

Trinity College

## Trinity College Digital Repository

---

Resist Board Meeting Minutes

Resist Collection

---

8-12-2001

### Resist Board Meeting, Aug. 12, 2001

Resist

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

---

#### Recommended Citation

Resist, "Resist Board Meeting, Aug. 12, 2001" (2001). *Resist Board Meeting Minutes*. 293.  
<https://digitalrepository.trincoll.edu/minutes/293>

a call to

# RESIST

illegitimate authority

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

*Board of Directors*

Eileen Bolinsky  
Robin Carton  
Pam Chamberlain  
Kate Cloud  
Ty dePass  
June Lee  
Kay Mathew  
Amanda Matos-González  
Marc S. Miller  
Jorge Rogachevsky  
Henry Rosemont, Jr.  
Carol Schachet  
Nancy Wechsler

**Board Meeting - August 12, 2001 - 10:45 a.m.**

**Place: Resist Office, 1st Floor**

**259 Elm Street  
Somerville, MA 02144  
617/623-5110**

Dear Board member:

For this meeting, we have requests to consider which means we'll have \$94,600 for grants (\$2,200 x 43). Please remember the Maximum grants will be \$3,000; Partial grants will be between \$500-3,000; and Emergency grants will be \$300.

*Board of Advisors*

Frank Brodhead  
Bell Chevigny  
Noam Chomsky\*  
Tess Ewing  
Norm Fruchter  
Renae Scott Gray  
Kenneth Hale\*  
Debra Kay Jefferson  
Frank Joyce  
Louis Kampf\*  
Hans Koning\*  
Paul Lauter\*  
Penn Loh  
Richard Ohmann\*  
Wayne O'Neil\*  
Carlos Otero  
Grace Paley  
Roxanna Pastor  
Merble Reagon  
Cheryl Smith  
Amy Swerdlow  
George Vickers  
Fran White

*\* founding members*

1. Political discussion (40 minutes)
  - Cuba (led by Ty), based upon the July/August *Newsletter*
2. Finance Committee (5 minutes)
  - Report
3. Fundraising (5 minutes)
  - Status of hiring additional help
4. Executive Committee (5 minutes)
  - report back - if necessary
5. Grant Committee (10 minutes)
  - two proposals re Multi-Year Grants
6. Personnel Committee (5 minutes)
  - report back from Nominating Committee
7. Board Development Issues (25 minutes)
  - a. New Board Member Prospects
    - Abby Scher: vote on candidacy
    - Letta Neely and Andrew Wells - update
  - b. Board process
8. Retreat Committee (25 minutes)
  - Report back
9. Long Range Planning Committee (25 minutes)
  - Report back

**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!**



**AUGUST 2001**  
**GRANT REQUESTS AND PROXY**

**Loan**

**L1. BankBusters**

**\$3,000**

34 Phillips Street, Watertown, MA 02472

Shaunna Harrington

617/926-3830 shreg@aol.com

Funding for a loan for bus rental to travel to rally in Washington, DC against the World Bank and the IMF.

Decision:      Yes \_\_\_\_\_      No \_\_\_\_\_      Undecided \_\_\_\_\_

Comments:

**Multi Year Grants**

**Renewal**

**1. Citizen's Awareness Network**

**\$3,000**

P.O. Box 80, Shelburne Falls, MA 01370

Debbie Katz

413-339-5781

Funding for year three of multi-year general support for environmental organization which focuses on nuclear fuel cycle issues ranging from reactor operations to the siting of waste dumps.

Decision:      Yes \_\_\_\_\_      No \_\_\_\_\_      Undecided \_\_\_\_\_

Comments:

**2. Hard Hat News**

**\$3,000**

P.O. Box 1786, New York, NY 10159-1786

Jane Latour

212-304-8324

Funding year three of multi-year general support for bi-monthly newsletter which seeks to provide a critical voice for construction workers by exposing racial and gender discrimination in hiring; attack corruption and racketeering; and support democratic unions.

Decision:      Yes \_\_\_\_\_      No \_\_\_\_\_      Undecided \_\_\_\_\_

Comments:

**3. Maine Rural Network**

**\$3,000**

51 Shore Road, Standish, ME 04084

Naomi Falcone 207-642-2015

Funding for year two of multi-year general support for coalition building and community organizing for group working on social justice issues in rural Maine.

Decision:      Yes \_\_\_\_\_      No \_\_\_\_\_      Undecided \_\_\_\_\_

Comments:



**4. Project on Youth and Non-Military Opportunities (Project YANO)**

**\$3,000**

P.O. Box 230157, Encinitas, CA 92023 Rick Jahnkow 760-634-3604

Funding for year two of multi-year general support for organization engaged in counter-recruitment campaigns highlighting non-military alternatives for job training, education and community service.

Decision: Yes \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**New**

**5. Association for Union Democracy - Women's Project**

**\$3,000**

500 State Street, 2nd Floor, Brooklyn, NY 11217 Jane Latour 718/855-6650 [www.uniondemocracy.org](http://www.uniondemocracy.org)

Funding for multi-year general support for organization raising public awareness and putting pressure on unions, contractors, and government agencies for the enforcement of equal access and opportunity for women in nontraditional blue collar skilled jobs.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**6. Missouri Pro-Vote/Missouri Citizens Education Fund**

**\$3,000**

5585 Pershing Blvd, #150, St. Louis, MO 63112 John Hickey 314/531-2288 [mprovote@mindspring.com](mailto:mprovote@mindspring.com)

Funding for multi-year general support for organization which seeks to build the capacity of local grassroots social justice organizations while also playing a leadership role in labor and health care organizing campaigns.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**Africa/Asia/International**

**7. PINTIG Cultural Group**

**\$3,000**

4750 North Sheridan Road, Suite 481, Chicago, IL 60640 Louie Pascasi 773/293-2787 [Pintig@att.net](mailto:Pintig@att.net)

Funding for a participatory theater process entitled *First World Convenience and the Expense of Third World Lives* designed to raise awareness about immigration-related issues and their impact on the Filipino American community.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



## Central, Latin America and the Caribbean

### 8. InterReligious Task Force on Central America

\$2,000

3606 Bridge Avenue, Cleveland, OH 44113 Tony Vento 216/961-0003 irtf@igc.org

Funding to upgrade computer equipment and to develop a web site in support of advocacy and organizing activities which promote justice and peace for the people of Central America.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 9. Marin Interfaith Task Force

\$3,000

P.O. Box 2481, Mill Valley, CA 94942 Dale Sorensen 415/924-3227 mitf@igc.org

Funding to increase the distribution and improve the quality of the *MITF Central America Report*, utilized as a tool for activism and a method to increase the diversity of members and donors.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

## Community Organizing/Anti-Racism

### 10. Empty the Shelters

\$3,000

1014 S. 47th Street, Philadelphia, PA 19143 Ann Kretzmann 215/724-1908 x7

Funding for the Summer of Social Action internship in conjunction with the Kensington Welfare Rights Union which focuses on issues of welfare reform, affordable housing, wages and health care.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 11. Safe State Kansas

\$2,730

829 North Market Street, Wichita, KS 67214 Karole Bradford 316/264-9303 x413  
kbradford@ifmnet.org

Funding to publish newsletter promoting gun violence prevention and gun control in state with powerful gun industry ties to state and local government.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



**12. Streets Is Watchin'****\$3,000**

15 Torrey Street, Boston, MA 02124 Terry Marshall 617/598-1047 x3412

Funding for general support for organization that seeks community control of police and other institutions of power in low income, communities of color in the Boston area.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**13. United Action Connecticut (formerly Good Jobs!)****\$3,000**

621 Farmington Avenue, Hartford, CT 06105 Hannah Roditi 860/232-8844 hr@unitedaction.org

Funding to organize the growing immigrant Latino community in Meriden to oppose plans to reduce affordable housing and to develop key leadership roles in forming local change based coalitions.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**14. Utah Progressive Network (UPNet)****\$2,000**

P.O. Box 52139, Salt Lake City, UT 84152-1391

Lorna D. Vogt 801-466-0955 www.upnet.org

Funds to cosponsor events with Raz-PAC, a Latino political organizing group, to build leadership in the Salt Lake City Latino community.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**Economic Justice****15. BankBusters****\$1,990**

34 Phillips Street, Watertown, MA 02472

Shaunna Harrington

617/926-3830 shreg@aol.com

Funding to organize a local rally against the World Bank and the International Monetary Fund policy of supporting global corporate power, which will coincide with their September meetings in Washington, D.C..

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**16. Brookline Living Wage Campaign****\$2,000**

75 St. Paul Street, Brookline, MA 02446

Dr. Pat Burnett 617/975-0477 shirl12pat@aol.com

Funding for campaign to increase community support of three local living wage ordinances.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



**17. Flinthills Living Wage Coalition****\$3,000**

P.O. Box 1561, Manhattan, KS 66505 John Exdell 785/539-6076 [jbex@ksu.edu](mailto:jbex@ksu.edu)/[www.mapj.org](http://www.mapj.org)  
Funding for a staff organizer to develop organizational support in low-income neighborhoods and to focus public attention on workplaces where wage inequalities and poor working conditions prevail.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**18. Homes Not Jails - DC****\$3,000**

1012 14th Street, NW, #600, Washington, DC 20005 Jennifer Kirby 202/737-6444 [homesnotjails.org](http://homesnotjails.org)  
Funding for *The People's Repo*, a convergence of anti-poverty and anti-prison groups in DC prior to the World Bank/IMF meetings in September which will train people how to squat and garden for survival.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**Environmental****19. Concerned Citizens of Freetown****\$3,000**

33 Braley Road, Freetown, MA 02717 Rev. Curtis D. Dias 508/763-8343 [RevCDias@aol.com](mailto:RevCDias@aol.com)  
Funding for general support to educate Freetown residents about environmental safety and to empower residents to take action against industrial developers whose businesses affect local air and water quality.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**20. Kandid Coalition****\$3,000**

P.O. Box 14044, Rochester, NY 14614 Valerie Gardner 607/243-7262 [www.kandidcoalition.org](http://www.kandidcoalition.org)  
Funding for general support for Corporate Accountability Campaign that seeks to force Eastman Kodak to reduce its cancer-causing toxic emissions by phasing out dioxin emissions and ceasing incineration.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**21. Voter's Network Education Fund****\$3,000**

8. S. Nevada, Suite 402, Colorado Springs, CO 80903 Ann Oatman-Gardner 719/471-8824  
Funding for an educational mailing and organizing appeal to supporters of open space preservation in Colorado Springs, as an initial step in a long-term project designed to research, develop, and advocate for local solutions to growing urban sprawl.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



## Labor

### 22. UNETE

\$1,600

33 N. Central #419, Medford, OR 97501    Dagoberto Morales    541/245-1625    unete1@aol.com

Funding for Farm Worker Day, an annual outreach event that provides a space for migrant and permanent farm workers to access state and local service agencies, and for farm worker organizing to take place.

Decision:    Full \_\_\_\_\_    Partial \_\_\_\_\_    No \_\_\_\_\_    Undecided \_\_\_\_\_  
Comments:

## Media/Culture

### 23. Asheville Global Report

\$3,000

P.O.Box 1504, Asheville, NC 28802    Brendan Conley    828/236-3103    www.agnews.org

Funding for general support for the *Asheville Global Report*, a weekly independent newspaper that is committed to covering news that is under-reported by the mainstream press.

Decision:    Full \_\_\_\_\_    Partial \_\_\_\_\_    No \_\_\_\_\_    Undecided \_\_\_\_\_  
Comments:

### 24. Denver Homeless Voice

\$1,000

P.O. Box 40726, Denver, CO 80204    Gary Matthews    303-355-4896

Funds for printing costs for the *Denver VOICE*, a street newspaper that focuses on the organization and struggles of the local homeless community.

Decision:    Full \_\_\_\_\_    Partial \_\_\_\_\_    No \_\_\_\_\_    Undecided \_\_\_\_\_  
Comments:

### 25. Ecological Democracy Institute of North America

\$3,000

180 Chestnut Street, Bloomsburg, PA 17815    Frank Lindenfeld    570/925-5262    www.geonewsletter.org

Funding for the publication and further distribution of the GEO newsletter, which provides news on worker co-ops and democratically organized workplaces.

