tr>
</tbody>
</table>

**Net Revenue After Mailing Costs** | 18,983.05 | 261,231.41 | 89.83 | 294,260.08 | 16,399.58 | 220,507.89 |

<table>
<thead>
<tr>
<th>Program, General &amp; Administrative Expenses</th>
<th><strong>EXPENSES</strong></th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>51000 RENT</td>
<td>1,600.00</td>
<td>13,525.00</td>
<td>4.65</td>
</tr>
<tr>
<td>51100 OCCUPANCY</td>
<td>1,002.03</td>
<td>2,194.00</td>
<td>0.75</td>
</tr>
<tr>
<td>51500 TELEPHONES</td>
<td>161.73</td>
<td>1,091.18</td>
<td>0.38</td>
</tr>
<tr>
<td>51700 INTERNET</td>
<td>99.81</td>
<td>375.27</td>
<td>0.13</td>
</tr>
<tr>
<td>51800 OFFICE EXPENSES</td>
<td>2,690.10</td>
<td>5,945.70</td>
<td>2.04</td>
</tr>
<tr>
<td>51900 REPAIRS AND MAINTENANCE</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>54000 TRAVEL</td>
<td>5.10</td>
<td>13.60</td>
<td>0.00</td>
</tr>
<tr>
<td>54200 STAFF DEVELOPMENT</td>
<td>400.00</td>
<td>400.00</td>
<td>0.14</td>
</tr>
<tr>
<td>54500 CONFERENCES/MEETINGS</td>
<td>14.65</td>
<td>123.09</td>
<td>0.04</td>
</tr>
<tr>
<td>55000 INSURANCE</td>
<td>0.00</td>
<td>36,600.00</td>
<td>1.20</td>
</tr>
<tr>
<td>55500 REPAIRS AND MAINTENANCE</td>
<td>150.00</td>
<td>400.00</td>
<td>0.00</td>
</tr>
<tr>
<td>57000 INSURANCE- OFFICE</td>
<td>0.00</td>
<td>929.00</td>
<td>0.32</td>
</tr>
<tr>
<td>58000 BOARD EXPENSES</td>
<td>253.82</td>
<td>2,053.19</td>
<td>0.71</td>
</tr>
<tr>
<td>59000 OTHER EXPENSES</td>
<td>0.00</td>
<td>810.25</td>
<td>0.28</td>
</tr>
<tr>
<td><strong>Total Program, G &amp; A Expenses</strong></td>
<td>$3,034.75</td>
<td>232,455.99</td>
<td>79.94</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Income &amp; Expenses</th>
<th><strong>EXPENSES</strong></th>
<th><strong>BUDGET</strong></th>
<th><strong>LAST YEAR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Other Income/Expense</strong></td>
<td>&lt;1,301.02&gt;</td>
<td>&lt;7,644.90&gt;</td>
<td>&lt;2.63&gt;</td>
</tr>
</tbody>
</table>

