

c/o The Blanchard Company, 2041 Christian Street, Philadelphia PA 19146 215-985-1445, <u>http://www.PAabolition.org</u>

### Annual Meeting of the Pennsylvania Abolition Society The Philadelphia Foundation, 1234 Market Street, Suite 1800

- 3:30-4:00 pm Board of Governors' Meeting
- 4:00-5:30 pm General Membership Meeting

### Thursday, April 25, 2012

#### Agenda

- 1. Approval of Minutes from Annual Meeting April 26, 2013 p 2-3)
- 2. Report on Strategic Planning Retreat, July 2012 and Mid Year (November) Meeting Walt (p 4-8)
- 3. Business Manager's Report (Accounts and Operations) Laura (p 9-10)
- 4. Review of Work Plan, Status; 2013 Update and Priorities; Approval of operating expenses Walt (p 11-13)
- 5. Grant Review Committee Report and Awards Approval Cindy (p 15-30)
- 6. Elections Officers and Governors Slate for 2013 Walt (Nov 2012 minutes, p 7)
- 7. Public Awards Program, May 23 V. and Laura (p 14)
- 8. Old Business
- 9. New Business

### FUNDING AVAILABLE FOR 2012 GRANTS:

\$ 10,300 – Philadelphia Foundation

- \$ 11,000 From PNC account (proposed)
  - TOTAL: \$21,300 (proposed)

### **Current Officers and Managers**

President – Walt Burwell Vice President 1 - Christopher Densmore Vice President 2 – Phil Lapsansky Secretary – V. Chapman-Smith Treasurer – Cindy Little Managers – Zelbert Moore, Charles Woodson, and Jean Moore Immediate Past President – Theo Fair Pennsylvania Abolition Society Board of Managers and Annual Meeting Minutes April 26, 2012, 12:00 noon, Philadelphia Foundation offices

Approved by the Board of Managers, November 1, 2012

In attendance: Laura Blanchard, Phil Lapsansky, Cindy Little Lynann Wescott, Theopolis Fair, Charles Richard, 3<sup>rd</sup>, Walton C. Burwell, David Jenkins Morrison, Patricia Wilson-Aden, V. Chapman-Smith

The minutes were approved and the business manager's report, which included a brief financial report, accepted. Theopolis Fair asked about the progress toward filing a Decennial Report with the PA Department of State; Laura Blanchard replied that she had asked the Philadelphia Foundation if PAS could use their address.

Upon motion duly made, seconded, and unanimously carried, the records management and retention schedules were approved.

In the course of reviewing the work plan and schedule it was agreed that the Board of Managers needs a separate retreat to discuss governance issues and strategic planning. V. Chapman-Smith offered to host the meeting.

Grant review. Attendees were pleased to be able to review the applications online in advance. The review committee recommended, and the members accepted, the following disbursements:

African American Museum	Passport to Culture Summer Youth	\$2,000
ArtReach	Celebration of African-Americna Arts	\$2,500
Chester Fund for Education and the Arts	Core Arts Academic Enrichment, Chester-Upland	\$5,000
College of Physicians of Philadelphia	Civil War Hospital Day (U. S. Colored Troops)	\$2,000
Ethical Humanist Society	Camp Linden Summer Camp	\$500
Library Company of Philadelphia	Program in African American History	\$4,000
Moonstone Arts Center	Martin R. Delaney and the Politics of Identity	\$1,500

Philadelphia History Museum at the Atwater-Kent	Conservation of African American Quaker Dolls	\$2,000
TOTAL		\$19,500.00

To prevent any appearance of conflict of interest, the review committee of Cynthia Little and Patricia Wilson-Aden was supplemented by Laura Blanchard and Emma Lapsansky-Warner for the evaluation of the two proposals from the African American Museum and the Philadelphia Museum of History, given that Little and Wilson-Aden are each on staff at one of those institutions.

In addition to approving disbursements for grants, it was agreed that PAS should be actively seeking public recognition from its grantees. Subsequent award letters will carry the requirement that publicity for awardees' programs include donor recognition and that copies of publicity materials be forwarded as part of the final report. The member guide and records management / retention policies were approved as written.

Upon discussion, and upon motions duly made, seconded, and unanimously carried, the following slate of officers and members for the Board of Managers was accepted:

President: Walton C. Burwell Vice President 1: Christopher Densmore Vice President 2: Philip Lapsansky Secretary: V. Chapman-Smith Treasurer: Cynthia Little Managers: Zelbert Moore, Jean Moore, and Charles Woodson Immediate Past President: Theopolis Fair

It being noted that Manager Phillip Lapsansky would be retiring from his position at the Library Company of Philadelphia after 41 years of service. Upon motion duly made, seconded, and unanimously carried (with Lapsansky abstaining), it was

RESOLVED, that the gratitude of the Pennsylvania Abolition Society for the work of Philip Lapsansky in furthering the causes of African American history and education be recognized and celebrated.

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted, Laura Blanchard for the Secretary Pennsylvania Abolition Society Board of Managers' Retreat – Minutes July 19, 2012, 2:00 p.m., 6399 Woodbine Avenue, Philadelphia

### Approved by the Board of Managers, November 1, 2012

In attendance: Walton Burwell, Christopher Densmore, V. Chapman-Smith, Cynthia Little, Phillip Lapsansky, Charles Woodson. Also attending: Patricia Wilson-Aden, by invitation, Laura Blanchard, ex officio.

**Mission and Corporate Structure** – The members present agreed that the short-term goal is to secure the sustainability of the organization's current mission and programs – to continue to work toward "the betterment of the African race" by grant-making to organizations in Southeastern Pennsylvania that provide educational or cultural opportunities to African American populations or that interpret the African American experience in the history of our region. Once the appropriate tax status is in place, the Managers will seek to recruit enough new members to assure the ongoing population of the Board of Managers with productive and energetic members.