Decision:    Full \_\_\_\_\_    Partial \_\_\_\_\_    No \_\_\_\_\_    Undecided \_\_\_\_\_  
Comments:



**26. Guatemala Radio Project****\$1,032**

4554 N. Broadway, Suite 219, Chicago, IL 60640 Jose Oliva 773/334-9101 guateradio@aol.com

Funding for general support to present accurate and alternative information to the North American public on Guatemala and Latin America, with a focus on women, indigenous peoples, labor, youth, and the environment.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**27. Spiral Q Puppet Theater****\$3,000**

3114 Spring Garden Street, 2nd Fl, Philadelphia, PA 19104 Matthew Hart 215/222-7002 www.spiralq.org

Funding for the Social Change Demonstrations program which will develop popular education campaigns utilizing street theater to generate public awareness about the growth of the prison industrial complex and the effects of globalization.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**Peace/Anti-Militarism****28. St. Louis Economic Conversion Project****\$3,000**

438 N. Skinker Blvd, St. Louis, MO 63130 Christian Stolz 314/726-6406 slecp@yahoo.com

Funding for the International Day of Protest to Stop the Militarization of Space, focusing on the Bush Administration's Ballistic Missile Defense plan and eventual militarization of space.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**29. Wisconsin Network for Peace and Justice****\$3,000**

122 State Street, #404, Madison, WI 53703 Bonnie Block 608/250-9240 www.mindspring.com/~wnpj

Funding for general support for organization that works on issues of peace and justice in Wisconsin.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



## Prisoners

### 30. Central Pennsylvania Legislative Initiative to Abolish the Death Penalty

\$3,000

216 State Street, Harrisburg, PA 17101-1188 Joan Anderson 717/236-6363

Funding for billboard-based public awareness campaign opposing the death penalty and supporting the proposed death penalty moratorium in Pennsylvania.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 31. The Lifers' Group, Inc.

\$1,951.70

P.O. Box 43, 2 Clark Street, Norfolk, MA 02056

Robert Wojcik n/a n/a

Funding to develop a new newsletter that will inform the group's members about changes to and injustices within the prison system.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 32. New Mexico Coalition to Repeal the Death Penalty

\$2,000

P.O. Box 8552, Santa Fe, NM 87501 Cathy Ansheles 505/986-9536 [www.nmrepeal.com](http://www.nmrepeal.com)

Funding to support building the "Champions" program, which will consist of identifying constituents around the state who can develop one-on-one relationships with their legislators in order to educate them and lobby for the repeal of the death penalty.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 33. Philadelphia Direct Action Group

\$2,000

P.O. Box 40683, Philadelphia, PA 19107 Nicole Meyenberg 215/724-4211 [prisons@critpath.org](mailto:prisons@critpath.org)

Funding for the Coalition Against the American Correctional Association which seeks to bring together prison activists, former prisoners and prisoners' family members to develop an organizing agenda opposing the prison industrial complex.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



**34. Prison Moratorium Project****\$3,000**

c/o DSA, 180 Varick Street, 12th Floor, New York, NY 10014 Kate Rhee 646/486-6715  
krhee@nomoreprisons.org

Funding for *Not With Our Money!*, a national student campaign seeking to force major multinational corporations, and commercial banks out of the for-profit private prison.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_  
Comments:

**35. Western Prison Project****\$3,000**

P.O. Box 40085, Portland, OR 97240 Brigitte Sarabi 503/335-8449 www.westernprisonproject.org  
Funding to utilize the film *Yes, In My Backyard* which documents the adverse effect of prison expansion in rural areas as a method of recruiting new members to fight prison expansion in rural towns in Washington, Oregon, and Idaho.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_  
Comments:

**Women****36. Hermanas: Sisterhood in Central America and the Caribbean****\$3,000**

65 Lovers Lane, Princeton, NJ 08540 Jan Strout 609/924-1486 janstrout@qwest.net

Funding for coalition working to enlarge the number and diversity of women working to end the blockade of Cuba and to forge an anti-racist, anti-imperialist women's movement in the US.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_  
Comments:

**37. LEAD International****\$2,000**

P.O. Box 1103, Montpelier, VT 05601 Marion Gray 802/223-6299 LEAD@sover.net

Funding for the Vermont Access Project which seeks to ensure that more hospitals provide access for women to have abortions.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_  
Comments:



**38. NARAL-PA Foundation****\$2,100**

225 S. 15th Street, #300, Philadelphia, PA 19102 Cara E. Rice 215/545-4666 naralpa@naralpa.org  
Funding to update computer equipment to support key programs, including ACCESS, Teens Organized for Reproductive Choice, and the Campaign for Contraceptive Coverage.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**39. Women of Color Alliance****\$3,000**

P.O. Box 603, Meridian, ID 83680 Sonya Rosario 208/288-2933

Funding for general support for organization seeking to develop an institutional foundation for social change activism led by and on behalf of women of color.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**Youth****40. Idaho Progressive Student Alliance****\$3,000**

1412 W. Idaho Street, #100, Boise, ID 83702 Devin Kelly 208/331-7028 therealphungi@hotmail.com

Funding for the Statewide Progressive Advocacy Training conference where student activists will receive training in practical organizing skills, and continue to build a student movement in Idaho.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**41. Padres Unidos****\$3,000**

2009 West 33rd Avenue, Denver, CO 80211 Pam Martinez 303/458-6545

Funding for general support for organization which enables students and families to organize and fight against institutionalized racism and oppression in the public schools.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**42. Peace House****\$3,000**

P.O. Box 524, Ashland, OR 97520 Ruth Coulthard 541/482-9625

Funding for outreach project to mentor high school and college age youth by connecting them with political issues and developing their leadership skills.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



<b>Total Number of Requests</b>	36 regular grants; 6 multi-year grants; 0 emergency grants; 1 loans; 24 not on agenda
<b>Total Amount Requested:</b>	\$114,403.70
<b>Total Allocation for Cycle:</b>	\$94,600
<b>Total Grants:</b>	\$ regular grants; \$ multi-year grants; \$ emergency grants
<b>Total Loans:</b>	\$0
<b>Total Allocated:</b>	\$
<b>Total # of Grants Allocated:</b>	regular grants; multi-year grants; emergency grants
<b>Total # of Loans Allocated:</b>	
<b>Total # of Grants and Loans:</b>	



## NOT ON AGENDA

### 3. Action Medical

11315 Jackson drive, The Plains, OH 45780 Sabrina Gorbett 740/707-4884

Emergency funding for loose collective of "street medics" to meet and discuss issues of power, responsibility, sex, age and racial bias in their organization.

**Reason:** Not an emergency.

### 2. Baltimore Hours

P.O. Box 39673, Baltimore, MD 21212-6673 Brad Johnson 410/296-4870

Funding for implementation of a local currency program.

**Reason:** Very little information. Sketchy proposal.

### 3. Berkeley Fellowship of Unitarian Universalists

1606 Bonita Street, Berkeley, CA 94709 Richard Challacombe 510/841-4824

Funding for Redwood Sequoia Congress on environment and human rights, with a special focus on the Energy Crisis.

**Reason:** Outreach not clear. Not sure who will be invited. No follow up action steps laid out.

### 4. Black Radical Congress Youth Congress/Reciprocity

P.O. Box 1019, Chapel hill, NC 27514 Erica Smiley 919/832-7406

Emergency funding for a skills and issues based training entitled Fight the Police State Youth Organizing Training, for young people of color in North Carolina.

**Reason:** Not an emergency

### 5. Block by Block

445 West 153rd Street, #1E, New York, NY 10031 Craig Willse 212/894-3748 x5710

Funding for a three-workshop project that seeks to educate Harlem residents on tenant issues, the welfare system, and interactions with police.

**Reason:** White organizers working for, but not with, non-white constituency. Efforts needed to show leadership from within local community.

### 6. Center for Economic Justice

144 Harvard Drive, SE, Albuquerque, NM 87106 Neil Watkins 505/232-3100

Funding for the World Bank Bonds Boycott, which seeks to make the harmful practices of the World Bank into a local issue, one able to be changed by the practices of local universities, governments, and labor unions.

**Reason:** Budget is too large.

### 7. Center for War/Peace Studies

180 West 80th Street, Suite 211, New York, NY 10024 Richard Hudson 212/579-4206

Funding for project to place on the official agenda of the U.N. General Assembly the Binding Triad proposal for global decision-making, which will consist of meetings with U.N. delegates, and production of the Center's newsletter on this issue.

**Reason:** Not connected to a grassroots organizing campaign. A table in the UN cafeteria is not enough.

### 8. Centro de Ayuda

410 SW 9th Street, Newport, OR 97365 Leslie L. Wagner 541/265-6216

Funding for the Passportes de Ayuda program, which provides an i.d. card for non-English speaking Hispanics with a "help line" number to an advocate and translator.

**Reason:** Spelling errors in Spanish. No organizing.



#### **9. Code Foundation**

456 Nostrand Avenue, Brooklyn, NY 11216 Dave Daniels 718/398-1766

Emergency grant funding to supplies to support delegation to the United Nations World conference Against Racism in Durban, South Africa.

**Reason:** International travel. Not an emergency. Come for follow up steps.

#### **10. Colmena Collective**

115 Unity Street, Suite C-3, Bellingham, WA 98225 Lambert Rochfort 360/527-3200

Funding to update computer-based graphic design programs and video-recording equipment for the Blackberry Farm Media Center, which encourages community access to media resources.

**Reason:**

#### **11. Colorado Hip-Hop Coalition**

P.O. Box 181331, Denver, CO 80218 Jeff Campbell 303/839-4759

Funding for the Get 2 da Point, a program which teaches local multiracial, low-income middle and high school students the four forms of Hip-Hop in an effort to support the students' academic and personal growth.

**Reason:** Social service.

#### **12. Free the Slaves**

1755 Massachusetts Avenue, NW, #550-CIP, Washington, DC 20036 Dr. Kevin Bales 202/244-1865

Funding for initial publicity and outreach through dissemination of a brochure and video on modern-day slavery to local groups and mainstream media sources.

**Reason:** No known constituency, no long term plan, no board of directors yet, not racially diverse, not connected to any grassroots organizing campaign

#### **13. Fresno Center for Nonviolence**

985 N. Van Ness Avenue, Suite 11, Fresno, CA 93728 Vincent Lavery 559/439-0821

Funding for the Central California Institute project, a think-tank which will enlist local academic and professional experts who will analyze the Valley's predominantly right-wing media venues.

**Reason:**

#### **14. Haitian American Immigrants Association**

7101 N. Glenwood Avenue, Chicago, IL 60626 Antony Volel 773/388-2560

Funding for a project that uses radio programs and advertisements to alert Haitian refugees of their exclusion from the 1996 Illegal Immigration Reform Act and the 2000 Life Act in the hopes of initiating and coordinating listeners' action.

**Reason:** Plan for project is sketchy. Mostly service oriented. All about helping "brothers" - no discussion of "sisters."

#### **15. KOOP Community Radio**

P.O.Box 2116, Austin, TX 78768 Carol Hayman 512/472-1369

Funding for the expansion of broadcast hours through internet streaming, in order to give more people programming time.

**Reason:** Not clear who wants to take advantage of programming. No organizing.

#### **16. M.O.R.E. Ministries**

2120 58th Avenue, Suite 147, Vero Beach, FL 32966 Carolyn Thornton Nelson 561/562-5171

Funding for Inmate Outreach and Transitional Program, which consists of classes at the Indian River County Jail on HIV/AIDS education and referrals, as well as voting rights and women's issues.

**Reason:** Social service



**17. Peace Action of New York State**

475 Riverside Drive, New York, NY 10115 Carol Husten 212/870-2304

Funding for startup costs for newsletter focusing on Stopping Star Wars and exposing corporate militarism.

**Reason:** Not racially diverse for being located in New York City. Poor application.

**18. Rochester Food Not Bombs**

c/o AAR, P.O.Box 39618, Rochester, NY 14604 Andrew Stankevich 716/234-0884

Funding for sound equipment for concerts and public events through which RFNB will raise money for the St. Joseph's House of Hospitality; the concerts will also build coalitions with local youth that will attend the concerts.

**Reason:** Social services.

**19. Solidarity Truckers, Inc.**

P.O. Box 3090, Madison, WI 53704 Edward Powell 608/241-4940

Funding for general support for the transportation of medical aid to Cuba and, in the long term, the end of the blockade of Cuba.

**Reason:** Material aid.

**20. Sonoran Activist Network News**

P.O. Box 1813, Tucson, AZ 85702 Jeneiene Schaffer 520/792-2636

Funding for Sonoran Activist Network News, a newsletter that provides independent news forum for activists to report anti-corporate, pro-environmental, pro-labor, and social justice news.