**Total Expenses** | 48,733.73 | 224,811.09 | 77.31 | 282,388.64 | 13,270.02 | 229,941.77 |

**NET INCOME (LOSS)** | <29,750.68> | 36,420.32 | 12.52 | 44,054.56 | <1,273.37> | <52,519.23> |
## Grants 1999

### Breakdown

<table>
<thead>
<tr>
<th>Meeting</th>
<th># Grants</th>
<th># Funded</th>
<th>%</th>
<th>MY Grants</th>
<th>Grants</th>
<th># E.G.s</th>
<th>E.G.</th>
<th># Loans</th>
<th>Loans</th>
<th>NWTRCC</th>
<th>Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$600.00</td>
<td>$650.00</td>
<td>0</td>
</tr>
<tr>
<td>February</td>
<td>26</td>
<td>9</td>
<td>34.6%</td>
<td>$0.00</td>
<td>$15,600.00</td>
<td>1</td>
<td>$300.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$15,900.00</td>
<td>10</td>
</tr>
<tr>
<td>March</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>April</td>
<td>30</td>
<td>16</td>
<td>53.3%</td>
<td>$0.00</td>
<td>$25,900.00</td>
<td>0</td>
<td>$0.00</td>
<td>1</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$27,900.00</td>
<td>17</td>
</tr>
<tr>
<td>May</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>June</td>
<td>52</td>
<td>26</td>
<td>50.0%</td>
<td>$2,000.00</td>
<td>$45,450.00</td>
<td>1</td>
<td>$300.00</td>
<td>0</td>
<td>$0.00</td>
<td>$2,900.00</td>
<td>$49,750.00</td>
<td>27</td>
</tr>
<tr>
<td>July</td>
<td>0</td>
<td>0</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$550.00</td>
<td>$550.00</td>
<td>0</td>
</tr>
<tr>
<td>August</td>
<td>27</td>
<td>18</td>
<td>66.7%</td>
<td>$6,000.00</td>
<td>$28,750.00</td>
<td>0</td>
<td>$0.00</td>
<td>1</td>
<td>$1,500.00</td>
<td>$36,250.00</td>
<td>19</td>
<td></td>
</tr>
<tr>
<td>September</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>October</td>
<td></td>
<td></td>
<td>#DIV/0!</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>November</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>December</td>
<td></td>
<td></td>
<td>#DIV/0!</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>135</td>
<td>69</td>
<td>51.1%</td>
<td>$8,000.00</td>
<td>$115,700.00</td>
<td>2</td>
<td>$600.00</td>
<td>2</td>
<td>$3,500.00</td>
<td>$3,200.00</td>
<td>$131,000.00</td>
<td>73</td>
</tr>
<tr>
<td>ASSETS</td>
<td>THIS PERIOD</td>
<td>THIS PERIOD LAST YEAR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------</td>
<td>-------------</td>
<td>----------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CURRENT ASSETS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Cash</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11035 GENERAL CASH-CAMB. TRUST</td>
<td>$130,437.87</td>
<td>18,046.09</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11041 GENERAL CASH-CALVERT MM</td>
<td>0.00</td>
<td>25,596.20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11045 CALVERT INVESTMENT BOND FND</td>
<td>0.02</td>
<td>55,186.37</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11046 CALVERT INVESTMENT CRED GRTH</td>
<td>9,235.18</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11050 PETTY CASH</td>
<td>50.00</td>
<td>50.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OPERATING FUND-SCHWAB</td>
<td>26,752.63</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Cash</td>
<td>166,475.70</td>
<td>98,878.66</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Investments | | |
| 11230 DOMINI SOCIAL EQUITY | 0.00 | 134,739.58 |
| 11231 RESIST LOAN FUND | 0.00 | 7,380.06 |
| 11235 RESIST ENDOWMENT FUND | 0.00 | 53,698.14 |
| 11240 WOMEN'S EQUITY | <0.01> | 26,428.05 |
| 11241 COHEN MEMORIAL ENDOWMENT INVESTMENT FUND-SCHWAB | 0.00 | 9,411.93 |
| RESIST LOAN FUND-SCHWAB | 161,852.50 | 0.00 |
| RESIST ENDOWMENT-SCHWAB | 7,713.44 | 0.00 |
| COHEN MEM FUND-SCHWAB | 50,436.64 | 0.00 |
| HOLMES MEM FUND-SCHWAB | 20,632.60 | 0.00 |
| Total Investments | 250,182.09 | 231,657.76 |

| OTHER ASSETS | | |
| PRE-PAID INSURANCE | 308.00 | 377.00 |
| PRE-PAID EXPENSES-OTHER | 2,617.54 | 641.36 |
| INVENTORY-T-SHIRTS | 1,993.26 | 1,056.10 |
| ACCOUNTS RECEIVABLE | 0.00 | 411.98 |
| DEPOSITS | 2,230.00 | 2,230.00 |
| LOANS OUTSTANDING-LN FND | 4,500.00 | 1,000.00 |
| TOTAL OTHER ASSETS | 11,648.80 | 5,716.44 |

| FIXED ASSETS | | |
| IMPROVEMENTS | 9,460.68 | 9,460.68 |
| OFFICE FURN./EQUIPMENT | 24,240.35 | 21,643.35 |
| ACCUMULATED DEPRECIATION | <16,446.69> | <12,537.62> |
| TOTAL FIXED ASSETS | 17,254.34 | 18,566.41 |

| TOTAL ASSETS | $445,560.93 | 354,819.27 |

| LIABILITIES AND CAPITAL | | |
| CURRENT LIABILITIES | | |
| EMPLOYMENT TAX | $3,045.48 | 3,871.49 |
| SECURITY DEPOSITS HELD | 1,500.00 | 1,500.00 |
| TOTAL CURRENT LIABILITIES | 4,545.48 | 5,371.49 |

| LONG-TERM LIABILITIES | | |
| TOTAL LONG-TERM LIABILITIES | 0.00 | 0.00 |

| TOTAL LIABILITIES | 4,545.48 | 5,371.49 |

| CAPITAL | | |
| Fund Balance: Cohen Endmt | 10,022.62 | 10,022.62 |
| Fund Balance: Resist Endm | 50,754.03 | 50,754.03 |