**ACTION STEP:** Laura Blanchard will convey this to Lynanne Wescott, with a request for recommendation for an attorney to assist PAS in seeking the appropriate nonprofit status to continue with this mission without closing off other avenues should the Managers wish to expand the mission into programming or other areas.

**Meeting Date and Time** – Because a noon meeting is no longer as convenient for members or Managers as it was when PAS was established, it was agreed to keep the date (fourth Thursday in April) out of respect for the history of the organization, but to change the time, and to hold the Managers meeting at one location and the public meeting at another. As one example, the Managers meeting could be held at the Philadelphia Foundation offices at 3:30 and the public meeting at HSP, Library Company, or other venue at 5:30. It was recommended that the public meeting include a speaker or speakers to increase interest and public awareness.

The by-laws call for public notice of annual meetings via publication of meeting notices in two newspapers. Some alternative steps, such as publication online or through no-charge community calendars, were discussed. Laura Blanchard will investigate and make some recommendations.

**ACTION STEP:** A small group (V. Chapman-Smith, Laura Blanchard, Charles Woodson) will work to identify potential venues and speakers, drawing in particular from past award recipients as potential speakers. Laura Blanchard will create a list of past recipients, going back as far as her electronic records permit.

**Membership.** It was agreed that the \$1 membership rate is archaic, although it has a certain anachronistic charm. Further, it was generally agreed that the waiting period for membership to take effect poses other barriers to recruitment, although it also has advantages in orienting potential

members before extending the franchise. The "Pennsylvania Horticultural Society Model" of having members who do not vote and a self-selecting Board was mentioned but no decisions were taken. It was agreed that the by-laws should be amended to permit the Board to set membership categories. It was also agreed that the by-laws should be amended to make it easier for the achievement of a quorum at meetings. The current "members and friends" list was circulated and Charles Woodson concatenated the responses from the Managers present to edit the list.

**ACTION STEPS:** 1) A small group (Laura Blanchard, Cynthia Little, Patricia Wilson-Aden) will work on a new membership model. 2) Charles Woodson, Theopolis Fair, and Christopher Densmore will attempt to recruit new members through the various Quaker meetings. 3) Another group (members TBA) will work on recruitment from the academic community.

**By-laws Revisions.** Laura Blanchard will draft updated by-laws based on the current version (in the member guide) and the discussions at this meeting for review by the Managers.

Respectfully submitted, Laura Blanchard

### PHS MANAGERS MEETING – November 1, 2012 Draft Minutes

**Present:** Walton Burwell, Christopher Densmore, V. Chapman-Smith, Cynthia Little, Theopolis Fair. Also present, Blanchard, ex officio nonvoting.

**The meeting reports** for the April 26, 2012 meeting and the July 19, 2012 retreat were reviewed. In addition to some minor changes, it was noted that report of the retreat should be amended to indicate that the by-laws reproduced in the member guide are the official by-laws and not a summary. The meeting reports for both meetings were approved as corrected, to serve as the minutes of those meetings.

**Annual Meeting.** It was agreed that PAS would hold an annual meeting on April 25, 2013 as usual, but at a later time in the day, and with a teleconference option available for Managers who cannot attend in person. Notice of this change of time will be sent to all members of PAS via U. S. Mail.

**Awards event.** There was general agreement on the value of planning a grant awards event, not connected to the annual meeting, to build awareness of PAS and its programs. The board is leaning toward something for mid- to late-May, to allow the Philadelphia Foundation time to prepare the checks issued from that account, assuming they want to participate. Board voted to authorize a \$1,000 maximum expenditure on the event. Venue: a 2012 award recipient. Individuals are tasked to approach the following 2012 recipients sequentially, in the order shown below:

1	Philadelphia History Museum at the Atwater-Kent	Chapman-Smith / Little
2	Cliveden	Chapman-Smith
3	Library Company of Philadelphia	Chapman-Smith or Blanchard
4	Charles Blockson Collection	Chapman-Smith
5.	College of Physicians of Philadelphia	Blanchard
6.	Abraham Lincoln Foundation of the Union League	Chapman-Smith

Other considerations for this event: Format would be: reception and networking (20 min); award announcements and presentation of checks (15 min); something about the host institution's collections with some kind of visuals, such as a display of the black Quaker dolls at the Philadelphia History Museum (15 min); additional presentation/entertainment (30 min); additional networking (probably not long). This order is subject to change, depending on the venue.

Online registration for the event will be via EventBrite or similar service to capture contact information. Some publicity channels would include electronic mailing lists of grantees, as well as PACSCL, Civil War History Consortium, Delaware Valley Archivist Group, History Affiliates (HSP), Museum Council of Philadelphia and the Delaware Valley. Additional publicity will be via community calendars, newspaper calendars, grantee calendars, the PAS website, Phillyfunguide, social media, and related outlets. Board members with additional suggestions should send them to Laura Blanchard. **Membership issues.** The advisability of having PAS continue as a membership organization was discussed and questioned. One proposed new model is to have a self-perpetuating board and a Friends of... organization with committees that can be incubators for future Board members. Three committees were considered: a program committee (to plan the annual awards event and possibly other events); a website/communications committee; and a scholarly advisory board. Some names for the latter were suggested – Gary Nash, Elijah Anderson, Cornel West, and Henry Gates. V. Chapman-Smith and Chris Densmore will consider additional names.

The issue of appropriate dues and a possible change was raised and, in the absence of clarity on the nature of membership, tabled. It was noted that the dues collected each year are minimal – Laura Blanchard is holding \$11 in 2012 membership dues. V. Chapman-Smith noted that previous years' dues have been used to defray postage costs and other incidental expenses. It was agreed that it should be noted in minutes or elsewhere that annual dues are used to defray minor organizational expenses: postage, photocopying, modest refreshments for managers' meetings.