**Reason:** Not particularly well done.

**21. Springfield Harm Reduction Coalition**

c/o SANE, P.O.Box 30496, Colonial Station, Springfield, MA 01103-0496 Cara Siano 413/493-2512

Funding for month-long campaign to raise consciousness among local congregations about alternative approaches to drug related problems.

**Reason:** Not a priority

**22. Student Alliance to Reform Corporations (STARC)**

401 14th Street, #209, Oakland, CA 94612 Daniel Rosan 510/272-9109

Emergency funding for travel scholarship for individuals to attend the *Battling Corporate Globalization: Building Resistance in the Redwoods* annual gathering.

**Reason:** Not an emergency. Budget is \$194,000

**23. University of the Poor**

P.O.Box 31905, Philadelphia, PA 19104 Anna Sussman 215/724-0364

Funding for general support for political education, organizing resources, training, and leadership workshops by poor people for poor people across the country and internationally, with the goal of eradicating poverty.

**Reason:** More interest in funding Poor People's Economic Human Rights Campaign - parent group.

**24. The Welcome Project**

530 Mystic Avenue, Somerville, MA 02145 Nelson Salazar 617/623-6633

Funding for the Immigrant Voting Rights Initiative, which will increase the democratic participation of low-income Somerville residents and recent immigrants, with the goal of bringing about an ordinance enabling all residents to vote for School Board.

**Reason:** Too big.



**Minutes  
Grant Committee  
7/13/01**

Present: Robin Carton, Kay Mathew, and Marc Miller

**1. Weed out grants for August Board meeting**

**2. Multi-Year Grant Standards**

The Board had requested that the Grant Committee clarify the standards under which a multi-year grant would not be renewed.

The Grant Committee noted that the procedure would be as follows (based upon the Multi-Year Grant Guidelines and the Agreement signed by grantees):

- a. Review submission of Progress Report
- b. Determine if grantee is conducting the work outlined in the proposal submitted and approved for funding
- c. Review financial records and accounts provided by grantee
- d. Approve any requests for modifications or changes if the grantee finds substantial progress cannot be made on the project as planned

Grants may be terminated if:

- a. The grantee makes grant expenditures which are not permitted under the terms of this Grant Agreement
- b. The grantee is no longer eligible to receive awards under Resist's Funding Guidelines (e.g. budget over \$125,000; grantee has changed focus of work, etc.)
- c. The grantee is unable to conduct the work outlined in the proposal submitted and approved for funding (and there has been no request for modification or changes)
- d. The grantee participates or intervenes in any political campaign on behalf of any candidate for public office
- e. The grantee re-grants funds to any individuals or groups
- f. Resist is unable to raise sufficient funds to cover its projected expenses

The Grant Committee suggests that one additional reference be called for each multi-year grantee at the point of renewal.

**3. Expiration of Multi-Year Grants**

At this time there is no plan in place for grantees once a multi-year grant has expired.

The Grant Committee suggests the following:

In order to encourage stability and to reward good long term organizing efforts, multi-year grantees are allowed to re-apply for consideration of three consecutive multi-year grants.

The Grant Committee suggests the number "three" as a starting point for discussion. In addition, it is unclear whether a group should be required to have a break after a number of years of funding or not. These issues are left for the Board to reconcile.



## **Long Range Planning Committee Minutes**

### **Tuesday, July 31, 2001**

Present: Kay Mathew, Marc Miller, Henry Rosemont, Carol Schachet

Discussed charge from the Executive Committee and Board, "The Long Range Planning Committee should create a framework for Resist to look at financial goals, political priorities (including utilizing a strategy of participatory evaluation) and organizational issues. The LRPC should develop a series of recommendations for turning the analysis into specific actions by June 2002. Refer to Minutes of 6/1/01 for additional details."

Seems to be a natural hierarchy of issues and order in which to discuss them:

1. Political issues. Need to talk about this first because it informs the others.
2. Financial. What are our financial goals?
3. Organizational. What kind of organizational will get us to our political and financial goals?

Resist traditionally plays dual roles are funder and educator. These are political as well as organizational.

The Retreat in October would be a good place to discuss the political goals of Resist. The LRPC should make specific recommendations to the Retreat Committee concerning the agenda for the retreat. To do so, the LRPC will put together a questionnaire in order to help Board members start thinking about larger issues, and collate responses from the Board of Directors and Board of Advisors. These responses can be anonymous or not, it doesn't really matter. This is not a "vote" just a method of identifying areas for discussion. Marc will draft the questionnaire.

Some possible questions/areas to survey include:

1. Is Resist's current funding niche (small grants to small groups) still applicable and useful?
2. What scale of organization makes sense for Resist?
3. How does Resist balance the roles of funder and educator?
4. Does the movement opposing corporate globalization inform Resist's work?
5. Should Resist keep its current criteria for media? Does Resist fund organizing, or tools for organizing?
6. How does Resist fit into the bigger philanthropic community? Do we work with other progressive foundations?
7. Does the current "category" divisions (e.g. Labor, Community Organizing/Anti-Racism, etc.) still make sense? Is there another way to overview the giving?
8. What is the role of the Board of Advisors?
9. Should Resist fund individuals or only organizations?
10. Should Resist fund outside the United States, and if so, under what circumstances?
11. Should Resist pursue major donations?
12. Does Resist need a Board that is more than Boston-based or East Coast-based?



It was suggested that the various questions be re-stated in statement form, with a scale for responses from Strongly Agree to Strongly Disagree.

Marc will draft a questionnaire to send to the LRPC for feedback by Monday, August 6. The LRPC should response as quickly as possible with any suggestions and feedback. Carol will mail the questionnaire draft to Kay while she's on vacation. The Boards of Directors and Advisors will receive the questionnaire the week after the August Board meeting, and replies will be requested before Labor Day. The replies will then be used to help inform the agenda for the Board Retreat in October.

Hank suggested that October always include a 2-day meeting, with one day set aside for an "annual review" and to make plans for the upcoming year.

After the October retreat, the LRPC will come up with specific assignments for other Committees to discuss from their perspectives.

If necessary, the LRPC will meet again via phone on Tuesday, August 14 at 9 a.m.



a call to

# RESIST

illegitimate authority

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

*Board of Directors*

Eileen Bolinsky  
Robin Carton  
Pam Chamberlain  
Kate Cloud  
Ty dePass  
June Lee  
Kay Mathew  
Amanda Matos-González  
Marc S. Miller  
Jorge Rogachevsky  
Henry Rosemont, Jr.  
Carol Schachet  
Nancy Wechsler

**Minutes  
Board Meeting  
August 12, 2001**

Present: Robin Carton (minutes), Pam Chamberlain, Kate Cloud, Amanda Matos-Gonzalez, Marc Miller, Hank Rosemont, Carol Schachet (chair), Nancy Wechsler

**Agenda**

**1. Political discussion**

- Postponed since Ty was unable to attend the meeting.

**2. Finance Committee**

Kate gave an overview of the salient issues discussed at the Finance Committee meeting:

- investments are still losing money - particularly Domini. Resist needs advice on investments, but still has not found a knowledgeable person to serve on the Finance Committee since Cheryl Smith left. Nancy Evans, the broker at Schwab, could be that resource for the current time being.
- Doris Reisig, the bookkeeper who comes once a month, will be leaving shortly. Dena Leibowitz, who will be working with Political Research Associates, would be available to start in January. Doris is willing to stay until then.
- Once Dena starts she will want to shift bookkeeping systems to Quickbooks Pro, which might be an improvement.
- a budgetary analysis shows that there is money available to fund an interim staff position
- in general, pledge income is slightly down while revenue in general is ahead. There is overspending in tow categories so far: Board travel and grants. The grant annual budget is \$260,000. There has been \$150,000 spent to date. This leaves only \$110,000 left for three cycles.

**3. Interim Staffing**

The Board thanked Amanda for her hard work during the last year and wished her success in her schooling.

Given that 1) in order to maintain the organization it is critical to meet current staffing needs; 2) Resist has set out to engage in longer term thinking about staff issues, and 3) the Board has stated that no permanent staff will be considered until June of 2002, Carol and Robin put together a proposal for an interim staff position.

*Board of Advisors*

Frank Brodhead  
Bell Chevigny  
Noam Chomsky\*  
Tess Ewing  
Norm Fruchter  
Rena Scott Gray  
Kenneth Hale\*  
Debra Kay Jefferson  
Frank Joyce  
Louis Kampf\*  
Hans Koning\*  
Paul Lauter\*  
Penn Loh  
Richard Ohmann\*  
Wayne O'Neil\*  
Carlos Otero  
Grace Paley  
Roxanna Pastor  
Merble Reagon  
Cheryl Smith  
Amy Swerdlow  
George Vickers  
Fran White

*\* founding members*



The proposal is as follows: Resist will hire a full-time interim staff member whose position would last until September 1, 2002. Tasks would include:

Grant-making: data entry, outreach, reference checking  
General office: correspondence, library upkeep, phones, accounts payable  
Other: data entry, web site management, and depending on experience, fundraising and editorial work

Some of the above tasks would be shared responsibilities.

A full-time position would pay in the low-to-mid-30s, with a generous benefits package. Ideally a candidate would begin on September 1, 2001.

Resist would continue to maintain the fundraising consultants already hired and staff (as previously decided) could hire interns or work study students as necessary.

Questions raised included: Would this person be a voting member of the Board? Is a full search necessary or is it possible to hire through networking? Should paid interns be hired - would they be sufficient to cover the workload?

There were reservations expressed about having an interim person have a voting membership on the Board. Given the need to hire quickly, the candidate may not meet Board goals for diversity, political analysis. This will create power dynamics among the staff. If not a Board member - then need to be careful not to set a precedent for future hires. The interim person may apply for the permanent position created, but there are no guarantees of hiring. This could be a sticky situation and need to be clear about process.

**Proposal:** Resist should hire an interim staff person, per the job description listed above, including a contract with a specific end point of September 1, 2002. *Passed unanimously*

**Proposal:** The interim staff person shall initially attend resist board meetings as a non-voting staff member. *Passed unanimously*

**Proposal:** In February, the interim staff person will be considered for permanent voting membership on the Board of directors, under the same policy and procedures applied to all Board candidates. *Passed unanimously*

The Board has previously authorized the staff to hire part-time paid interns or staff.

### **Hiring Process**

Pam is available August 20 -31; after September 9  
Marc is available by phone  
Wec is available either in person or by phone  
Hank is available by phone or can fly up for interviews

#### **Procedure:**

- uniform questions (staff to prepare and circulate)
- Board participates in interviews and further outreach
- there will be at least one common person to all interviews
- Board members will e-mail the job description to their contacts
- Marc will e-mail it to the Act-MA list



#### 4 Fundraising

- Nancy Greenhouse hired to do direct mail pieces. Carol circulated the first draft of her appeal.

#### 5. Executive Committee

There was a conference call held on July 27. The Committee reviewed the work of the Board and was updated on the progress. Jorge and Kate made contact with other Board members on committees.

#### 6. Grant Committee

The Committee had one re-statement of conditions and one proposal regarding Multi-Year Grants.

##### a. *Renewal of Multi-Year Grants*

The Board had requested that the Grant Committee clarify the standards under which a multi-year grant would not be renewed. The Grant Committee noted that the procedure would be as follows (based upon the Multi-Year Grant Guidelines and the Agreement signed by grantees):

- a. Review submission of Progress Report
- b. Determine if grantee is conducting the work outlined in the proposal submitted and approved for funding
- c. Review financial records and accounts provided by grantee
- d. Approve any requests for modifications or changes if the grantee finds substantial progress cannot be made on the project as planned

Grants may be terminated if:

- a. The grantee makes grant expenditures which are not permitted under the terms of this Grant Agreement
- b. The grantee is no longer eligible to receive awards under Resist's Funding Guidelines (e.g. budget over \$125,000; grantee has changed focus of work, etc.)
- c. The grantee is unable to conduct the work outlined in the proposal submitted and approved for funding (and there has been no request for modification or changes)
- d. The grantee participates or intervenes in any political campaign on behalf of any candidate for public office
- e. The grantee re-grants funds to any individuals or groups
- f. Resist is unable to raise sufficient funds to cover its projected expenses

The Board amended "d" to say :

- d. The grantee participates or intervenes in any political campaign on behalf of any candidate for public office which then threatens the tax exempt status of Resist.

The Board affirmed the policy as amended.

##### b. *Expiration of Multi-Year Grants*

**Proposal:** In order to encourage stability and to reward good long term organizing efforts, multi-year grantees are allowed to re-apply for consideration of three consecutive multi-year grants.