Unaudited
6. Michigan Faith and Resistance Peace Team
6. Michigan Faith and Resistance Peace Team $2,000
1516 Jerome Street, Lansing MI 48912-4219 Peter Dougherty 517/484-3178
Funding for the Peace in Chiapas Project which will place a four person violence reduction protective
accompaniment Peace Team in Mayan communities in the area.
Decision: Leave In ______ No __X__ Undecided ____
Comments: 
Not a U.S. organizing project.

7. National Coalition Against Domestic Violence
National Coalition Against Domestic Violence $2,000
P.O. Box 18749, Denver, CO 80218 Rita Smith (303) 839-1852
Funding for the National Gay/Lesbian/Bisexual/Questioning Youth Summit where issues of same sex
domestic violence will be discussed.
Decision: Leave In ______ No __X__ Undecided ____
Comments: Budget is over $700,000

8. Leonard Peltier Defense Committee
Leonard Peltier Defense Committee $2,000
P.O. Box 583, Lawrence, KS 66044 Gina Chiala (785) 842-5774
Funding for the "November 1999 Leonard Peltier Freedom Month"
Decision: Leave In ______ No __X__ Undecided ____
Comments: Didn’t use a Resist application.

9. Promotores de Derechos
Promotores de Derechos $300.70
P.O. Box 2061, Albuquerque, NM 87103 Cecilia Chavez 505/243-5911
Funding for a two day conference entitled Encuentro Laboral- A la lucha to inform Latino immigrants of
labor rights issues and changes in INS strategies.
Decision: Leave In ______ No __X__ Undecided ____
Comments: Conference is over. Come back with a different project.

10. Sex Abuse Treatment Alliance
Sex Abuse Treatment Alliance $1,550
P.O. Box 1191, Okemos, MT 48805-1191 Wayne Bowers (517) 349-7449
Funding for newsletter which looks at treatment and legislation involving sex offenders.
Decision: Leave In ______ No __X__ Undecided ____
Comments: Social services
RESIST’s Media Funding Guidelines

ROBIN CARTON

Throughout its history, RESIST has funded a wide range of media-related projects and organizations. This stems from the belief that radical use of the media can have a powerful impact on organizing actions for change. In making funding decisions, RESIST is willing to consider a variety of projects that look at pivotal social and economic justice issues.

When looking at proposals, high priority for funding is given to: 1) projects that organize people to take action, rather than just disseminate information; 2) organizations with a budget of approximately $100,000 or less; and 3) groups that fall outside of more mainstream funding sources because they are considered to be too “radical.”

The bottom line for a successful media proposal, however, will be whether the project will be used specifically in the context of a campaign for social change.

RESIST will fund:
- the distribution costs of a film, video or radio project
- the purchase of video or audio equipment on a limited basis
- printing or copying costs for publications
- performances of fully developed plays or skits
- installation costs for exhibits
- general operating costs

RESIST will NOT support media requests related to:
- the production of films, videos or radio projects
- publications, media or cultural projects not directly connected to progressive organizing
- oral histories or “human interest” stories unrelated to organizing campaigns
- presentations of film or video projects at film festivals or on public television
- script development
- travel expenses
- funding for individuals
- social service projects
- projects originating outside the U.S.

A sampling of recent media-related grants follows.

Albany County SAFE Project (Laramie, WY) to distribute a video entitled Domestic Abuse and Violence Update

ALSO (Sarasota, FL) to produce a slide to be projected prior to feature films announcing support groups for gay, lesbian, bisexual and transgendered youth.

Arkansas Broadcasting Foundation (Little Rock, AK) to purchase recording equipment to train members of groups fighting for social and economic change.

Arroyo Arts Collective (Highparkland, CA) to produce a special issue of their newsletter which will coordinate with the exhibit Without Alarm: Issues of Public and Private Security.