Laura Blanchard will contact the Philadelphia Foundation about several issues: timing for presentation of checks; whether the Foundation could send a representative to present their checks; whether the meeting time can be moved to late afternoon; whether the Foundation could make a speakerphone available; and what Delaware Valley Grantmakers services are available to PAS via the Philadelphia Foundation.

**Grantmaking process for 2013.** It was agreed that the process used in 2012 was both efficient and effective, and that it would be repeated for 2013. This year's deadline is December 30. Laura Blanchard noted the means by which the grant program had been publicized in her manager's report (attached as part of these minutes).

- \* Officers and managers for 2013. Laura Blanchard presented a list of members of the Board of Managers
   \* from 2008-2012. Although the PAS by-laws call for term limits, in practical terms the pool of potential
   \* Manager is just too shallow, so the current slate will stand with the following changes:
- Zelbert Moore -- not having attended the 2012 meeting, nor communicated with any Manager despite
   attempts to reach him via U.S. Mail, email, and telephone -- will not be proposed as a Manager for 2013.
   Cynthia Little will approach Patricia Wilson-Aden about serving. Laura Blanchard will contact Jean Moore
   to find out if she is still willing to remain on the Board, and will report back with her answer. A potential
   replacement for Jean Moore has not yet been identified, and the Board is hoping it will not be
   necessary.

**Organizational issues and legal assistance.** The Decennial Report of Association Continued Existence has been prepared and signed and will be mailed to the Department of State. Laura Blanchard noted that PAS is in need of legal counsel to make any necessary changes and file any necessary forms with the Commonwealth of Pennsylvania and then to seek 501(c)(3) exemption from the Internal Revenue Service. The attempts to reach out via Lynanne Wescott and Laura Solomon have not yet resulted in a referral, so Laura Blanchard will contact the Arts & Business Council of Greater Philadelphia for pro bono assistance or, failing that, its roster of courtesy attorneys.

**By-laws changes.** Laura Blanchard presented a discussion draft of possible changes to the by-laws, incorporating some materials from the original Act of 1789 as well as subsequent discussions. She noted that conversations about membership and other issues may require changes to some sections. The Managers will review them and send their comments.

**Dissolution of Society** (contingency planning). It was agreed that the bylaws should contain some provision for disposition of assets in the event that the Society dissolves. V. Chapman-Smith suggested that the Managers consider issues and resources that the Society has traditionally cared about and provide for the direction of its assets toward these ends. Some issues raised include ownership and stewardship of PAS collections (Historical Society of Pennsylvania); honoring the Quaker tradition (Philadelphia Yearly Meeting, Fair Hill Burial Ground, Swarthmore College); continued grantmaking (via Philadelphia Foundation or other organization). Managers with specific suggestions should email them to Cynthia Little, <u>clittle2@comcast.net</u>.

**Sheryl Simonds.** The passing of member Sheryl Simonds was noted again and on motion duly made, seconded, and unanimously carried it was resolved that the Secretary should convey to her father the Society's deep appreciation for her commitment to its goals and her work on its behalf.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted, Laura Blanchard for the Secretary

# PENNSYLVANIA ABOLITION SOCIETY Annual Report of the Business Manager April 25, 2013

After a disappointing investment year in 2011, the past year has shown significant growth in PAS's investments held at Wells-Fargo, with a comfortable cash cushion remaining in the PNC Advantage Checking account. Opening and closing 2012 balances and first quarter 2013 balances are shown below.

Account	12/31/2011	12/31/2012	3/31/2013
	balance	balance	balance
PNC Advantage Checking*	49,827	39,854.70	39,949
Wells-Fargo Large Cap	162,324	185,371	205,172
Wells-Fargo High Yield Bond	11,192	12,039	12,113
TOTAL	223,323	237,264.7	257,234

The funds deposited with the Philadelphia Foundation have enjoyed comparable growth, with an opening balance of \$253,824 and a closing balance of \$271,517.33.

The transfer of responsibility and signing authority for PAS's accounts is now complete. PAS authorized signers are Walton Burwell, president; Cynthia Little, treasurer; and Theopolis Fair, immediate past president.

# 2012 Grantmaking

PAS grantmaking in 2012, approved at the 2012 meeting, included the following grants for a total of \$19,500:

- African-American Museum, Passport to Culture Summer Youth: \$2,000
- ArtReach, Celebration of African-American Arts, \$2,500
- Chester Fund for Education and the Arts, Core Arts Academic Enrichment, Chester-Upland: \$5,000
- College of Physcians of Philadelphia, Civil War Hospital Day (U. S. Colored Troops): \$2,000
- Ethical Humanist Society, Camp Linden Summer Camp: \$500
- Library Company of Philadelphia, Program in African-American History: \$4,000
- Moonstone Arts Center, Martin R. Delaney and the Politics of Identity: \$1,500
- Philadelphia History Museum at the Atwater-Kent, Conservation of African-American Quaker Dolls: \$2,000

The 2013 awards cycle was publicized electronically through a variety of listservs reaching the region's cultural and historical community. Recommendations for 2013 will be presented at the annual meeting. The selection committees work proceeded smoothly in this second year of the new process. Emma Lapsansky-Warner and Brenda Galloway-Wright joined the team of Cynthia Little and Patricia Wilson-Aden so that members with applications can recuse themselves and conflicts of interest be avoided.