The Long Range Planning Committee will facilitate a discussion regarding the grantee status of a group after it has received its third multi-year grant. *Unanimously passed.*



The Board acknowledged receipt of Paul Lauter's e-mail regarding Resist's involvement on issues of globalization. Questions had already been prepared on this issue for distribution by the Long Range Planning Committee.

Hank noted that there has been a shift in funding criteria from an historic perspective: previously there was a goal to reduce reliance on Resist funding. Now there is an approach to long term funding that focuses on stabilizing groups.

There was a request that the "Comments" section of the cover sheet be standardized. It was unclear whether the comments were coming from the staff or the Grant Committee. The Grant Committee will look at this issue. For the time being there will be no comments provided on the cover sheets.

## **7. Personnel Committee**

The Nominating Committee convinced Hank to serve, but they are still looking for more members.

This might be a good time to re-start the Board staff lunch (breakfast, tea ...) Meetings. Wec, marc and Kate might be available. There was a suggestion that all Board members try to touch base with staff this way every six months or so - if possible.

## **8. Board Development Issues**

### *a. New Board Member Prospects*

- 1) Abby Scher:
  - The Board voted to confirm her candidacy
- 2) Letta Neely
  - there has been no response to letter sent out
- 3) Andrew Wells
  - is still in Vietnam
- 4) Catherine Joseph/Gina Wang
  - both have expressed interest in Board membership. Catherine is the Grants Director at the Boston Women's Fund; Gina runs the Young Sisters for Justice program at the Fund.

## **9. Retreat Committee**

The Committee is still looking for a facilitator. They do have one candidate - Mohan Sikka, who is on the Board of Political Research Associates. He is an organizational consultant. Amanda and Ty will hold a phone interview with him.

Mistinguette Smith, from Western Massachusetts, is also a possibility. The Exchange Project at Peace Development Fund recommended her. She has not been good about returning calls just now.

The Committee will consider whether to recommend that grants be handled at a separate meeting.

The emphasis of the Retreat will be on a political discussion/analysis. From this discussion will arise issues of organizational development and financial projections.



#### **10. Long Range Planning Committee**

The LRPC is putting a survey together for the Board and the Advisory Board. The results will be used to help plan the agenda for the Retreat.

#### **11. Amanda**

Amanda has agreed to do an exit interview with Hank. She will shift to the Board of Advisors.



## Proposal for Interim Staff Position

Given that Amanda will soon be leaving the staff, and Jacquie has already left, Robin and Carol are feeling concerned about maintaining the vigorous workload. Since Resist has recently set out to engage in some longer term thinking about staff issues, and no permanent staff will be considered until June 2002, and since it is critical to meet the current staffing needs in order to maintain the organization, the following solution is proposed:

- \* Resist will hire a full-time interim staff member whose position would last until at least September 2002.

- \* Tasks would include:

  - Grant-making: data entry, outreach, reference checking

  - General office: correspondence, library upkeep, phones, accounts payable

  - Other: data entry, web site management, and DOE fund raising and editorial work

- \* Some of the above tasks would be shared with current staff.

- \* A full-time position would likely pay somewhere in the low-to-mid 30s, with a very generous benefits package. Ideally, we would like someone to begin in September 2001.



**Minutes**  
**Executive Meeting**  
**7/27/01**

The Executive Committee went over the potential agenda items for the August Board meeting in depth. Tasks or issues that arose as a result of those discussions included:

1. Finance Committee

Doris Reisig will no longer be the bookkeeper as of September 1. Robin will be trying to find someone to take her place. She will talk with Linda McCarthy, the new accountant, to see who she might recommend. Kate mentioned that she had just hired Dina Liebowitz to do some financial work for PRA. She will send Dina's information to the office.

2. Board Development Issues

It was unclear what the process would be for voting on new candidates. The nomination, interview and acceptance process needs to be standardized for all candidates. Jorge will follow up on the time/discussion needs with either Ty or Eileen.

3. Fundraising

Nancy Greenhouse will be doing the direct mail campaign and Cindy Bargar will be developing some written materials. Kate noted that on the Give for Change website - Working Assets will match (double?) And tax rebate contributions that PRA receives. Robin will check to see if this will also be true for Resist. Kate and Jorge suggested that donors be sent a letter noting that they could give their rebates to Resist. Robin will talk to Carol about including a "P.S." in the pledge letter to this effect.

4. Executive Committee

Kate will report on the Executive Committee discussion and mention that we are in process with the By-Laws revisions.

5. Retreat Committee

Jorge will call Ty to find out the status of the retreat and what time/discussion needs will arise for the meeting. Kate will talk with Amanda about possible facilitators, including her new Board member - Mohon Sika (sp?) who is an organizational consultant.

6. Long Range Planning Committee

Jorge will talk with Hank about the status of the committees meetings and their ability to fulfill the charge that was given at the June meeting.

7. Grant Committee

The Grant Committee will have two proposals for discussion about Multi-Year Grants

8. Personnel Committee

The Nominating Committee (Carol and Wec) will report on their efforts to recruit new members for this committee.

8. Political discussion

Ty will lead a political discussion about Cuba based upon readings from the July/August Resist newsletter. If they are not timely for the meeting - staff will mail copies out first class to Board members.



**RESIST, Inc.**  
**Income Statement**  
**Ending July 31, 2001**

		2001	Month	2001	2000
<b>Income</b>		<b>Budget</b>	<b>July</b>	<b>Y-T-D</b>	<b>YTD</b>
	304 Contributions-Pledges	140,000.00	9,845.50	68,424.50	80,012.00
	305 Contributions-Newsletter	62,000.00	2,874.50	29,244.57	30,442.63
	306 Contributions-ABC Mailing	120,000.00	6,270.25	52,638.25	53,771.00
	314 Contributions-Prospecting	31,500.00	855.00	35,022.45	1,650.00
	320 Other Contributions	162,000.00	16,286.27	103,628.22	104,643.40
	351 List sales	300.00	0.00	0.00	124.74
	360 T Shirt Sales	700.00	46.00	216.00	648.00
	370 Royalties	15.00	0.00	0.00	0.00
	375 Fiscal Sponsorship Fee	250.00	10.00	107.50	73.55
	380 Interest & Divedends	10,500.00	544.14	5,398.62	6,564.46
	Unrealized Gain/Loss	15,000.00	1,775.99	(10,713.97)	(6,356.41)
	Stock Sale Commissions	(100.00)	0.00	0.00	0.00
	390 Miscellaneous Income	50.00	8.00	18.00	32.52
	<b>Total Revenue</b>	<b>542,215.00</b>	<b>38,515.65</b>	<b>283,984.14</b>	<b>271,605.89</b>
<b>Expenses</b>					
	360 T Shirt Costs	0.00	0.00	0.00	305.03
	411 Pledge Costs	7,500.00	814.55	4,130.92	3,729.02
	421 Newsletter Costs	38,800.00	1,737.73	20,222.75	15,850.17
	441 ABC Mailing Costs	9,900.00	870.52	2,604.43	2,249.59
	451 Z0 Costs	3,400.00	0.00	0.00	176.14
	471 Prospecting Mailing Costs	41,610.00	1,638.88	31,922.57	4,710.06
	494 Fiscal Sponsor Grants	0.00	0.00	0.00	0.00
	495 Resist Grants Paid Out	260,000.00	0.00	153,740.00	106,900.00
	496 Other Fundraising Costs	3,050.00	0.00	1,307.31	1,016.01
	501 Personnel	188,642.00	10,946.95	89,749.62	82,292.47
	510 Occupancy	30,500.00	2,307.27	16,168.58	16,433.23
	520 Office Expenses	15,836.00	506.17	4,172.82	7,677.58
	525 Grant Program	2,600.00	307.05	700.16	950.49
	530 Postage	2,800.00	128.98	1,502.37	1,040.17
	540 Travel	1,200.00	0.00	0.00	16.35
	542 Staff Development	3,000.00	0.00	0.00	2,345.00
	545 Conferences and Meetings	1,000.00	61.00	243.72	146.75
	551 Advertising and Outreach	4,500.00	500.00	1,635.00	1,727.00
	555 Repairs and Maintenance	400.00	0.00	0.00	0.00
	560 Professional Fees	11,500.00	0.00	3,845.00	2,820.00
	570 Insurance	1,914.00	0.00	1,914.00	1,379.00
	580 Board Expenses	6,250.00	37.23	3,978.57	2,059.52
	590 Other Expenses	5,975.00	0.00	618.10	936.99
	<b>Total Expenses</b>	<b>640,377.00</b>	<b>19,856.33</b>	<b>338,455.92</b>	<b>254,760.57</b>
	Other Income & Expenses	(15,000.00)	(925.45)	(6,766.45)	(8,461.08)
	<b>Net Income</b>	<b>(83,162.00)</b>	<b>19,584.77</b>	<b>(47,705.33)</b>	<b>25,306.40</b>



RESIST, Inc.  
Balance Sheet  
As of July 31, 2001

Printed On: August 8, 2001

**ASSETS**

	<i>THIS PERIOD</i>	<i>THIS PERIOD LAST YEAR</i>
<b>CURRENT ASSETS</b>		
Operating Cash		
11035 GENERAL CASH-CAMB. TRUST	\$ 75,599.07	68,694.62
11050 PETTY CASH	50.00	50.00
OPERATING FUND-SCHWAB	29,265.86	27,937.52
Total Cash	104,914.93	96,682.14
Investments		
14000 INVESTMENTS/STOCKS	390.25	738.06
15000 STOCK VALUE GAIN/LOSS	<162.19>	0.00
11045 CALVERT INVSTMNT BOND FND	0.02	5,125.58
11046 CALVERT INVSTMNT MGD GRTH	4,817.53	<1.54>
INVESTMENT FUND-SCHWAB	190,247.41	290,101.85
RESIST LOAN FUND-SCHWAB	13,765.47	13,140.63
RESIST ENDOWMENT-SCHWAB	69,932.71	65,045.64
COHEN MEM FUND-SCHWAB	9,149.60	11,138.98
HOLMES MEM FUND-SCHWAB	21,538.74	26,933.17
Total Investments	309,679.54	412,222.37
TOTAL CURRENT ASSETS	414,594.47	508,904.51
<b>OTHER ASSETS</b>		
16220 PRE-PAID INSURANCE	288.00	288.00
16225 PRE-PAID EXPENSES-OTHER	1,614.24	961.05
16230 INVENTORY- T-SHIRTS	1,084.95	1,084.95
16240 ACCOUNTS RECEIVABLE	<44.70>	0.00
16250 DEPOSITS	2,230.00	2,230.00
16260 LOANS OUTSTANDING-LN FND	<50.00>	1,950.00
TOTAL OTHER ASSETS	5,122.49	6,514.00
<b>FIXED ASSETS</b>		
18000 IMPROVEMENTS	15,064.68	9,460.68
18100 DEPRECIATION	<2,365.17>	<2,365.17>
19000 OFFICE FURN./EQUIPMENT	32,496.54	31,123.35
19100 ACCUMULATED DEPRECIATION	<19,388.12>	<19,388.12>
TOTAL FIXED ASSETS	25,807.93	18,830.74 <sup>1</sup>
TOTAL ASSETS	<u>\$ 445,524.89</u>	<u>534,249.25</u>

Unaudited



RESIST, Inc.  
Balance Sheet  
As of July 31, 2001

Printed On: August 8, 2001

**LIABILITIES AND CAPITAL**

		THIS PERIOD	THIS PERIOD LAST YEAR
<b>CURRENT LIABILITIES</b>			
20100	ACCOUNTS PAYABLE	\$ <230.00>	0.00
20500	GRANTS PAYABLE	41,000.00	40,000.00
	EMPLOYMENT TAX	4,080.96	3,738.66
29000	SECURITY DEPOSITS HELD	1,500.00	1,500.00
TOTAL CURRENT LIABILITIES		46,350.96	45,238.66
<b>LONG-TERM LIABILITIES</b>			
TOTAL LONG-TERM LIABILITIES		0.00	0.00
TOTAL LIABILITIES		46,350.96	45,238.66
<b>CAPITAL</b>			
29501	Fund Balance: Cohen Endmt	10,022.62	10,022.62
29502	Fund Balance: Resist Endm	50,754.03	50,754.03
29600	FUND BALANCE- GENERAL	386,102.61	402,927.54
	CURRENT EQUITY	<47,705.33>	25,306.40
TOTAL CAPITAL		399,173.93	489,010.59
TOTAL LIABILITIES & CAPITAL		\$ 445,524.89	534,249.25