Borderviews 2000/Southwest Research and Information Center (Albuquerque, NM) to distribute a five-part radio series on human rights violations in the Mexican state of Guerrero.

Boston CISPES (Jamaica Plain, MA) for printing and postage costs of a mock mail order catalog from “Sweat Gear International” about abuses in the garment industry in El Salvador.

CASA Guatemala (Chicago, IL) for screenings of the video No Nos Tienes and discussions afterward to support the Guatemala Student Initiative.

Committee for Labor Access (Chicago, IL) to purchase a single chip Hi-8 video camera to aid in producing the weekly cable television access show Labor Beat.

Common Threads (Venice, CA) for a slide projector and a copy of a slide show about industry abuses entitled “A Look at the Los Angeles Garment Industry.”

Compass de La Primavera (Wentworth, NH) to distribute the 30-minute documentary Deadly Embrace: Nicaragua, The World Bank and the International Monetary Fund and its Activist Guide.

Contact Center (Cincinnati, OH) to purchase a video camcorder to record local struggles against displacement.

Labor Art and Mural Project (New Brunswick, NJ) to produce a brochure publicizing the Cross Border Mural Project focusing on labor and working class struggles.

National Network of Abortion Funds (Hadley, MA) for a booklet “Legal But Out of Reach,” chronicling attempts of low-income women to gain access to abortions.

National Radio Project (Portola Valley, CA) to distribute a progressive public affairs radio program to micro-broadcasters; and for computer equipment and staff time to increase distribution for their radio show “Making Contact.”

Northwest Alliance for Alternative Media and Education (Portland, OR) for general support of the Portland Alliance, a monthly publication which attempts to build coalitions between diverse social change constituencies.

Our Boston Heritage (Cambridge, MA) for Public Faces/Private Lives, an exhibit of Boston’s lesbian and gay history to be held at the Boston Public Library.

PINTIG Cultural Group (Chicago, IL) for two productions around the theme, Breaking Barriers: Interrogating One Hundred Years of Colonialism.

Seattle Public Theater (Seattle, WA) to help create a 45-minute play about people, power and participation entitled The Jane Show.

Sinister Wisdom, Inc. (Berkeley, CA) to purchase a laser printer which will ensure materials are camera ready for the publication Sinister Wisdom, a lesbian literary and activist journal.

SouthWest Organizing Project (Albuquerque, NM) to Market and distribute the video Viva la Causa! 500 Years of Chicano History.

Underground Railway Theater (Arlington, MA) for a theater project entitled Mothers and Whores: A Cabaret About Motherhood, Sexuality and Choice.

Wisconsin Coordinating Council on Nicaragua (Madison, WI) to support the visit of the “Ocho de Marzo” Women’s Theater Project, part of the Building Hope/ Construyendo Esperanza Campaign.

Women United for Justice, Community and Family (Boulder, CO) for an art installation entitled “The Faces of Poverty: Poor Women and Their Families in Boulder County” to be displayed at the Boulder Public Library.
Multi-Year Grants

Grantees who have been funded at least two times during the preceding five years may apply for a multi-year grant. Multi-year grants will cover a three year period and are designed to provide general support to eligible grantee organizations. All multi-year applicants must complete the Resist Grant Application and be currently eligible to receive grant awards under Resist’s Funding Guidelines.

Receipt of year two and three of funding under this program will be conditioned upon Resist’s review of specific progress reports each year which: 1) give evidence that the grantee is still engaged in activities comparable to those described in the original general support application; and 2) provide an action plan for meeting the organizations’s future goals.

Grant Committee Recommendations:

- Must have been funded at least twice during the preceding five years
- Grants are for general support
- Applicants must complete the Resist Grant Application and be currently eligible to receive grant awards under the Funding Guidelines
- Renewals would be reviewed by the Grant Committee
- This grant should be harder to receive than a regular grant- higher standard of scrutiny
- If the grant allocation was to rise during the course of a multi-year grant, the annual award for the multi-year grantee would rise as well.
- No more than 25% of grants in a single cycle should be three year grants
- This grant should be awarded only for the full amount (there would not be any “partial” three year grants)
- Groups should demonstrate the capacity to plan at least one to three years ahead
- Groups should provide an action plan with their application or renewal request- a plan of work for the coming year
- There should be an extra page filed with the three year grant request which shows evidence of past good work (e.g. past Progress Reports or an annual report)
- Progress reports must be filed by the deadline for the cycle when grants are due for renewal
- Groups should provide a copy of their most recent financial statements at time of renewal
- Groups must indicate any significant organizational changes which occur during the course of their three year award (particularly as it affects a group’s capacity to carry out its award)
- At the option of the Board, a three year applicant could receive a one year grant instead
Dear Friends,