### PAS Governance / IRS Status

At the July 19, 2012 retreat, the Managers agreed that the appropriate governance for the organization going forward would be a structure that accommodates the current focus on grantmaking but provides the flexibility for PAS to become more programmatic in future, if desired. I have contacted the Philadelphia Volunteer Lawyers for the Arts (PVLA) and PAS has paid the initial \$50 filing fee for assisting us in filing for the appropriate nonprofit status. PVLA has accepted our case and will assign a pro bono attorney from among its volunteers. Although the legal work will be without charge, PAS will incur any filing fees involved in the process and there will be an additional \$125 administrative fee. Theopolis Fair and I will report on an initial meeting with PVLA director Miriam Dechant at the annual meeting.

### **Communications and Outreach**

At the July retreat, it was agreed that resolution of PAS's nonprofit status would precede any significant outreach effort. Accordingly, the current outreach efforts have been maintained but not expanded. The website still offers basic information on PAS's history and current programs, as well as a link to the grant application form.

The site also provides the Board of Managers with access to two sets of documents. The first consists of founding and business documents, such as: the Constitution of 1789; the Act of the Pennsylvania Legislature of the same date and the 1901 update; and the members' guide. The second consists of more recent meeting minutes and related materials. These can be accessed from the following link. The section is password protected and the log-in information is also given:

http://www.paabolition.org/governors/ login: governor password: benezet1

The site also serves as a document repository for grant applications, aiding both the selection committee and the Board of Managers in evaluating grant applications. The applications for the current cycle may be found at <a href="http://www.paabolition.org/2013apps/">http://www.paabolition.org/2013apps/</a>. This directory is not passworded.

### **Awards Event**

The upcoming awards event, scheduled for May 23 at the Philadelphia History Museum, will honor the 2013 grant recipients while at the same time offering PAS an opportunity to build a network of potential members, volunteers, donors, and strategic partners. I will be emailing invitations to our current and recent grant recipients early next week. PAS Board of Managers have been encouraged to send contact information for at least two invitees each, up to a maximum of six. To collect contact information and build a mailing/email list, registration will be online through the following link: <a href="http://2013abolitionawards.eventbrite.com/">http://2013abolitionawards.eventbrite.com/</a>

--Submitted by Laura Blanchard, Business Manager

Tasks	Sub-Committee Responsibility	Outcome/Product
New Member Recruitment	V. Chapman-Smith (lead), Cindy Little, and Laura Blanchard	New member with legal background yet to be found. Met with Randall Miller and discussed cultivation of Historians Against Slavery as members: <u>www.historiansagainstslavery.org</u> . Invite to Miller to May public awards event.
PAS Sustainability	Chris Densmore, Theo Fair, Charles Woodson and Walt Burwell	<ul> <li>Provide draft detailed options/plans that address:</li> <li>1. Growing memberships, and</li> <li>2. Lapse of members and fiduciary responsibility for assets</li> </ul>
• Accounts	Authorized signers below with Laura assisting	Completed.
Records Management	V. Chapman-Smith (lead) and Chris Densmore, with Cindy Little, consulting. Laura Blanchard assisting.	Completed.
Members Guide	Laura Blanchard and V. Chapman-Smith	Completed.
Grant Committee Review and Recommendation	Patty Wilson-Aden, Cindy Little and Emma Lapsansky-Werner. Group assisted by Laura Blanchard.	Revision to program completed. New process implemented 2012 cycle. Invited Brenda Galloway-Wright, Temple U Urban Archives, to join committee.
Public Awards Program	V and Laura	Activity approved at 2012 Annual Meeting. Philadelphia History Museum agreed to host event on May 23, 2013 and will showcase work accomplished with PAS support. PAS and PHM each to invite up to 50 guests.

# **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:

PAS Account balances as of December 31, 2012

- PNC Checking \$29,854.70
- Wells-Fargo Advantage Fund \$185,371
- Wells Fargo High Yield Bond \$12,039
- TOTAL: \$237,264 (3/31/2031 total: \$257,234)

### **RECOMMENDATION FOR GRANT EXPENDITURE:**

- The Philadelphia Foundation Endowment has a balance of \$253,824
- Funds available for grant-making: \$10,300 from Philadelphia Foundation
- Recommendation: Fund an additional \$11,000 in grants from PNC account for a total of \$21,300 grant-making

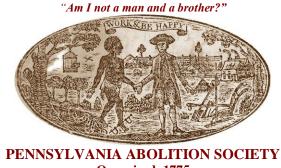
### **PROPOSED 2014 OPERATIONAL BUDGET:**

- Business Manager, office expense, miscellaneous expense: \$2,500
- IRS Status expense: \$1,200
- Awards Event expense: \$1,500
- Total: \$5,250

# 2013-14 PAS Workplan and Calendar – At-a-Glance

Tasks/Outcomes	Lead Responsibility	Start	End
PAS Sustainability Working Group outlines     presented at Mid-Year Meeting	Walt Burwell	April 2012	
Grant Review Committee Work	PAS Governors – Cindy, Patty, Emma and Laura	April 2013	April 2014
Grant Program Announcement	Grants Committee, assisted by Laura Blanchard		October 17, 2013
Governor's Mid-Year Meeting	Walt Burwell, V. Chapman-Smith, assisted by Laura Blanchard		Thursday, October 24, 2013
Public Awards Committee	Volunteers Needs	tbd	tbd
Grant Application Deadline (postmarked)			December 30, 2013
Grant Review Committee – Applicant Review	Grant Review Committee	January 16, 2014	March 15, 2014
Grant Review Recommendations Report for Annual Meeting	Grant Review Committee, assisted by Laura Blanchard		March 29, 2013
PAS Annual Meeting	Walt Burwell, V. Chapman-Smith, assisted by Laura Blanchard	Prep starts March 15, 2014	Thursday, April 24, 2014
Public Award Event Planning and Execution	Committee		May 2014

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Organized 1775 c/o The Blanchard Company, 2041 Christian Street, Philadelphia PA 19146 215-985-1445, <u>http://www.PAabolition.org</u>

### DRAFT INVITATION TO GRANT APPLICANTS --WILL BE ADAPTED FOR USE FOR OTHER INVITEES

Dear \_\_\_\_\_

Recently you applied for a grant from the Pennsylvania Abolition Society. The Board of Governors will meet in late April to vote on the report of the selection committee and the awards will be announced at a ceremony on May 23, 2013 from 5:30 - 7:00 pm at the Philadelphia History Museum where we will present grantees with their award checks. We hope that you will be able to join the Board of Governors; Charles Croce, Executive Director of the Philadelphia History Museum at the Atwater-Kent; and Andrew Swinney, president of The Philadelphia Foundation for a reception and presentation of checks to the awardees.