Unaudited



RESIST, Inc.  
Balance Sheet  
As of July 31, 2001

Printed On: August 8, 2001

Subsidiary Ledger

**BREAKDOWN BY ACCOUNT**  
**OPERATING ACCT**

10199	SCHWAB 1 - OPERATING	\$ 29,265.86	27,937.52
	<b>TOTAL OPERATING-SCHWAB</b>	<b>29,265.86</b>	<b>27,937.52</b>

**INVESTMENT ACCT**

14000	INVESTMENTS/STOCKS	390.25	738.06
15000	STOCK VALUE GAIN/LOSS	<162.19>	0.00
10293	CITIZEN'S INDEX - INVESTMENT	5,817.49	3,485.90
10295	WOMEN'S EQUITY - INVESTMENT	31,011.98	31,192.86
10296	DOMINI SOC EQUITY - INVESTME	133,903.05	190,305.88
10297	CALVERT BALANCED FUND-INVS	9,482.10	10,079.48
10298	CALVERT BOND FND - INVESTME	9,072.76	4,054.30
10299	SCHWAB 1 - INVESTMENT	960.03	50,983.43
11045	CALVERT INVSTMNT BOND FND	0.02	5,125.58
11046	CALVERT INVSTMNT MGD GRTH	4,817.53	<1.54>
	<b>TOTAL INVSTMNT FND</b>	<b>195,293.02</b>	<b>295,963.95</b>

**RESIST LOAN FUND**

10399	SCHWAB 1 - LOAN FUND	13,765.47	13,140.63
	<b>TOTAL RESIST LOAN FND-SCHWAB</b>	<b>13,765.47</b>	<b>13,140.63</b>

**RESIST ENDOWMENT**

10494	N & B - RESIST ENDWMT	12,667.70	12,411.66
10498	CALVERT BOND FND-ENDWMT	57,262.61	52,631.58
10499	SCHWAB 1 - ENDOWMENT	2.40	2.40
	<b>TOTAL RESIST ENDWMNT-SCHWAB</b>	<b>69,932.71</b>	<b>65,045.64</b>

**COHEN MEMORIAL FUND**

10500	SCHWAB 1 - COHEN MEM FUND	7.03	7.03
10596	DOMINI-COHEN MEM FUND	9,142.57	11,131.95
	<b>TOTAL COHEN MEM FND-SCHWAB</b>	<b>9,149.60</b>	<b>11,138.98</b>

**HOLMES MEMORIAL FUND**

10696	DOMINI SOC EQUITY - HOLMES	17,418.51	26,896.00
10699	SCHWAB 1 - HOLMES	4,120.23	37.17
	<b>TOTAL HOLMES FUND-SCHWAB</b>	<b>21,538.74</b>	<b>26,933.17</b>

	<b>TOTAL BY ACCOUNT</b>	<b>338,945.40</b>	<b>440,159.89</b>
--	-------------------------	-------------------	-------------------

**BREAKDOWN BY INVESTMENT**

	Citizen's Index	5,817.49	3,485.90
	Neuberger Berman	12,667.70	12,411.66
	Women's Equity	31,011.98	31,192.86
	Domini Social Equity	160,464.13	228,333.83
	Calvert Balanced Fund	14,299.63	10,077.94
	Calvert Bond	66,335.39	61,811.46
	Schwab One	48,113.99	92,101.15
	Stocks	228.06	738.06
	Uninvested	7.03	7.03
	<b>TOTAL BY INVESTMENT</b>	<b>338,945.40</b>	<b>440,159.89</b>

Unaudited



**Resist Job Responsibilities  
2001 - Revised**

Responsibilities	Carol	Robin	New FT	New PT
<b>Communications</b>				
NL Publication/Design	x			
NL Editing	x*		x*	
Web Site			x	
Advertising				
Press Releases		x		
Other Publications	x			
<b>Fundraising</b>				
Pledge Program	x			
In House Direct Mail	x*		x*	
Prospect Mail	x			
Planned Giving			x	
Data Entry	x*		x*	x*
Other Fundraising (e.g. credit card, eft)	x*		x*	x*
<b>Financial Management</b>				
Accounts Payable			x	x
Payroll/403(b) Plan		x*	x*	x*
Tax Payments		x*	x*	x*
Audit Preparation		x*	x*	
Cash Receipts		x		
Financial Statements (w/bookkeeper)		x*		
Account Analysis (w/bookkeeper)		x		
Other Financial Management		x		
<b>Grant Program</b>				
Data Entry		x*	x*	x*
Outreach		x*	x*	
Reference Checking		x	x*	x*
Administration		x		
Research		x		
Technical Assistance		x		
Board Preparation		x		
Board Minutes		x		
Other Grants		x		
<b>Office Management</b>				
Committee Staff	x*	x*		
Phones	x*	x*	x*	x*
Office Supplies	x*	x*	x*	x*
Mailing Supplies	x			
Clothing Inventory		x		
Correspondence			x	x
Library Upkeep			x	x
Mail Processing	x*	x*		
Tenancy		x		
Intern Outreach/Supervision				
* indicates shared responsibilities				



**AUGUST 2001  
GRANT DECISIONS**

**Loan**

**L1. BankBusters**

**\$1,000**

34 Phillips Street, Watertown, MA 02472

Shaunna Harrington

617/926-3830 shreg@aol.com

Funding for a loan for bus rental to travel to rally in Washington, DC against the World Bank and the IMF.

Decision: Full \_\_\_\_\_ Partial   X   No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

Important to get people to DC, but not clear this group can get many people to go. No significant local connections.

**Multi Year Grants**

**Renewal**

**1. Citizen's Awareness Network**

**\$3,000**

P.O. Box 80, Shelburne Falls, MA 01370

Debbie Katz

413-339-5781

Funding for year three of multi-year general support for environmental organization which focuses on nuclear fuel cycle issues ranging from reactor operations to the siting of waste dumps.

Decision: Yes   X   No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**2. Hard Hat News**

**\$3,000**

P.O. Box 1786, New York, NY 10159-1786

Jane Latour

212-304-8324

Funding year three of multi-year general support for bi-monthly newsletter which seeks to provide a critical voice for construction workers by exposing racial and gender discrimination in hiring; attack corruption and racketeering; and support democratic unions.

Decision: Yes   x   No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**3. Maine Rural Network**

**\$3,000**

51 Shore Road, Standish, ME 04084

Naomi Falcone 207-642-2015

Funding for year two of multi-year general support for coalition building and community organizing for group working on social justice issues in rural Maine.

Decision: Yes   x   No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**4. Project on Youth and Non-Military Opportunities (Project YANO)**

**\$3,000**

P.O. Box 230157, Encinitas, CA 92023 Rick Jahnkow 760-634-3604

Funding for year two of multi-year general support for organization engaged in counter-recruitment campaigns highlighting non-military alternatives for job training, education and community service.

Decision: Yes   x   No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



New

**5. Association for Union Democracy - Women's Project**

**\$3,000**

500 State Street, 2nd Floor, Brooklyn, NY 11217 Jane Latour 718/855-6650 [www.uniondemocracy.org](http://www.uniondemocracy.org)

Funding for multi-year general support for organization raising public awareness and putting pressure on unions, contractors, and government agencies for the enforcement of equal access and opportunity for women in nontraditional blue collar skilled jobs.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

**6. Missouri Pro-Vote/Missouri Citizens Education Fund**

**\$1,500**

5585 Pershing Blvd, #150, St. Louis, MO 63112 John Hickey 314/531-2288 [mprovote@mindspring.com](mailto:mprovote@mindspring.com)

Funding for multi-year general support for organization which seeks to build the capacity of local grassroots social justice organizations while also playing a leadership role in labor and health care organizing campaigns.

Decision: Full ☐ Partial ☐ No ☐ Undecided ☐

Comments:

ONE YEAR ONLY. Not impressive grant or materials.

**Africa/Asia/International**

**7. PINTIG Cultural Group**

**\$3,000**

4750 North Sheridan Road, Suite 481, Chicago, IL 60640 Louie Pascasi 773/293-2787 [Pintig@att.net](mailto:Pintig@att.net)

Funding for a participatory theater process entitled *First World Convenience and the Expense of Third World Lives* designed to raise awareness about immigration-related issues and their impact on the Filipino American community.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

**Central, Latin America and the Caribbean**

**8. InterReligious Task Force on Central America**

**\$2,000**

3606 Bridge Avenue, Cleveland, OH 44113 Tony Vento 216/961-0003 [irtf@igc.org](mailto:irtf@igc.org)

Funding to upgrade computer equipment and to develop a web site in support of advocacy and organizing activities which promote justice and peace for the people of Central America.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

**9. Marin Interfaith Task Force**

P.O. Box 2481, Mill Valley, CA 94942 Dale Sorensen 415/924-3227 [mitf@igc.org](mailto:mitf@igc.org)

Funding to increase the distribution and improve the quality of the *MITF Central America Report*, utilized as a tool for activism and a method to increase the diversity of members and donors.

Decision: Full ☐ Partial ☐ No ☒ Undecided ☐

Comments:

Could get money elsewhere. Should be able to raise from Board of Advisors.



## Community Organizing/Anti-Racism

### 10. Empty the Shelters

1014 S. 47th Street, Philadelphia, PA 19143 Ann Kretzmann 215/724-1908 x7

Funding for the Summer of Social Action internship in conjunction with the Kensington Welfare Rights Union which focuses on issues of welfare reform, affordable housing, wages and health care.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

KWRU can manage their own work. No clear track record. No information on what happens after students finish. No Progress Report from last grant.

### 11. Safe State Kansas

829 North Market Street, Wichita, KS 67214 Karole Bradford 316/264-9303 x413

kbradford@ifmnet.org

Funding to publish newsletter promoting gun violence prevention and gun control in state with powerful gun industry ties to state and local government.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Too mainstream. No larger political analysis.

### 12. Streets Is Watchin'

15 Torrey Street, Boston, MA 02124 Terry Marshall 617/598-1047 x3412

Funding for general support for organization that seeks community control of police and other institutions of power in low income, communities of color in the Boston area.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Not clear how they are organized. No one really seems to know what they are doing - who the members are and how they are recruited.

### 13. United Action Connecticut (formerly Good Jobs!)

**\$3,000**

621 Farmington Avenue, Hartford, CT 06105 Hannah Roditi 860/232-8844 hr@unitedaction.org

Funding to organize the growing immigrant Latino community in Meriden to oppose plans to reduce affordable housing and to develop key leadership roles in forming local change based coalitions.

Decision: Full X Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 14. Utah Progressive Network (UPNet)

**\$2,000**

P.O. Box 52139, Salt Lake City, UT 84152-1391 Lorna D. Vogt 801-466-0955 www.upnet.org

Funds to cosponsor events with Raz-PAC, a Latino political organizing group, to build leadership in the Salt Lake City Latino community.

Decision: Full x Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



## Economic Justice

### 15. BankBusters

34 Phillips Street, Watertown, MA 02472      Shaunna Harrington      617/926-3830      shreg@aol.com  
Funding to organize a local rally against the World Bank and the International Monetary Fund policy of supporting global corporate power, which will coincide with their September meetings in Washington, D.C..

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

References not great. Problems with local organizing - making local connections to global issue.

### 16. Brookline Living Wage Campaign

75 St. Paul Street, Brookline, MA 02446      Dr. Pat Burnett      617/975-0477      shirl12pat@aol.com  
Funding for campaign to increase community support of three local living wage ordinances.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

### 17. Flinthills Living Wage Coalition

**\$3,000**

P.O. Box 1561, Manhattan, KS 66505      John Exdell      785/539-6076      jbex@ksu.edu/www.mapj.org  
Funding for a staff organizer to develop organizational support in low-income neighborhoods and to focus public attention on workplaces where wage inequalities and poor working conditions prevail.

Decision: Full x Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 18. Homes Not Jails - DC

1012 14th Street, NW, #600, Washington, DC 20005      Jennifer Kirby      202/737-6444      homesnotjails.org  
Funding for *The People's Repo*, a convergence of anti-poverty and anti-prison groups in DC prior to the World Bank/IMF meetings in September which will train people how to squat and garden for survival.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No x Undecided \_\_\_\_\_

Comments:

No local connections with housing activists. No detailed analysis of plans. Not clear how different from "Christmas in April" - more mainstream approach to soliciting building materials and rehabbing houses.

## Environmental

### 19. Concerned Citizens of Freetown

**\$2,000**

33 Braley Road, Freetown, MA 02717      Rev. Curtis D. Dias      508/763-8343      RevCDias@aol.com  
Funding for general support to educate Freetown residents about environmental safety and to empower residents to take action against industrial developers whose businesses affect local air and water quality.

