

## PAS Work Plan Status Report (as of 4/2012)

Tasks	Sub-Committee Responsibility	Outcome/Product
<ul style="list-style-type: none"> <li>New Member Recruitment – Nash and Coard</li> </ul>	V. Chapman-Smith (lead), Cindy Little, and Laura Blanchard	New member with legal background yet to be found. Discussing with Randall Miller how to cultivate Historians Against Slavery members: <a href="http://www.historiansagainstsavery.org">www.historiansagainstsavery.org</a>
<ul style="list-style-type: none"> <li><b>PAS Sustainability</b></li> </ul>	Chris Densmore, Theo Fair, Charles Woodson and Walt Burwell	Provide draft detailed options/plans that address: <ol style="list-style-type: none"> <li>Growing memberships, and</li> <li>Lapse of members and fiduciary responsibility for assets</li> </ol>
<ul style="list-style-type: none"> <li>Accounts</li> </ul>	Laura Blanchard and authorized signers below	Bank account records with institutions addressed. No candidates found for Treasurer.
<ul style="list-style-type: none"> <li>Records Management</li> </ul>	V. Chapman-Smith (lead) and Chris Densmore, with Cindy Little, consulting. Laura Blanchard assisting.	Michael Brown records addressed following intern review of PAS collection at HSP. Records management policy incorporated in Members' Guide.
<ul style="list-style-type: none"> <li>Members Guide</li> </ul>	Laura Blanchard and V. Chapman-Smith	Resolution to Governor's at Annual Meeting, 4/26/2012
<ul style="list-style-type: none"> <li>Grant Committee Review and Recommendation</li> </ul>	Patty Wilson-Aiden, Cindy Little and Emma Lapsanski-Werner. Group assisted by Laura Blanchard.	Recommendations presented to Governor's at Annual Meeting, 4/26/2012.

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### PAS Account Signers/Authorization

Investment Accounts – Wells Fargo (2)	Walt Burwell, Theo Fair, and Cynthia Little
Checking Account - PNC	Walt Burwell, Theo Fair, and Cynthia Little

#### YEAR END FINANCIAL REPORT SUMMARY:

(a more detailed report will be circulated at the meeting)

PAS Account balances as of December 31, 2011

- PNC Checking – \$49,827.23  
(Includes \$16,371.49 payment from Adams-Mathews)
- Wells-Fargo Advantage Fund - \$162,324.49
- Wells Fargo High Yield Bond - \$11,192.13

The Philadelphia Foundation Endowment has a balance of \$253,824

Funds available for grant-making: \$10,900 from Philadelphia Foundation

Recommendation: Fund an additional \$9,100 in grants from PNC account for a total of \$20,000 grant-making