

In Attendance:

Jerome, Rosa, Walda, David, Monica, Jacqui, Shamako

Agenda:

1. **Check-ins (5 min)**
2. **Jackson Site-EFM Law(15 min)**
3. **West Virginia ?????**

1. Cheri-Stack...don't know...haven't had time to read and get updated on what's going on in Puerto Rico
2. David-March ever increasing.....tease out....they is coming

The ruling elite are more aggressively using the state. What we're really struggling for is the struggle for the state apparatus. The cadre took over Jackson. The state of governing..not done a good a job of educating the broader movement, haven't seen it anywhere, not pushing it out. Not providing analysis, Social Forum 3, provides us that opportunity.

Walda: Correct me if I'm wrong...What it represents in a more general sense...hook to these things..to penetrate a particular locale, fascism, if we want to call it that. Response to motions to the bottom.

In the case of Jackson, found out that there's a new EPA ruling, upgrade it's entire infrastructure. Several billions of dollars, corporations the state...how their really just another piece to lift up.

SHamako: Good example of what creates potential for the US Social FORum to be a potent political force. Also underscores the reality of what is coming for us all.

WAlda: A lot of work to do

1. **Budget (20 min)**

Walda: Cheri-Res/Dev-Co Chair

Jac/Mon-Dione from the west coast facilitating

Really from Philly on the call- Ellen is on the budget meeting

There's been some member of the site team, sent some kind of new path

get past a certain place and she's been asking for a fundraising. A bit generic a bit tied into what it might really take.

She's been asking for that for some time. Not know of every piece of detail that work

Don't have a fundraising budget

Cheri-Ellen-Hillary step and deal with Financing and Budget

Rose: The Immediate request for 3000. Getting an overall budget. Social Forum. Over arching budget. Projection of 3 sites.

Very Specific to the PMA....Monica has the PMA budget. The overall budget. Think the number was around 800,000. Floated about Generic, some detailing, but that

Shamako:

Jerome: Is there a budget for-

Rose: Confused

Jerome: Also confused, need accountability, paid person that can be held accountable for the work that we do.

Cheri: Looked into conversation with Sylvia and Victor, trying to have thorough conversations and push things forward and have it resolved.

Walda: Might need to have some people step

Jerome: Wants to talk about the budget and approve it tomorrow.

Other updates from Philly:

Cheri: Com Tech updates from Philly-Core of AA leaders that are a part of other organizations. Skills transference other active members of com tech. Four different members of com/tech.

Social Forum Telelvison show, highlighting other work and things of that nature. This Saturday, attending the informational dividing up into working group meeting this Saturday. Things going down.

Rose: Sounds good.

Will be able to hear all of that went.

1. **National Coordinator Update (15 min)-Shamako**
2. **Philly Update-Cheri (10 min)**
3. **The Call-(5 Min)-If not resolved**

Shamako Explains:

David: Another example of getting stuck.

Rose: Leave jt in there.

Walda:

Jerome: Set dates-get into interpretation

1. **NPC Meeting Agenda**

Open to order changes or prioritization

Budget

Jackson

Face to Face Discussion

David: Will be working on stuff. Should also have Philly do report. Moving momentum around it.

Rose: Sharing Notetaking. Ususally is..get another set

Shamako: Facilitation

9. Working Group Reports: (20 minutes)

- Res/Dev
- International Committee-Jen
- Road to USSF-Walda
- Outreach and PMA-Jerome/David
- Gender Justice-Rose
- Poverty Working Group-Evelyn/MBJ
- Com/Tech-Alfredo
- Arts and Culture-Shamako
-
-