Decision: Full \_\_\_\_\_ Partial X No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

Yes, and ... letter. Problem with lack of answers to #10. Take a chance - not a sophisticated group, but terrific references.



**20. Kandid Coalition****\$3,000**

P.O. Box 14044, Rochester, NY 14614 Valerie Gardner 607/243-7262 www.kandidcoalition.org  
Funding for general support for Corporate Accountability Campaign that seeks to force Eastman Kodak to reduce its cancer-causing toxic emissions by phasing out dioxin emissions and ceasing incineration.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

Send information on Kingsport citizens to link with Kodak campaigns there.

**21. Voter's Network Education Fund****\$1,000**

8. S. Nevada, Suite 402, Colorado Springs, CO 80903 Ann Oatman-Gardner 719/471-8824  
Funding for an educational mailing and organizing appeal to supporters of open space preservation in Colorado Springs, as an initial step in a long-term project designed to research, develop, and advocate for local solutions to growing urban sprawl.

Decision: Full ☐ Partial ☒ No ☐ Undecided ☐

Comments:

Might be a one-woman show. In a rabidly conservative area. Some parts of work are good.

**Labor****22. UNETE****\$2,000**

33 N. Central #419, Medford, OR 97501 Dagoberto Morales 541/245-1625 unete1@aol.com  
Funding for Farm Worker Day, an annual outreach event that provides a space for migrant and permanent farm workers to access state and local service agencies, and for farm worker organizing to take place.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

Could be \$3,000 if find their request.

**Media/Culture****23. Asheville Global Report**

P.O.Box 1504, Asheville, NC 28802 Brendan Conley 828/236-3103 www.agrnews.org  
Funding for general support for the *Asheville Global Report*, a weekly independent newspaper that is committed to covering news that is under-reported by the mainstream press.

Decision: Full ☐ Partial ☐ No ☒ Undecided ☐

Comments:

Poor reference.

**24. Denver Homeless Voice**

P.O. Box 40726, Denver, CO 80204 Gary Matthews 303-355-4896  
Funds for printing costs for the *Denver VOICE*, a street newspaper that focuses on the organization and struggles of the local homeless community.

Decision: Full ☐ Partial ☐ No ☒ Undecided ☐

Comments:

No organizing.



**25. Ecological Democracy Institute of North America**

180 Chestnut Street, Bloomsburg, PA 17815 Frank Lindenfeld 570/925-5262 [www.geonewsletter.org](http://www.geonewsletter.org)  
Funding for the publication and further distribution of the GEO newsletter, which provides news on worker co-ops and democratically organized workplaces.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Poor reference. No organizing collections.

**26. Guatemala Radio Project**

4554 N. Broadway, Suite 219, Chicago, IL 60640 Jose Oliva 773/334-9101 [guateradio@aol.com](mailto:guateradio@aol.com)  
Funding for general support to present accurate and alternative information to the North American public on Guatemala and Latin America, with a focus on women, indigenous peoples, labor, youth, and the environment.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Not clear what status is - rolling into Independent Media Center. Local Guatemala activists don't listen to the show.

**27. Spiral Q Puppet Theater**

**\$3,000**

3114 Spring Garden Street, 2nd Fl, Philadelphia, PA 19104 Matthew Hart 215/222-7002 [www.spiralq.org](http://www.spiralq.org)  
Funding for the Social Change Demonstrations program which will develop popular education campaigns utilizing street theater to generate public awareness about the growth of the prison industrial complex and the effects of globalization.

Decision: Full X Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**Peace/Anti-Militarism**

**28. St. Louis Economic Conversion Project**

**\$2,000**

438 N. Skinker Blvd, St. Louis, MO 63130 Christian Stolz 314/726-6406 [sleep@yahoo.com](mailto:sleep@yahoo.com)  
Funding for the International Day of Protest to Stop the Militarization of Space, focusing on the Bush Administration's Ballistic Missile Defense plan and eventual militarization of space.

Decision: Full \_\_\_\_\_ Partial x No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

For equal opportunity for women in the military. Some #10 answers a problem.

**29. Wisconsin Network for Peace and Justice**

**Defer**

122 State Street, #404, Madison, WI 53703 Bonnie Block 608/250-9240 [www.mindspring.com/~wnpj](http://www.mindspring.com/~wnpj)  
Funding for general support for organization that works on issues of peace and justice in Wisconsin.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

No positions on several issues - even though "proudly progressive." Need to clarify positions.



## Prisoners

### 30. Central Pennsylvania Legislative Initiative to Abolish the Death Penalty

\$1,500

216 State Street, Harrisburg, PA 17101-1188 Joan Anderson 717/236-6363

Funding for billboard-based public awareness campaign opposing the death penalty and supporting the proposed death penalty moratorium in Pennsylvania.

Decision: Full \_\_\_\_\_ Partial X No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

In a really conservative area. Positive reference from anti-death penalty groups.

### 31. The Lifers' Group, Inc.

\$500

P.O. Box 43, 2 Clark Street, Norfolk, MA 02056 Robert Wojcik n/a n/a

Funding to develop a new newsletter that will inform the group's members about changes to and injustices within the prison system.

Decision: Full \_\_\_\_\_ Partial X No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

Allow them to fix printer. Not clear actually doing organizing.

### 32. New Mexico Coalition to Repeal the Death Penalty

P.O. Box 8552, Santa Fe, NM 87501 Cathy Ansheles 505/986-9536 [www.nmrepeal.com](http://www.nmrepeal.com)

Funding to support building the "Champions" program, which will consist of identifying constituents around the state who can develop one-on-one relationships with their legislators in order to educate them and lobby for the repeal of the death penalty.

Decision: Full \_\_\_\_\_ Partial \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Not clear this is a strong strategy. No plan for reaching out across race/class lines.

### 33. Philadelphia Direct Action Group

\$2,000

P.O. Box 40683, Philadelphia, PA 19107 Nicole Meyenberg 215/724-4211 [prisons@critpath.org](mailto:prisons@critpath.org)

Funding for the Coalition Against the American Correctional Association which seeks to bring together prison activists, former prisoners and prisoners' family members to develop an organizing agenda opposing the prison industrial complex.

Decision: Full X Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

### 34. Prison Moratorium Project

\$3,000

c/o DSA, 180 Varick Street, 12th Floor, New York, NY 10014 Kate Rhee 646/486-6715

[krhee@nomoreprisons.org](mailto:krhee@nomoreprisons.org)

Funding for *Not With Our Money!*, a national student campaign seeking to force major multinational corporations, and commercial banks out of the for-profit private prison.

Decision: Full x Partial \_\_\_\_\_ No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:



**35. Western Prison Project****\$3,000**

P.O. Box 40085, Portland, OR 97240 Brigitte Sarabi 503/335-8449 [www.westernprisonproject.org](http://www.westernprisonproject.org)  
Funding to utilize the film *Yes, In My Backyard* which documents the adverse effect of prison expansion in rural areas as a method of recruiting new members to fight prison expansion in rural towns in Washington, Oregon, and Idaho.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

FOR GENERAL SUPPORT.

**Women****36. Hermanas: Sisterhood in Central America and the Caribbean****\$3,000**

65 Lovers Lane, Princeton, NJ 08540 Jan Strout 609/924-1486 [janstrout@qwest.net](mailto:janstrout@qwest.net)  
Funding for coalition working to enlarge the number and diversity of women working to end the blockade of Cuba and to forge an anti-racist, anti-imperialist women's movement in the US.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

**37. LEAD International**

P.O. Box 1103, Montpelier, VT 05601 Marion Gray 802/223-6299 [LEAD@sover.net](mailto:LEAD@sover.net)  
Funding for the Vermont Access Project which seeks to ensure that more hospitals provide access for women to have abortions.

Decision: Full ☐ Partial ☐ No ☒ Undecided ☐

Comments:

No real local organizing links. Just 5 people.

**38. NARAL-PA Foundation****\$2,100**

225 S. 15th Street, #300, Philadelphia, PA 19102 Cara E. Rice 215/545-4666 [naralpa@naralpa.org](mailto:naralpa@naralpa.org)  
Funding to update computer equipment to support key programs, including ACCESS, Teens Organized for Reproductive Choice, and the Campaign for Contraceptive Coverage.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

**39. Women of Color Alliance****\$3,000**

P.O. Box 603, Meridian, ID 83680 Sonya Rosario 208/288-2933  
Funding for general support for organization seeking to develop an institutional foundation for social change activism led by and on behalf of women of color.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

Yes, and ... letter regarding answer to 10c.



## Youth

### 40. Idaho Progressive Student Alliance

**\$3,000**

1412 W. Idaho Street, #100, Boise, ID 83702 Devin Kelly 208/331-7028 therealphungi@hotmail.com  
Funding for the Statewide Progressive Advocacy Training conference where student activists will receive training in practical organizing skills, and continue to build a student movement in Idaho.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

"This group rocks."

### 41. Padres Unidos

**\$3,000**

2009 West 33rd Avenue, Denver, CO 80211 Pam Martinez 303/458-6545

Funding for general support for organization which enables students and families to organize and fight against institutionalized racism and oppression in the public schools.

Decision: Full ☒ Partial ☐ No ☐ Undecided ☐

Comments:

### 42. Peace House

P.O. Box 524, Ashland, OR 97520 Ruth Coulthard 541/482-9625

Funding for outreach project to mentor high school and college age youth by connecting them with political issues and developing their leadership skills.

Decision: Full ☐ Partial ☐ No ☒ Undecided ☐

Comments:

Not clear they have the connections to do the work.

<b>Total Number of Requests</b>	36 regular grants; 6 multi-year grants; 0 emergency grants; 1 loans; 24 not on agenda
<b>Total Amount Requested:</b>	\$114,403.70
<b>Total Allocation for Cycle:</b>	\$94,600
<b>Total Grants:</b>	\$51,600 regular grants; \$15,000 multi-year grants; \$0 emergency grants
<b>Total Loans:</b>	\$1,000
<b>Total Allocated:</b>	\$67,600
<b>Total # of Grants Allocated:</b>	22 regular grants; 5 multi-year grants; 0 emergency grants
<b>Total # of Loans Allocated:</b>	1
<b>Total # of Grants and Loans:</b>	28



## NOT ON AGENDA

### 1. Action Medical

11315 Jackson drive, The Plains, OH 45780 Sabrina Gorbett 740/707-4884

Emergency funding for loose collective of "street medics" to meet and discuss issues of power, responsibility, sex, age and racial bias in their organization.

**Reason:** Not an emergency.

### 2. Baltimore Hours

P.O. Box 39673, Baltimore, MD 21212-6673 Brad Johnson 410/296-4870

Funding for implementation of a local currency program.

**Reason:** Very little information. Sketchy proposal.

### 3. Berkeley Fellowship of Unitarian Universalists

1606 Bonita Street, Berkeley, CA 94709 Richard Challacombe 510/841-4824

Funding for Redwood Sequoia Congress on environment and human rights, with a special focus on the Energy Crisis.

**Reason:** Outreach not clear. Not sure who will be invited. No follow up action steps laid out.

### 4. Black Radical Congress Youth Congress/Reciprocity

P.O. Box 1019, Chapel Hill, NC 27514 Erica Smiley 919/832-7406

Emergency funding for a skills and issues based training entitled Fight the Police State Youth Organizing Training, for young people of color in North Carolina.

**Reason:** Not an emergency

### 5. Block by Block

445 West 153rd Street, #1E, New York, NY 10031 Craig Willse 212/894-3748 x5710

Funding for a three-workshop project that seeks to educate Harlem residents on tenant issues, the welfare system, and interactions with police.

**Reason:** White organizers working for, but not with, non-white constituency. Efforts needed to show leadership from within local community.

### 6. Center for Economic Justice

144 Harvard Drive, SE, Albuquerque, NM 87106 Neil Watkins 505/232-3100

Funding for the World Bank Bonds Boycott, which seeks to make the harmful practices of the World Bank into a local issue, one able to be changed by the practices of local universities, governments, and labor unions.

**Reason:** Budget is too large.

### 7. Center for War/Peace Studies

180 West 80th Street, Suite 211, New York, NY 10024 Richard Hudson 212/579-4206

Funding for project to place on the official agenda of the U.N. General Assembly the Binding Triad proposal for global decision-making, which will consist of meetings with U.N. delegates, and production of the Center's newsletter on this issue.