In addition to the presentation of the checks, Charles Croce and other Museum staff will talk about the Museum's abolition-related holdings and display artifacts including some surviving nineteenth century Black Quaker dolls conserved with a PAS grant. These dolls are emblematic of the early African presence among Quakers. They were sent to England by American Quaker abolitionists to show their English counterparts what African American Quakers looked like.

We're sure that as an applicant for this award the event will be of great interest to you. Space is limited, so we ask that you restrict attendance from your organization to two people. To register for the event, visit

http://2013abolitionawards.eventbrite.com/

# PAS 2013 Grant Application Worksheet

Reviewer Name: \_\_\_\_\_

		Amount	Amount
Organization	Project	Requested	Recommended
AAMP (1)	Seminar series in collection management (for smaller museums)	4800	
Blockson Collection	Endowment support	5000	
Byberry Meeting	Byberry Hall and Robert Purvis exhibit	4500	
College of Physicians	Legacy of African American Civil War Soldiers	2000	1500
Crozer-Chester	Chester Youth Collaborative (leadership skills)	5000	0
Fair Hill (2)	Children's book on Robert Purvis	5000	4000
F&M/Theatre for Transformation	Emancipation Sweet program	5000	0
HSP	Planning grant William Still digitization	5000	4000
	From Cultured to Captured: Emancipation Proclamation,		
Images of the Motherland	Independence Day, Juneteenth	1000	750
Independence Seaport Museum	Tides of Freedom: African Presence on the Delaware	5000	1500
Moonstone Arts Center	Hidden History: Women Stepping Out and O.V. Catto	5000	0
National History Day	Program support	1000	1000
The Nia Center	Exploring Culture with Nia (cultural trips)	2000	1500
Philadelphia History Museum	Exhibition-based school lessons	2000	1500
Stenton	History Hunters Youth Reporter Program	2000	1500
		54300	21300
(1) Emma will prepare a draft award			
letter encouraging them to re-shape			
their program to meet needs of small			
Afr-Amer institutions rather than			
duplicating HSP small repositories			
program offerings			
(2) Laura will contact them asking for			
more particulars on the publication			
size, print run, distribution plans,			
samples of artist's work so that we			
may evaluate the proposal			

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APPLICANT INFORMATION		
Name of Organization: African American Museum in Philadelphia		
Street Address: 701 Arch Street		
City, State, Zip: Philadelphia, PA 19106		
Phone: 215 - 574 - 0380	Fax: 215 - 573 - 3110	
Website: www,aampmuseum.org		
Project Contact Details		
Name: Leslie Guy	Title: Director of Curatorial Services	
Phone: 215 - 574 - 0380 ext 223	Email:	
Mission Statement (300 character and those of the African Diaspora. limit):		
PROJECT INI	FORMATION	
Name of Project: Seminar Series in Collections Mana		
Project Budget: \$4,810	Amount Requested: \$4,810	
Project Start Date: June 2013	Project End Date: June 2014	
Project Start Date: Sta		
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# Grant Application Summary Sheet

APPLICAN	NT INFORMATION
Name of Organization: Charles L. Blockson Afro-	American Collection at Temple University Libraries
Street Address: 1330 Polett Walk	
City, State, Zip: Philadelphia, PA 19122	
Phone: 215-204-6849	Fax:215-204-5197
Website: library.temple.edu/collections/blockson	
Project Contact Details	
Name: Diane Turner	Title: Curator, Blockson Collection
Phone: 215-204-6849	Email: ddturner@temple.edu
Mission See attached	
Statement	
(300 character	
limit):	
DDOLEG	
Name of Project: Charles L. Blockson Afro-Amer	
Project Budget: \$250,000	Amount Requested: \$5,000
Project Start Date: Endowmentongoing	Project End Date: Endowmentongoing
Project See attached	
Summary	
(1500 character	
limit):	

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APPLICANT INFORMATION		
Name of Organization: The Trustees of Byberry Monthly Meeting of Friends, Inc.		
Street Address: 3001 Byberry Road		
City, State, Zip: Philadelphia, PA, 19154		
Phone: 215-464-2207	Fax:215-464-8150	
Website:		
Project Contact Details		
Name: Helen J. File	Title: President	
Phone: 215-464-2207	Email: helen.file@verizon.net	
MissionThe Trustees of Byberry Monthly Meeting of Friends are comprised of six members of Byberry Meeting who manage the restricted and unrestricted legacies that were left to the (300 character Meeting. The Trustees are guided by the members of Byberry Meeting and own the limit):Iimit):Meeting's properties and historic collections.		
PROJECT INI	FORMATION	
Name of Project: Exhibit on the History of Byberry Ha		
Project Budget: \$7,850	Amount Requested: \$4,500	
Project Start Date: June 1, 2013	Project End Date: August 31, 2013	
Project Budget: \$7,850 Amount Requested: \$4,500		

APPLICANT INFORMATION		
Name of Organization: The College of Physicians of Philadelphia		
Street Address: 19 South 22nd Street		
City, State, Zip: Philadelphia, PA 19103		
Phone: 215-563-3737	Fax: 215-575-3499	
Website: www.collegeofphysicians.org		
Project Contact Details		
Name: Robert Hicks, PhD	Title: Dir, Mütter Museum/Historical Medical Library	
Phone: 215-399-2301	Email: rhicks@collegeofphysicians.org	
Mission The mission of The College of Physicians of Philadelphia, which includes the Mütter Statement Museum, Historical Medical Library, and Center for Education and Public Initiatives, is "to (300 character advance the cause of health, while upholding the ideals and heritage of medicine." limit):		
Name of Project:	FORMATION	
Legacy of African American Civil W	ar Soldiers	
Project Budget: \$9,000 (poet) or \$4,000 (materials)	Amount Requested: \$2,000	
Project Start Date: 5/1/2013	Project End Date: 9/30/2013	

# PENNSYLVANIA ABOLITION SOCIETY Grant Application Summary Sheet

APPLICANT IN	FORMATION
Name of Organization: Crozer-Chester Medica	
Street Address: 2600 West 9 <sup>th</sup> Street 1 <sup>st</sup> Floor	
City, State, Zip: Chester, PA 19013	
Phone: 610.497.7422	Fax: 610. 497.7438
Website: www.cyc.crozer.org	
Project Contact Details	
Name: Kate Blackburn	Title: Administrative Director
<b>Phone:</b> 610.497.7422	Email: kate.blackburn@crozer.org
Mission	
Statement	
(300 character	
Limit):	
The mission of Crozer Wellness Center is to p	rovide innovative and research-based youth
development programming as well as compreh	ensive primary health care, by working in
partnership with youth, families and the comm	unity.
PROJECT IN	FORMATION
Name of Project: Chester Youth Collaborative	
Project Budget: \$978,116	Amount Requested: \$5,000
Project Start Date: July 1 2013	Project End Date: June 30, 2014
Project	
Summary	
(1500 character	
limit):	
The Chester Youth Collaborative (CYC) strives to	provide youth with training and support to develop
and enhance their leadership skills. During the per	iod of July 1, 2013 to June 30, 2014 the
Collaborative will utilize funds from this grant to	st will impost 10, 15 young people between the ages
cultural understanding and awareness. This project	et will impact 10-15 young people between the ages and Youth Serving Organizations. The CYC will use
\$1,250 to conduct cultural competency workshops	for the youth participating in the project. Upon
completion of the Cultural Competency workshop	youth will have the opportunity to participate in
one of three activities: 1) Train the Trainer Culture	al Competency; 2) Scuba Diving; or 3) Cross-
Generational Dialogue. The cultural competency t	rain the trainer workshop will give youth the
opportunity to facilitate community workshops an	d receive an honorarium. To expose youth to new
positive social experiences, the CYC will budget S	\$2,000 for scuba diving with the Atlantic Rangers
Scuba Club, offering a 5-6 week introductory clas	s. This project also includes \$1,250 to partner with
the CYC's R.E.A.L. Change initiative to facilitate	the cross generational dialogue. R.E.A.L. Change s to address the effects of violence on our families
and community. Five hundred dollars has been all	ocated for administrative expenses
and community. Five number donars has been an	ocated for administrative expenses.

APPLICANT INFORMATION		
Name of Organization: Historic Fair Hill Burial Ground		
Street Address: c/o Philadelphia Yearly Meeting 1515 Cherry Street		
City, State, Zip: Philadelphia PA 19102		
Phone: 267-297-7307		Fax:
Website: www.historicfairhill.org		
Project Contact Details		
Name: Miriam Fisher Schaefer		Title: Acting Executive Director
Phone: 610-613-4595		Email: info@historicfairhill.org
Mission		
Statement		
(300 character		
limit): As an organization,		
-Preserve our histor people interred there		round and assure that its history and the ideals of the
		evitalization of the Fair Hill community.
		FORMATION
Name of Project: Children's Biogra	ohy of Robert Pur	vis
Project Budget: \$6,000.00		Amount Requested: \$5,000.00
Project Start Date: May 1 2013		Project End Date: January 31, 2014
ProjectMargaret Bacon, founding board member of Historic Fair Hill and author of Valiant Friend, a biography of Lucretia Mott, also published a biography, But One Race about the African (1500 character American abolitionist, Robert Purvis. Purvis, a close colleague of the Motts, is buried at limit):Imit):Fair Hill Burial Ground		
For many years, Historic Fair Hill has sponsored an essay contest during Black History Month for the four local elementary schools, asking the students to write essays on abolitionists buried at Fair Hill and Robert Purvis is often a subject of the essays. Margaret Bacon wrote a children's version of the Purvis story, and for years we have wanted to publish it for the children in the neighborhood. We now have rights to do this and have identified an illustrator to create a visual and dramatic story.		
We are seeking funds to publish a soft cover version of this children's biography for distribution to the classes involved in the essay contest, and provide these children a book about a real life hero connected to their neighborhood. Our goal is to have the book ready for distribution during Black History Month, 2014.		
l		

APPLICANT INFORMATION				
Name of Organization: Theatre for Transformation				
Street Address: P.O. Box 8971				
City, State, Zip: Lancaster, PA 17604				
Phone: (717) 333-9563	Fax: N/A			
Website: theatrefortransformation.org				
Project Contact Details				
Name: Dr. Amanda Kemp	Title: Artistic Director and Founder			
Phone: (717) 333-9563	Email: info@theatrefortransformation.com			
Mission				
Statement To perform stories of African American life that inspire learning and improve racial harmony (300 character among diverse audiences.				
limit): Our vision is a community that embra	ces our humanity and celebrates our diversity			
	Les en damany and concertico our directory			
PROJECT IN	FORMATION			
Name of Project: "Emancipation Sweet: 150th Annive	ersary of the Emancipation Proclamation"			
Project Budget: \$35,550.00	Amount Requested: \$5,000.00			
Project Start Date: January 1, 2013	Project End Date: AUGUST 30, 2013			
Project				
Summary (1500 character of the Emancipation Proclamation on its 150th Anniversary," an original theatrical limit): performance with African American sacred music, the text of the Emancipation Proclamation, and excerpts from the March on Washington and the New York Emancipation Exposition of 1913. These performances will tour at venues throughout Pennsylvania.				
-Each performance will be followed by a post-production Q&A to inspire an open exchange of ideas within the community. A study guide will also be made available via the web and on site.				
<ul> <li>A broadcast quality filmed production of the presentation will be posted on the internet for free access via Youtube and/or Vimeo.</li> </ul>				
-2013 Production dates and locations (free, unless otherwise indicated): JANUARY 15 @ 6PM Midtown Scholar Bookstore, Harrisburg, PA JANUARY 21 @ 12:15 YWCA Lancaster, PA FEBRUARY 6 @8PM Neumann University, Aston, PA MAY 23 @ 1PM and 6:30 PM Chester Senior Center, Chester, PA MAY 30, JUNE 1* AND JUNE 2* Ware Center, Millersville University, Lancaster, PA AUGUST 1 Internet broadcast begins * denotes a ticketed performanc				

APPLICANT II	NFORMATION			
Name of Organization: Historical Society of Pennsylv				
Street Address: 1300 Locust Street				
City, State, Zip: Philadelphia, PA 19107				
Phone: 215-732-6200	Fax: 215-732-2680			
Website: www.hsp.org				
Project Contact Details				
Name: Tamara Gaskell	Title: Director of Publications and Scholarly Programs			
Phane: 215-732-6200 x208	Email: tgaskell@hsp.org			
Mission StatementHSP's mission is to inspire individuals and organizations to create a better future through historical understanding. Its core values are inclusiveness, collaboration, accessibility, and (300 character innovation. It serves scholars, genealogists, educators, and other history and heritage limit):limit):organizations.				
	FORMATION			
Name of Project: William Still Digital History Project (	planning phase)			
Project Budget: \$130,731	Amount Requested: \$5,000			
Project Start Date: February 1, 2013	Project End Date: January 31, 2014			
Summary prototype for a curated and interactive (1500 character history of the flight to freedom throug limit): Journal C of the Vigilance Committee housed at HSP) and his published be weave together transcripts and digits biographies and other contextual and users to visualize both the paths of f used this covert organization. In add constituent advisors to tease out the experience and to experiment with v diverse audiences with the remarkats will build a website that is a portal info pedagogical narrative pathways to e through the experiences of select ind that also allows users themselves to	hia (HSP) is seeking support to plan and create a we website that will tell the story of the extraordinary gh two essential documents, William Still's manuscript e (part of the Pennsylvania Abolition Society records ook, The Underground Rail Road. This project will al facsimiles of these documents through links to notation and materials, as well as to maps that allow light and the networks of people who sustained and ition, HSP will use this planning phase to work with primary storylines that will guide the project and user arious interactive technologies that will engage ble story revealed through these important texts. HSP to the material, leading users along several xplore the history of the Underground Railroad dividuals or through specific interpretive themes and delve into the documents and associated research scoveries about this remarkable history.			

	VFORMATION		
Name of Organization: Images of the Motherland-Interactive Theatre			
Street Address: 7812 Michener Avenue			
City, State, Zip: Philadelphia, PA 19150			
Phone: (215) 848-3651	Fax: (215) 843-5883		
Website: Facebook: LivingHistoryHeritageProject, Imagesofthe	Motherland , livinghistoryheritage.com, imagesofthemotherland.com		
Project Contact Details			
Name: Ahmad Kenya	Title: President		
Phone: (215) 848-3651/ (267) 235-7310	Email: imagesofthemotherland@yahoo.com		
Mission			
Statement			
(300 character			
limit): The Mission of "Images of the Motherland: Interactive Theatre" (IMIT) is to educate and expand public awareness and appreciation of West and North African Traditions through authentic presentations of drama, art, music, dance, and storytelling.			
PROJECT IN	FORMATION		
	pation Proclamation, Independence Day, Juneteenth		
Project Budget: \$2000	Amount Requested: \$1000		
Project Start Date: Sat. June 6, 2013-12 Noon	Project End Date: Sat. June 6, 2013-6PM		
Project			

		LICANT INFORMATION
	anization: Independence Seap	ort Museum
	ss: 211 S. Columbus Blvd.	
	p: Philadelphia, PA 19106	1
Phone:(215)	413-8647	Fax: (215) 925-6713
Website:www	.phillyseaport.org	
Project Conta	ct Details	
Name: Jaco	queline Flynn	Title: Assistant Director, Development
Phone: (21	5) 413-8647	Email: jflynn@phillyseaport.org
Statement (300 characte limit):	maritime past, present and fu	eum will connect the Delaware River region residents to the uture.
Name of Proi	PRO ect: Tides of Freedom: African	DJECT INFORMATION
······,	Tides of Freedom: African	Presence on the Delaware
Project Budge		Amount Requested: \$5,000
Project Budge Project Start Project	et: \$150,000 Date: April 2013 In April 2013, Independence	Amount Requested: \$5,000 Project End Date: April 2016 Seaport Museum in partnership with University of
Project Budge Project Start Project	et: \$150,000 Date: April 2013 In April 2013, Independence Pennsylvania Lasry Family ter will premiere an inspirationa Presence on the Delaware.	Amount Requested: \$5,000 Project End Date: April 2016

APPLICANT INFORMATION			
Name of Organization: Moonstone Arts Center			
Street Address: 110A S. 13th Street			
City, State, Zip: Philadelphia PA 19107			
Phone: 215-735-9600	Fax:		
Website: www.moonstoneartscenter.org			
Project Contact Details			
<i>Name:</i> Larry Robin	Title: Director		
Phone: 215-735-9600	Email: larry@moonstoneartscenter.org		
Mission StatementTo stimulate communication and education in the community, our Hidden History project presents activists who struggled to make the United States live up to its promise of Life, (300 character Liberty an the Pursuit of Happiness for everyone regardless of race, class, gender, creed, limit):limit):ethnicity, age.			
PROJECT IN	FORMATION		
Name of Project: Hidden History: Women Stepping (			
Project Budget: \$97,170	Amount Requested: \$5000		
Project Start Date: July 1, 2013	Project End Date: April 30, 2014		

National History Day Philadelphia

NHDPhilly has not filled out an application form, but has recently discovered that it has a shortfall for this year, the result of changes in funding for NARA as well as the possible sequestration.

Cindy Little and Laura Blanchard both attended a meeting January 31 to discuss ways of meeting the shortfall and thought it appropriate to bring NHDPhilly forward as a potential candidate for funding in this PAS cycle.

APPLICANT INFORMATION			
Name of Organization: The Nia Center, Inc.			
Street Address: 2130 West Second Street			
City, State, Zip: Chester, PA 19013			
Phone: 610-485-2236	Fax: N/A		
Website:			
Project Contact Details			
Name: Delores Freeman-Clybourn	Title: Founder & Executive Director		
Phone: 610-299-6345	Email: msdeefree@aol.com		
Mission StatementThe Nia Center is a nonprofit organization dedicated to providing artistic, educational, and cultural opportunities for children, youth and families of Chester, PA and vicinity. Nia (300 character coordinates cultural enrichment activities year round in cooperation with after school programs and summer camps.			
	FORMATION		
Name of Project: "Exploring Culture with NIA"			
Project Budget: 2000	Amount Requested: 2,000		
Project Start Date: 7/1/13	Project End Date: 12/31/13		

		FORMATION		
Name of Organ	ization: Philadelphia History Museum			
	15 South 7th Street			
City, State, Zip:	Philadelphia, PA 19106			
Phone: 215.685.4830 Fax: 215.685.4837				
Website: www.p	hiladelphiahistory.org			
Project Contact	: Details			
Name: Charle	es Croce	Title: Executive Director & CEO		
<b>Phone:</b> 215.6	85.4826	Email: charles.croce@philadelphiahistory.org		
MissionThe Museum engages Philadelphians and regional visitors with its extraordinary collectionsStatementthat reflect Philadelphia's rich history and the diversity of its people and their(300 character neighborhoods through exhibitions, educational programs and technology that explore thelimit):past to better understand the present.				
	PROJECT INF	ORMATION		
Name of Projec	t: Exhibition-based school lessons for	public school students.		
Project Budget:		Amount Requested: \$2,000		
Project Start Da	ate: September 2013	Project End Date: December 2013		
Project Summary (1500 character bus transportation for approximately 150 public school students, teachers, and limit): chaperones (four classes) at the renovated and newly opened Museum Building. This scholarship package will also include post-visit learning materials for classroom use, and complimentary admission passes for the families of visiting students.				
Many schools are contacting the Museum to inquire about free admission and transportation because they cannot afford the costs. The grant would fund lesson fees of \$6 per child (\$900), the cost of four school buses at \$200 per bus (\$800), post-visit learning packets and complimentary family passes. Six new exhibitions feature extraordinary objects and stories of city history, and include many objects that reveal the stories of African American history in Philadelphia. The Museum is also requesting scholarship grants from other sources so that we may offer this package of free exhibition-based school lessons with free transportation to as many public school students as possible in the coming year.				

Name of Organization, Ott-		NFORMATION
Street Address: 4601 N. 18th		The Colonial Dames in the Commonwealth of PA
City, State, Zip: Philadelphia, F		· · ·
Phone: 215-329-7312	-A 19140	Fax: 215-329-7312
Website: www.stenton.org		14.213-323-7312
Project Contact Details		
Name: Kaelyn Taylor		Title: Program Coordinator
Phone: 215-329-7312		Email: programs@stenton.org
Statement families, Stent (300 character that engage vis	on and the NSCDA/PA	etation of one of Pennsylvania's most significant develop educational approaches and collaborations ds and support activities that illuminate the history of
Norma of Designets		FORMATION
Name of Project: History Hunt	ters Youth Reporter Pr	ogram
Project Budget: \$60,000		Amount Requested: \$2,000
Project Start Date: August 20	13	Project End Date: June 2014
Summary literacy-based (1500 character Pennsylvania limit): underserved Germantown no charge. F teacher resort Cliveden, The American his including a st 15,000 4th ar Without this p experience th Using hands traditional lea only made a increased co	d program closely linke a and American history communities of northy community to provide Participating classes re- urces. The program lea e Johnson House, and tory and promotes mul- trong focus on African and 5th grade students bopular and desperate ne rich cultural and hist on activities, History H arning environments a dramatic difference for	r Program is an innovative, collaborative, ad with Philadelphia's curriculum guidelines for . History Hunters, which targets schools in west Philadelphia, uses the historic resources of the students with a year-long American history lesson at ceive free admission, transportation, workbooks, and ads students through four historic sites: Stenton, Wyck. The curriculum covers a broad sweep of ti-perspectives often not covered in textbooks, American history. Since its inception in 2003, nearly have benefited from participation in History Hunters. In new benefited from participation in History Hunters. In new way to think about learning. This program has not students, it has also served as a catalyst for mantown historic sites, delivering higher levels of idiences.