Thank you for your interest in a Resist multi-year general support grant! Enclosed you will find a copy of our grant guidelines and an application form. Grantees must have been funded by RESIST at least two times during the preceding five years to be eligible for a multi-year grant. Multi-year grants will cover a three year period and are designed to provide general support to eligible grantee organizations. Multi-year grants are awarded in the amount of $2,000 per year.

All multi-year applicants must: 1) complete the RESIST Grant Application; 2) submit answers to the Multi-Year Grant Questionnaire, and 3) be currently eligible to receive grant awards under RESIST's Funding Guidelines. If you have a proposal which falls within our guidelines, complete the application form and send it to us with a brief cover letter. You must include the cover page of the application in its original format. Please note that we will not accept proposals sent to us by fax or e-mail.

All applicants must provide specific, measurable objectives as part of their proposal. These objectives should demonstrate the capacity to plan at least one to three years ahead. In addition, groups must submit evidence of their past performance, examples of which might include prior Progress or Annual Reports, with their proposal.

Receipt of year two and three of funding under this program will be conditioned upon RESIST's review of specific progress reports each year which: 1) give evidence that the grantee is still engaged in activities comparable to those described in the original general support application; and 2) provide an action plan for meeting the organization's future goals. A copy of the required Progress Report will be included with the funding award.

Please check the dates below for the next scheduled grantmaking meeting of Resist. In order to be considered at a particular grant making meeting of Resist, your proposal must be in the Resist office by 5:00 p.m. E.S.T. on the day of the deadline. Proposals received after this date will be considered at the following meeting.

If you have any other questions, please feel free to write or call. I look forward to hearing from you.

1999 Calendar

<table>
<thead>
<tr>
<th>Deadline</th>
<th>Board Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 18, 1998</td>
<td>February 7</td>
</tr>
<tr>
<td>February 5</td>
<td>April 11</td>
</tr>
<tr>
<td>April 9</td>
<td>June 6</td>
</tr>
<tr>
<td>June 4</td>
<td>August 15</td>
</tr>
<tr>
<td>August 13</td>
<td>October 17</td>
</tr>
<tr>
<td>October 15</td>
<td>December 12</td>
</tr>
</tbody>
</table>

For peace and justice,

Robin Carton
Grants Manager

For additional information on Resist, please see our Web Site at: www.resistinc.org
MULTI-YEAR GRANT APPLICATION FORM

This box for Resist staff use only

Date Received

Board Meeting Date
Board Decision

Grant applicant please fill out the following:

Date ____________

Name of Organization ____________________________________________

Address _________________________________________________________

Telephone ( ) __________ E-mail address/Web Site ________________

Contact Person ______________ Address and Phone (if different) ______

Is your group tax exempt? ______. If yes, please attach a copy of your IRS notification letter and send it with this application.

If you are not tax exempt, do you have a tax exempt organization that would be willing to supervise the funds you would receive if your proposal is approved? If so, please fill in the name and address of that organization and include their IRS notification letter with this application.

________________________________________________________________

Please list the dates, the amount of the grants, and the projects you received Resist funding for.

________________________________________________________________

In addition to answering the questions on the application, please include the following with your proposal:

* Three references: include names, organizations and telephone numbers. We are looking for people who are familiar with your work, but are not members of your group;

* Supporting printed material [e.g. newsletters(s), brochures(s), and flyer(s)];

* If you are requesting a grant for a brochure, please include a copy or draft;

* If you are requesting funding for a slide show, film or video, please send a copy of the item or a script for the same.

How did you hear about Resist? ________________________________
Multi-Year Grant Program

Grantees who have been funded by RESIST at least two times during the preceding five years may apply for a multi-year grant. Multi-year grants will cover a three year period and are designed to provide general support to eligible grantee organizations. All multi-year applicants must: 1) complete the RESIST Grant Application; 2) submit answers to the Multi-Year Grant Questionnaire, and 3) be currently eligible to receive grant awards under RESIST’s Funding Guidelines.