**Reason:** Not connected to a grassroots organizing campaign. A table in the UN cafeteria is not enough.

### 8. Centro de Ayuda

410 SW 9th Street, Newport, OR 97365 Leslie L. Wagner 541/265-6216

Funding for the Passportes de Ayuda program, which provides an i.d. card for non-English speaking Hispanics with a "help line" number to an advocate and translator.

**Reason:** Spelling errors in Spanish. No organizing.



#### **9. Code Foundation**

456 Nostrand Avenue, Brooklyn, NY 11216 Dave Daniels 718/398-1766

Emergency grant funding to supplies to support delegation to the United Nations World conference Against Racism in Durban, South Africa.

**Reason:** International travel. Not an emergency. Come for follow up steps.

#### **10. Colmena Collective**

115 Unity Street, Suite C-3, Bellingham, WA 98225 Lambert Rochfort 360/527-3200

Funding to update computer-based graphic design programs and video-recording equipment for the Blackberry Farm Media Center, which encourages community access to media resources.

**Reason:**

#### **11. Colorado Hip-Hop Coalition**

P.O. Box 181331, Denver, CO 80218 Jeff Campbell 303/839-4759

Funding for the Get 2 da Point, a program which teaches local multiracial, low-income middle and high school students the four forms of Hip-Hop in an effort to support the students' academic and personal growth.

**Reason:** Social service.

#### **12. Free the Slaves**

1755 Massachusetts Avenue, NW, #550-CIP, Washington, DC 20036 Dr. Kevin Bales 202/244-1865

Funding for initial publicity and outreach through dissemination of a brochure and video on modern-day slavery to local groups and mainstream media sources.

**Reason:** No known constituency, no long term plan, no board of directors yet, not racially diverse, not connected to any grassroots organizing campaign

#### **13. Fresno Center for Nonviolence**

985 N. Van Ness Avenue, Suite 11, Fresno, CA 93728 Vincent Lavery 559/439-0821

Funding for the Central California Institute project, a think-tank which will enlist local academic and professional experts who will analyze the Valley's predominantly right-wing media venues.

**Reason:**

#### **14. Haitian American Immigrants Association**

7101 N. Glenwood Avenue, Chicago, IL 60626 Antony Volel 773/388-2560

Funding for a project that uses radio programs and advertisements to alert Haitian refugees of their exclusion from the 1996 Illegal Immigration Reform Act and the 2000 Life Act in the hopes of initiating and coordinating listeners' action.

**Reason:** Plan for project is sketchy. Mostly service oriented. All about helping "brothers" - no discussion of "sisters."

#### **15. KOOP Community Radio**

P.O.Box 2116, Austin, TX 78768 Carol Hayman 512/472-1369

Funding for the expansion of broadcast hours through internet streaming, in order to give more people programming time.

**Reason:** Not clear who wants to take advantage of programming. No organizing.

#### **16. M.O.R.E. Ministries**

2120 58th Avenue, Suite 147, Vero Beach, FL 32966 Carolyn Thornton Nelson 561/562-5171

Funding for Inmate Outreach and Transitional Program, which consists of classes at the Indian River County Jail on HIV/AIDS education and referrals, as well as voting rights and women's issues.

**Reason:** Social service

#### **17. Peace Action of New York State**

475 Riverside Drive, New York, NY 10115 Carol Husten 212/870-2304

Funding for startup costs for newsletter focusing on Stopping Star Wars and exposing corporate militarism.

**Reason:** Not racially diverse for being located in New York City. Poor application.



**18. Rochester Food Not Bombs**

c/o AAR, P.O.Box 39618, Rochester, NY 14604 Andrew Stankevich 716/234-0884

Funding for sound equipment for concerts and public events through which RFNB will raise money for the St. Joseph's House of Hospitality; the concerts will also build coalitions with local youth that will attend the concerts.

**Reason:** Social services.

**19. Solidarity Truckers, Inc.**

P.O. Box 3090, Madison, WI 53704 Edward Powell 608/241-4940

Funding for general support for the transportation of medical aid to Cuba and, in the long term, the end of the blockade of Cuba.

**Reason:** Material aid.

**20. Sonoran Activist Network News**

P.O. Box 1813, Tucson, AZ 85702 Jeneiene Schaffer 520/792-2636

Funding for Sonoran Activist Network News, a newsletter that provides independent news forum for activists to report anti-corporate, pro-environmental, pro-labor, and social justice news.

**Reason:** Not particularly well done.

**21. Springfield Harm Reduction Coalition**

c/o SANE, P.O.Box 30496, Colonial Station, Springfield, MA 01103-0496 Cara Siano 413/493-2512

Funding for month-long campaign to raise consciousness among local congregations about alternative approaches to drug related problems.

**Reason:** Not a priority

**22. Student Alliance to Reform Corporations (STARC)**

401 14th Street, #209, Oakland, CA 94612 Daniel Rosan 510/272-9109

Emergency funding for travel scholarship for individuals to attend the *Battling Corporate Globalization: Building Resistance in the Redwoods* annual gathering.

**Reason:** Not an emergency. Budget is \$194,000

**23. University of the Poor**

P.O.Box 31905, Philadelphia, PA 19104 Anna Sussman 215/724-0364

Funding for general support for political education, organizing resources, training, and leadership workshops by poor people for poor people across the country and internationally, with the goal of eradicating poverty.

**Reason:** More interest in funding Poor People's Economic Human Rights Campaign - parent group.

**24. The Welcome Project**

530 Mystic Avenue, Somerville, MA 02145 Nelson Salazar 617/623-6633

Funding for the Immigrant Voting Rights Initiative, which will increase the democratic participation of low-income Somerville residents and recent immigrants, with the goal of bringing about an ordinance enabling all residents to vote for School Board.

**Reason:** Too big.



**Minutes  
Grant Committee  
7/13/01**

Present: Robin Carton, Kay Mathew, and Marc Miller

- 1. Weed out grants for August Board meeting**
- 2. Multi-Year Grant Standards**

The Board had requested that the Grant Committee clarify the standards under which a multi-year grant would not be renewed.

The Grant Committee noted that the procedure would be as follows (based upon the Multi-Year Grant Guidelines and the Agreement signed by grantees):

- a. Review submission of Progress Report
- b. Determine if grantee is conducting the work outlined in the proposal submitted and approved for funding
- c. Review financial records and accounts provided by grantee
- d. Approve any requests for modifications or changes if the grantee finds substantial progress cannot be made on the project as planned

Grants may be terminated if:

- a. The grantee makes grant expenditures which are not permitted under the terms of this Grant Agreement
- b. The grantee is no longer eligible to receive awards under Resist's Funding Guidelines (e.g. budget over \$125,000; grantee has changed focus of work, etc.)
- c. The grantee is unable to conduct the work outlined in the proposal submitted and approved for funding (and there has been no request for modification or changes)
- d. The grantee participates or intervenes in any political campaign on behalf of any candidate for public office
- e. The grantee re-grants funds to any individuals or groups
- f. Resist is unable to raise sufficient funds to cover its projected expenses

The Grant Committee suggests that one additional reference be called for each multi-year grantee at the point of renewal.

**3. Expiration of Multi-Year Grants**

At this time there is no plan in place for grantees once a multi-year grant has expired.

The Grant Committee suggests the following:

In order to encourage stability and to reward good long term organizing efforts, multi-year grantees are allowed to re-apply for consideration of three consecutive multi-year grants.

The Grant Committee suggests the number "three" as a starting point for discussion. In addition, it is unclear whether a group should be required to have a break after a number of years of funding or not. These issues are left for the Board to reconcile.



**Grant Committee  
Screening List  
July 2001**

**1. Baltimore Hours**

**\$500**

P.O. Box 39673, Baltimore, MD 21212-6673 Brad Johnson 410/296-4870  
Funding for implementation of a local currency program.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Very little information. Sketchy proposal.

**2. Berkeley Fellowship of Unitarian Universalists**

**\$2,000**

1606 Bonita Street, Berkeley, CA 94709 Richard Challacombe 510/841-4824  
Funding for Redwood Sequoia Congress on environment and human rights, with a special focus on the Energy Crisis.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Outreach not clear. Not sure who will be invited. No follow up action steps laid out.

**3. Block by Block**

**\$2,000**

445 West 153rd Street, #1E, New York, NY 10031 Craig Willse 212/894-3748 x5710  
Funding for a three-workshop project that seeks to educate Harlem residents on tenant issues, the welfare system, and interactions with police.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

White organizers working for, but not with, non-white constituency. Efforts needed to show leadership from within local community.

**4. Brookline Living Wage Campaign**

**\$2,000**

75 St. Paul Street, Brookline, MA 02446 Dr. Pat Burnett 617/975-0477  
Funding for general support for the preparation of three ordinances for Brookline's November Town Meeting and for a business survey.

Decision: Leave In X No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**5. Center for Economic Justice**

**\$2,000**

144 Harvard Drive, SE, Albuquerque, NM 87106 Neil Watkins 505/232-3100  
Funding for the World Bank Bonds Boycott, which seeks to make the harmful practices of the World Bank into a local issue, one able to be changed by the practices of local universities, governments, and labor unions.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Budget is too large.



**6. Center for War/Peace Studies****\$3000**

180 West 80th Street, Suite 211, New York, NY 10024 Richard Hudson 212/579-4206

Funding for project to place on the official agenda of the U.N. General Assembly the Binding Triad proposal for global decision-making, which will consist of meetings with U.N. delegates, and production of the Center's newsletter on this issue.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Not connected to a grassroots organizing campaign. A table in the UN cafeteria is not enough.

**7. Centro de Ayuda****\$2,000**

410 SW 9th Street, Newport, OR 97365 Leslie L. Wagner 541/265-6216

Funding for the Passportes de Ayuda program, which provides an i.d. card for non-English speaking Hispanics with a "help line" number to an advocate and translator.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Spelling errors in Spanish. No organizing.

**8. Colmena Collective****\$2,000**

115 Unity Street, Suite C-3, Bellingham, WA 98225 Lambert Rochfort 360/527-3200

Funding to update computer-based graphic design programs and video-recording equipment for the Blackberry Farm Media Center, which encourages community access to media resources.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

**9. Colorado Hip-Hop Coalition****\$3,000**

P.O. Box 181331, Denver, CO 80218 Jeff Campbell 303/839-4759

Funding for the Get 2 da Point, a program which teaches local multiracial, low-income middle and high school students the four forms of Hip-Hop in an effort to support the students' academic and personal growth.

Decision: Leave In \_\_\_\_\_ No x Undecided \_\_\_\_\_

Comments:

Social service.

**10. Ecological Democracy Institute of North America****\$3,000**

180 Chestnut Street, Bloomsburg, PA 17815 Frank Lindenfeld 570/925-5262

Funding for the publication and further distribution of the GEO newsletter, which provides news on worker co-ops and democratically organized workplaces.

Decision: Leave In X No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

Call Frank Adams, Forest hills Drive, Asheville, NC. (Via Marc Miller)



**11. Free the Slaves****\$2,000**

1755 Massachusetts Avenue, NW, #550-CIP, Washington, DC 20036 Dr. Kevin Bales 202/244-1865  
Funding for initial publicity and outreach through dissemination of a brochure and video on modern-day slavery to local groups and mainstream media sources.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

**Comments:**

No known constituency, no long term plan, no board of directors yet, not racially diverse, not connected to any grassroots organizing campaign

**12. Fresno Center for Nonviolence****\$3,000**

985 N. Van Ness Avenue, Suite 11, Fresno, CA 93728 Vincent Lavery 559/439-0821  
Funding for the Central California Institute project, a think-tank which will enlist local academic and professional experts who will analyze the Valley's predominantly right-wing media venues.

Decision: Leave In \_\_\_\_\_ No x Undecided \_\_\_\_\_

**Comments:****13. Haitian American Immigrants Association****\$2,500**

7101 N. Glenwood Avenue, Chicago, IL 60626 Antony Volel 773/388-2560  
Funding for a project that uses radio programs and advertisements to alert Haitian refugees of their exclusion from the 1996 Illegal Immigration Reform Act and the 2000 Life Act in the hopes of initiating and coordinating listeners' action.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

**Comments:**

Plan for project is sketchy. Mostly service oriented. All about helping "brothers" - no discussion of "sisters."

**14. KOOP Community Radio****\$2,000**

P.O.Box 2116, Austin, TX 78768 Carol Hayman 512/472-1369  
Funding for the expansion of broadcast hours through internet streaming, in order to give more people programming time.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

**Comments:****15. M.O.R.E. Ministries****\$1,850**

2120 58th Avenue, Suite 147, Vero Beach, FL 32966 Carolyn Thornton Nelson 561/562-5171  
Funding for Inmate Outreach and Transitional Program, which consists of classes at the Indian River County Jail on HIV/AIDS education and referrals, as well as voting rights and women's issues.

