



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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2019 JAN 22 PM 2:44

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 000118540	2. The name of the corporation is: The Institute for the Study and Practice of Nonviolence								
3. If the entity's name is changing, state the new name: Nonviolence Institute <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>									
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>									
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> <div style="display: flex; justify-content: space-between;"> <div>Check the box to indicate an attachment <input type="checkbox"/></div> <div>Check the box to indicate no change <input checked="" type="checkbox"/></div> </div>									
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section. <i>*List ALL directors as of this amendment</i> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">NAME</th> <th>ADDRESS</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> <div style="display: flex; justify-content: space-between;"> <div>Check the box to indicate an attachment <input type="checkbox"/></div> <div>Check the box to indicate no change <input checked="" type="checkbox"/></div> </div>		NAME	ADDRESS						
NAME	ADDRESS								

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

2:44

FILED

JAN 22 2019

By

7. If adding or amending additional provisions, complete the following section.

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☐ The amendment was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on **March 20, 2018**, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

Institute for the Study and Practice of Nonviolence

Type or Print Name of the President ☐ OR Vice President ☒

Larson Gunness

Date

1/15/2019

Signature of President OR Vice President



SIGN DOCUMENT HERE

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Maggie Meany

Date

1/15/2019

Signature of the Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

ISPN Board Meeting Minutes March 20, 2018

Present: Bob McConnell, Oscar Perez, Jerrold Dorfman, Robert Dangremond, Jack McConnell, Frank Darigan, Roberta Richman, Maggie Meany, Sr Joyce Flowers, Cleora O'Connor, Nondas Voll, Fr Ray Malm, Larson Gunness, Barbara Sokoloff, Shameem Awam, Nicole Purcell, PJ Fox

5:06 Meeting Called to Order

Bob welcomed all

- Jack McConnell made a motion to accept the minutes of January 16, 2018 Board meeting
 - o Seconded by Hon Frank Darigan – unanimous vote in favor to accept

Governance – Jack McConnell

- Judge Clifton not feeling well
- Class whose term expired – Nomination Committee suggested to extend term to 2020 – Jack McConnell made a motion to accept – seconded by Roberta Richman – unanimous vote in favor to accept
- Unable to contact Dan Meyer – holding off to hear from him
- Nomination Committee – slate of officers to offer starting January 2018: Larson Gunness, Chair; Roberta Richman, Keith Morton and Jeff Gagnon – Vice Chair; Jerrold Dorfman – Treasurer; and Maggie Meany Secretary
- Thankful to all for their commitment
- Tricia Fazio stepping down due to work commitments
- Myra Latimer to join Board - unanimous vote in favor to accept – all voted Yes in email vote
- PJ Fox spoke of Myra's personal loss and her contributions to the community. Roberta Richman has met her and is very impressed.

Nominating Committee – Jack McConnell approved Myra Latimer to join ISPN Board – seconded by Cleora O'Connor - unanimous vote in favor to accept

Development – Nicole

- Income Highlights – applying for a number of grants – distributed report and reviews
- Cultivating donors with Barbara
- Pawtucket Red Sox – game date this summer
- Blue Staff Coffee continued charity to ISPN
- Seeking speakers for summit this fall
- April 4th event here at ISPN with Carol Bragg – Unconditional Love – 50th anniversary of MLK assassination
- Barbara Sokoloff – build pipeline for new donors
- PJ – IIP Committee and Board – honor Frank Darigan and his wife with Sr Ann Keefe Award at IIP

Development – IIP Chair, Shameem Awam

- Detailed overview of IIP
- Sponsorships – last year \$72,000 this year \$100,000 goal
- CVS Sponsorship through power of board followup
- Personal sponsors – thank you to Board
- Auction items – hit \$20,000
- Live auction items
- Possible AMEX points for gift card
- Wine Grab – Paul Mooney donated wine
- Progressive Auction – possibly 3-4 tiers – Nicole show HEZ/PSA video
- Last year acoustics issue
- Food/beverage tasting stations
- Music – DJ Valentina

- Photographer – same as last year plus one more
- Trophies – Paul Mooney to donate for Sr Ann Award and Community Impact Award – Lifespan
- Nicole – Rosa Parks at WaterFire Arts Center during IIP

Data & Evaluation – PJ Fox

- Thanks to Keith Morton research policy side of violence related research grants
- Reporting from January 1, 2018
- Meeting quarterly with team – Keith Morton, Maureen Outlaw, Mark Roberts, Sath Chau and Mikey Davis

Strategic Plan – Nondas Voll

- Handout distributed of updates to Strategic Plan
- Bob McConnell thanks Nondas Voll for the updates

Finance – Jerrold Dorfman

- Update Dec 30 2017 Fiscal Year, 2018 Budget and February YTD
- Jan reviewed preliminary numbers reflected loss of \$68,000 – PJ stated year end billing to be captured
- Updated/reviewed yellow handout – net income \$144,937.72
- Deferred sourcing
- Jack McConnell asked re Fee for Services – why so low – PJ Commended Tina Shepard for billing of training services
- Reviewed budget footnotes and budget
- Barbara stressed developing board pipeline for donors
- Larson mentioned retirement account for staff – Finance committee will look at this idea
- Jerrold Dorfman made a motion to accept the 2018 Report as presented – Roberta Richman seconded – unanimous vote in favor to accept

Executive Director Report – PJ Fox

- Report distributed and reviewed
- PJ spoke of the logo/name change
- Executive and Governance committees met and voted to bring name change ISPN- Nonviolence Institute to the Board
- Possibly announce/unveil at IIP
- Bob McConnell asked for a vote - unanimous vote in favor to approve and accept all changes related to the name change

6:29pm Meeting Adjourned



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

January 22, 2019 02:44 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