All applicants must provide specific, measurable objectives as part of their proposal. These objectives should demonstrate the capacity to plan at least one to three years ahead. In addition, groups must submit evidence of their past performance, examples of which might include prior Progress or Annual Reports, with their proposal.

Receipt of year two and three of funding under this program will be conditioned upon RESIST’s review of specific progress reports each year which: 1) give evidence that the grantee is still engaged in activities comparable to those described in the original general support application; and 2) provide an action plan for meeting the organizations’s future goals. A copy of the required Progress Report will be included with the funding award.

Additional Application Questions to be Filed with Requests for Multi-Year Grants

Program: During the next three years, how will your proposed work help build a powerful and lasting grassroots movement to deal with the root causes of the problem that the proposal addresses during the next three years? To help answer this question please indicate: the goals and objectives of your group; your plan to achieve these goals and objectives; and how you will evaluate the effectiveness of your efforts.

What have been your organization’s most important accomplishments and most difficult challenges over the last three years?

Organizational Diversity: Does your organization’s decision-making leadership and power sharing reflect the diversity of your constituency? If not, what steps will your organization take to change this situation?

Funding Access: Does your organization have access to mainstream funding to support this work? Examples of mainstream funders include: United Way, The Ford Foundation, Campaign for Human Development, corporate, university, and government funders. If so, why should your organization be awarded this grant since RESIST prioritizes funding for groups whose work is considered too radical to receive mainstream funding?

Organizational Soundness: Does your organization have the internal capacity and systems to sustain itself as a strong, lasting organization? Please discuss your organizational and fiscal management; your fundraising goals; and board, staff and member involvement.

Collaboration: How does your organization demonstrate a commitment to collaboration and/or networking as an approach to social change? How do your activities and mission build communication, cooperation and trust across constituencies?

Revised 3/99
MULTI-YEAR GRANT APPLICATION CHECKLIST

In order to assist you with the Grant Application process, we have included this Checklist to help you make sure that your Application is complete. Please enclose each of the following materials with your request. Incomplete applications will not be considered and may be returned. If you have any questions regarding these enclosures, please call the RESIST office for assistance.

- Cover Letter
- Cover Sheet
- Grant Application Form (one copy)
- Multi-Year Grant Application Form (one copy)
- IRS 501(c)(3) Notification Letter (or IRS letter from sponsoring organization/fiscal conduit)
- Last Complete Financial Statement
- Projected Budget for Current Fiscal Year (including a breakdown of income and expenses)
- Three (3) references (including address, organizational affiliation and phone number)
- Supporting printed materials (up to three items)
- Samples of literature (actual or draft)
- A copy of a film, video or slide show for grants requesting distribution costs of the same
- Evidence of Past Performance (e.g. prior Progress or Annual Reports)

Please note:

- Binders or folders are not necessary
- Applications must be received by 5 p.m. on the day of the proposal deadline
- Applications may not be submitted by fax or e-mail
Enclosed please find the list of grants I would like to weed out and the applications of the ones that are not crystal clear (e.g. I have not included files of groups that are too large or are not old enough to meet Resist criteria).

Please let me know ASAP your thoughts so that I can send the grant packet out to be copied.

At the Board meeting on February 5, let's try to set up a new Grant Committee meeting.

Robin
<table>
<thead>
<tr>
<th>1. ACT OUT- Revolutionary Young Sisters for Social Justice</th>
<th>$1,700</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Watson Street, #2, Somerville, MA 02144 Montserrat Caballero</td>
<td></td>
</tr>
<tr>
<td>Reason: Group only three months old. No history of any activities.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Conflict Resolution Catalysts</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O. Box 836, Montpelier, VT 05601 Gary Shapiro 802/229-1165</td>
<td></td>
</tr>
<tr>
<td>Reason: Budget over $158,000. Too large.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Journey: Youth Making a Path</th>
<th>$1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>4037 E. Independence Blvd., #550, Charlotte, NC 28205</td>
<td></td>
</tr>
<tr>
<td>Reason: Social services. No organizing.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Juha</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2215-R Market Street, #563, San Francisco, CA 94114</td>
<td></td>
</tr>
<tr>
<td>Reason: No organizing. Not connected to any campaign or organization.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Parents Support Group</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O. Box 141, Barnstable, MA 02630 Nev Moore 508/362-6921</td>
<td></td>
</tr>
<tr>
<td>Reason: Social services.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. Partners Advocacy</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2481 Highway 81 W., Platteville, WI 53818 Donna Watters 608/348-7190</td>
<td></td>
</tr>
<tr>
<td>Reason: Social services.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Sisters Offering Support</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O. Box 75642, Honolulu, HI 96836 Kelly Hill 808/941-5554</td>
<td></td>
</tr>
<tr>
<td>Reason: Social services.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Zuni Entrepreneurial Enterprises</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O. Drawer 989, Zuni, NM 87327 Larry Alflen 505/782-5798</td>
<td></td>
</tr>
<tr>
<td>Reason: Budget over $1,300,000. Too large. Social services.</td>
<td></td>
</tr>
</tbody>
</table>
September 22, 1999

Dear Resist Board Members,

As you probably are aware from reading the Board minutes, Resist approved a new organizational structure for Board members. In order to accommodate the different levels of time and energy that individuals are able to volunteer to Resist, as well as to offer consistency in grant and organizational decision-making, Resist will be guided by a Board of Directors and a Board of Advisors.

The Board of Directors (BOD) will be the main decision-making body and function much as it always has. A job description for the BOD is enclosed. In addition, a Board of Advisors (BOA) provides another mechanism for participation in Resist’s work and vision. Its job description is also enclosed.

At the Board meeting on August 15, 1999, the Board agreed to encourage all current BOD members to self-evaluate which body best fits with their availability and interest at this time. The hope is that as many current BOD members as possible will be able to commit to continuing in that capacity for at least the next year, if not significantly longer. We hope that those of you whose time and commitments do not allow for that level of involvement will continue to be actively involved with Resist as a BOA member.

Please take time to read through both job descriptions and evaluate your involvement with Resist for the upcoming year. Talk with us concerning any questions or thoughts about your involvement. We request that you respond using the self-evaluation form below to indicate the level of involvement you wish to commit to for the year 2000. Please return the form to the office by October 15, 1999.

For peace and justice,

The Board Development Committee
(Eileen Bolinsky, Robin Carton, Louis Kampf, and Carol Schachet)

Name: ______________________________________

[] I wish to remain a member of the Board of Directors and will do my best to complete that commitment.

[] Although I cannot commit to be on the Board of Directors, I still want to be active with Resist as an Advisor.

[] Thanks, but I’ll pass on both options at this point.
A call to RESIST illegitimate authority

259 Elm Street, Suite 201 • Somerville, Massachusetts 02144
(617) 623-5110 / www.resistinc.org

BOARD MEMBER RESPONSIBILITIES

Members of the Board of Directors agree with the mission and political goals of Resist, determine Resist's programmatic priorities, allocate grants and ensure the fiscal health of Resist's programs and operations.

Board member responsibilities include:

1. Attend at least four of the six regularly scheduled Board meetings annually. Try to attend any special Board meetings that are scheduled. If unable to attend a Board meeting, send in a non-binding Proxy Statement for consideration.

2. Actively serve on at least one committee.

3. Review funding applications and award grants to eligible activist organizations.

4. Share resources and talents with Resist, including expertise, reference information, contacts for financial supports, and contacts for in-kind contributions.

5. Participate in fund raising activities for Resist and, according to my personal ability, make a financial contribution to Resist.

6. Maintain the confidentiality of any information deemed confidential given to members of the Board.

Approved 2/99
Members of the Advisory Board agree with the mission and political goals of Resist. Advisory Board members may request to receive minutes of Board meetings.

Advisory Board member roles may include:

1. Participation in Board meetings and special meetings, as desired.
2. Participation in annual meetings of the Board of Advisors and Directors.
3. Service on Board Committees, as desired.
4. Engaging in outreach for new grant applicants.
5. Sharing resources and talents with Resist, including expertise, reference information, contacts for financial supports, and contacts for in-kind contributions.
6. Participation in fund raising activities for Resist and, according to their personal ability, Advisory Board members are encouraged to make a financial contribution to Resist.
7. Maintenance of the confidentiality of any information deemed confidential given to members of the Board of Advisors or Directors.