Decision: Leave In \_\_\_\_\_ No x Undecided \_\_\_\_\_

**Comments:**

Social Service



**16. Peace Action of New York State****\$3,000**

475 Riverside Drive, New York, NY 10115 Carol Husten 212/870-2304

Funding for startup costs for newsletter focusing on Stopping Star Wars and exposing corporate militarism.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:

Not racially diverse for being located in New York City. Poor application.

**17. Philadelphia Direct Action Group****\$2,000**

P.O.Box 40683, Philadelphia, PA 19107 Nicole Meyenberg 215/724-4211

Funding for the Coalition Against the American Correctional Association, which will organize an alternative conference coinciding with the ACA's summer meeting in Philadelphia, and for longer-term organizing beyond that.

Decision: Leave In X No \_\_\_\_\_ Undecided \_\_\_\_\_

Comments:

**18. Rochester Food Not Bombs****\$2,000**

c/o AAR, P.O.Box 39618, Rochester, NY 14604 Andrew Stankevich 716/234-0884

Funding for sound equipment for concerts and public events through which RFNB will raise money for the St. Joseph's House of Hospitality; the concerts will also build coalitions with local youth that will attend the concerts.

Decision: Leave In \_\_\_\_\_ No x Undecided \_\_\_\_\_

Comments:

**19. Solidarity Truckers, Inc.****\$2,000**

P.O. Box 3090, Madison, WI 53704 Edward Powell 608/241-4940

Funding for general support for the transportation of medical aid to Cuba and, in the long term, the end of the blockade of Cuba.

Decision: Leave In \_\_\_\_\_ No x Undecided \_\_\_\_\_

Comments:

Material aid.

**20. Sonoran Activist Network News****\$2,675**

P.O. Box 1813, Tucson, AZ 85702 Jeneiene Schaffer 520/792-2636

Funding for Sonoran Activist Network News, a newsletter that provides independent news forum for activists to report anti-corporate, pro-environmental, pro-labor, and social justice news.

Decision: Leave In \_\_\_\_\_ No X Undecided \_\_\_\_\_

Comments:



**21. Springfield Harm Reduction Coalition****\$3,000**

c/o SANE, P.O.Box 30496, Colonial Station, Springfield, MA 01103-0496 Cara Siano 413/493-2512  
Funding for month-long campaign to raise consciousness among local congregations about alternative approaches to drug related problems.

Decision: Leave In \_\_\_\_\_ No   x   Undecided \_\_\_\_\_  
Comments:

**22. University of the Poor****\$2,000**

P.O.Box 31905, Philadelphia, PA 19104 Anna Sussman 215/724-0364

Funding for general support for political education, organizing resources, training, and leadership workshops by poor people for poor people across the country and internationally, with the goal of eradicating poverty.

Decision: Leave In \_\_\_\_\_ No   X   Undecided \_\_\_\_\_  
Comments:

More interest in funding Poor People's Economic Human Rights Campaign - parent group.

**23. The Welcome Project****\$1,000**

530 Mystic Avenue, Somerville, MA 02145 Nelson Salazar 617/623-6633

Funding for the Immigrant Voting Rights Initiative, which will increase the democratic participation of low-income Somerville residents and recent immigrants, with the goal of bringing about an ordinance enabling all residents to vote for School Board.

Decision: Leave In \_\_\_\_\_ No   X   Undecided \_\_\_\_\_  
Comments:  
Too big.

**Grants Referred from Board:****Organization for Black Struggle**

P.O. Box 5277, St. Louis, MO 63115

Contact Person: Tumaini Meta Telephone: 314-367-5959 Web:

No. Never responded to phone calls.

**Immigrant Workers Resource Center**

25 West Street, 2nd Floor, Boston, MA 02111

Contact Person: Juana Hernandez Telephone: 617/542-3342 Web:

Not clear how much their work is being affected. Don't want to micro-manage organizations. People can have internal conflicts and still put out the work. Is the work unstable because of the conflict. MassCOSH no longer a collaborator. Check with one more colleague to see if they are still in collaboration. If problematic - then "no" or conditional based upon completing the mediation project and resuming work of the organization. Could call Kathy Anderson at Health Care for All.



**Minutes**  
**Executive Meeting**  
**7/27/01**

The Executive Committee went over the potential agenda items for the August Board meeting in depth. Tasks or issues that arose as a result of those discussions included:

1. Finance Committee

Doris Reisig will no longer be the bookkeeper as of September 1. Robin will be trying to find someone to take her place. She will talk with Linda McCarthy, the new accountant, to see who she might recommend. Kate mentioned that she had just hired Dina Liebowitz to do some financial work for PRA. She will send Dina's information to the office.

2. Board Development Issues

It was unclear what the process would be for voting on new candidates. The nomination, interview and acceptance process needs to be standardized for all candidates. Jorge will follow up on the time/discussion needs with either Ty or Eileen.

3. Fundraising

Nancy Greenhouse will be doing the direct mail campaign and Cindy Bargar will be developing some written materials. Kate noted that on the Give for Change website - Working Assets will match (double?) And tax rebate contributions that PRA receives. Robin will check to see if this will also be true for Resist. Kate and Jorge suggested that donors be sent a letter noting that they could give their rebates to Resist. Robin will talk to Carol about including a "P.S." in the pledge letter to this effect.

4. Executive Committee

Kate will report on the Executive Committee discussion and mention that we are in process with the By-Laws revisions.

5. Retreat Committee

Jorge will call Ty to find out the status of the retreat and what time/discussion needs will arise for the meeting. Kate will talk with Amanda about possible facilitators, including her new Board member - Mohon Sika (sp?) who is an organizational consultant.

6. Long Range Planning Committee

Jorge will talk with Hank about the status of the committees meetings and their ability to fulfill the charge that was given at the June meeting.

7. Grant Committee

The Grant Committee will have two proposals for discussion about Multi-Year Grants

8. Personnel Committee

The Nominating Committee (Carol and Wec) will report on their efforts to recruit new members for this committee.

8. Political discussion

Ty will lead a political discussion about Cuba based upon readings from the July/August Resist newsletter. If they are not timely for the meeting - staff will mail copies out first class to Board members.



## **Long Range Planning Committee Minutes**

### **Tuesday, July 31, 2001**

Present: Kay Mathew, Marc Miller, Henry Rosemont, Carol Schachet

Discussed charge from the Executive Committee and Board, "The Long Range Planning Committee should create a framework for Resist to look at financial goals, political priorities (including utilizing a strategy of participatory evaluation) and organizational issues. The LRPC should develop a series of recommendations for turning the analysis into specific actions by June 2002. Refer to Minutes of 6/1/01 for additional details."

Seems to be a natural hierarchy of issues and order in which to discuss them:

1. Political issues. Need to talk about this first because it informs the others.
2. Financial. What are our financial goals?
3. Organizational. What kind of organizational will get us to our political and financial goals?

Resist traditionally plays dual roles as funder and educator. These are political as well as organizational.

The Retreat in October would be a good place to discuss the political goals of Resist. The LRPC should make specific recommendations to the Retreat Committee concerning the agenda for the retreat. To do so, the LRPC will put together a questionnaire in order to help Board members start thinking about larger issues, and collate responses from the Board of Directors and Board of Advisors. These responses can be anonymous or not, it doesn't really matter. This is not a "vote" just a method of identifying areas for discussion. Marc will draft the questionnaire.

Some possible questions/areas to survey include:

1. Is Resist's current funding niche (small grants to small groups) still applicable and useful?
2. What scale of organization makes sense for Resist?
3. How does Resist balance the roles of funder and educator?
4. Does the movement opposing corporate globalization inform Resist's work?
5. Should Resist keep its current criteria for media? Does Resist fund organizing, or tools for organizing?
6. How does Resist fit into the bigger philanthropic community? Do we work with other progressive foundations?
7. Does the current "category" divisions (e.g. Labor, Community Organizing/Anti-Racism, etc.) still make sense? Is there another way to overview the giving?
8. What is the role of the Board of Advisors?
9. Should Resist fund individuals or only organizations?
10. Should Resist fund outside the United States, and if so, under what circumstances?
11. Should Resist pursue major donations?
12. Does Resist need a Board that is more than Boston-based or East Coast-based?



It was suggested that the various questions be re-stated in statement form, with a scale for responses from Strongly Agree to Strongly Disagree.

Marc will draft a questionnaire to send to the LRPC for feedback by Monday, August 6. The LRPC should response as quickly as possible with any suggestions and feedback. Carol will mail the questionnaire draft to Kay while she's on vacation. The Boards of Directors and Advisors will receive the questionnaire the week after the August Board meeting, and replies will be requested before Labor Day. The replies will then be used to help inform the agenda for the Board Retreat in October.

Hank suggested that October always include a 2-day meeting, with one day set aside for an "annual review" and to make plans for the upcoming year.

After the October retreat, the LRPC will come up with specific assignments for other Committees to discuss from their perspectives.

If necessary, the LRPC will meet again via phone on Tuesday, August 14 at 9 a.m.



**Robin Carton**

---

**From:** "Robin Carton/Grants Manager" <robinc@resistinc.org>  
**To:** "Marc Miller" <mmiller@jff.org>; "Kay Mathew( 2)" <crispaz@igc.org>; "Kay Mathew" <kaymathew@juno.com>; "June Lee" <junel\_98@yahoo.com>; "Robin Carton" <randm@igc.org>  
**Sent:** Monday, July 30, 2001 11:02 AM  
**Subject:** Emergency Grant Requests  
 Dear June, Kay and Marc:

Here are three emergency grant requests for your initial review. I don't think any of them meet the definition of an emergency (although some might be encouraged to apply for a regular grant). Amanda and Jean concur. If there are any you would like further information on, I will send them via regular mail.

Robin

**1. Code Foundation****\$300**

456 Nostrand Avenue, Brooklyn, NY 11216 Dave Daniels 718/398-1766

Emergency grant funding for supplies to support delegation to the United Nations World conference Against Racism in Durban, South Africa.

Decision: Leave      In      No      Undecided

Comments:

**2. Action Medical****\$300**

11315 Jackson drive, The Plains, OH 45780 Sabrina Gorbett 740/707-4884

Emergency funding for loose collective of "street medics" to meet and discuss issues of power, responsibility, sex, age and racial bias in their organization.

Decision: Leave      In      No      Undecided

Comments:

[Conference to cost \$11,400 - most of it in travel costs].

**3. Student Alliance to Reform Corporations (STARC)****\$300**

401 14th Street, #209, Oakland, CA 94612 Daniel Rosan 510/272-9109

Emergency funding for travel scholarship for individuals to attend the *Battling Corporate Globalization: Building Resistance in the Redwoods* annual gathering.

Decision: Leave      In      No      Undecided

Comments:

[Organizational budget is \$194,000]



**Emergency Grant  
Screening List  
8/01**

**1. Action Medical**

**\$300**

11315 Jackson drive, The Plains, OH 45780 Sabrina Gorbett 740/707-4884

Emergency funding for loose collective of "street medics" to meet and discuss issues of power, responsibility, sex, age and racial bias in their organization.

Decision:      Leave In \_\_\_\_\_                      No \_\_\_\_\_                      Undecided \_\_\_\_\_  
Comments:

**2. Black Radical Congress Youth Congress/Reciprocity**

**\$300**

P.O. Box 1019, Chapel hill, NC 27514 Erica Smiley 919/832-7406

Emergency funding for a skills and issues based training entitled Fight the Police State Youth Organizing Training, for young people of color in North Carolina.

Decision:      Leave In \_\_\_\_\_                      No \_\_\_\_\_                      Undecided \_\_\_\_\_  
Comments:

**3. Code Foundation**

**\$300**

456 Nostrand Avenue, Brooklyn, NY 11216 Dave Daniels 718/398-1766

Emergency grant funding to supplies to support delegation to the United Nations World conference Against Racism in Durban, South Africa.

Decision:      Leave In \_\_\_\_\_                      No \_\_\_\_\_                      Undecided \_\_\_\_\_  
Comments:

**4. Student Alliance to Reform Corporations (STARC)**

**\$300**

401 14th Street, #209, Oakland, CA 94612 Daniel Rosan 510/272-9109

Emergency funding for travel scholarship for individuals to attend the *Battling Corporate Globalization: Building Resistance in the Redwoods* annual gathering.

Decision:      Leave In \_\_\_\_\_                      No \_\_\_\_\_                      Undecided \_\_\_\_\_  
Comments: