



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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Articles of Dissolution
 DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 000119767	2. The name of the corporation is: English For Action
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on _____, at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on _____ signed by all members entitled to vote with respect thereto.	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on <u>JULY 27, 2018</u> , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.	
4. Has the corporation adopted a plan of distribution? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input checked="" type="checkbox"/>	
5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it.	
Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/>	Date
Xiomara Paulino	6/30/19
Signature of President or Vice President	SIGN DOCUMENT HERE
	6/30/19
Type or Print the Name of the Secretary <input type="checkbox"/> or Assistant Secretary <input type="checkbox"/>	Date
Diana A. Moxley	6/30/19
Signature of Secretary or Assistant Secretary	SIGN DOCUMENT HERE
	6/30/19

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TWO SIGNATURES ARE REQUIRED

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FILED
 JUL 15 2019
 BY DIPS7
 A.A. 12:10 PM
 FORM 203 Revised 1/2017

EFA
Board Meeting Agenda
 (July 27, 2018)

(Providence, RI)

(4:00PM to 6:00PM)

Ivonne, Nelson, Shirley, Rosario

Activity	Action	Who
Minutes from previous meeting	Approval	All
<p>Announcements:</p> <p>Welcome Nelson Catano as part of the board starting July 13 as Secretary</p> <p>Explanation of the formation of the consortium The funds that EFA received from RIDE have ended Our new cycle is from 2018 to 2021, beginning July 1st RIDE's fiscal year begins July 1st through June 30th and the cycle is 18-19, 19-20, 20-21</p> <p>RFP of Proposal In February, two informative sessions were given about the requirements for the proposal for FY 2018-2019 of which one of the options was to form consortiums in order to apply because applying individually was nearly impossible. There were 35 agencies, EFA hired an individual to write the grant and it was determined that we could not comply with the</p>		<p>All</p> <p>Nelson Ivonne Rosario Shirley</p>

requirements. We were invited to DIIRI . 11 organizations which form part of the consortium. The MOU was not signed because time was pressing. We were vigilant of RIDE's approvals, almost 7M for the entire state of RI.

We were approved 3 weeks ago. DIIRI asked for 3.5M of which 1.4M were approved for 2018-2019. DIIRI has the authority to take out members of the consortium.

All the members met on July 10 and the following determinations were made:

- 10% is going to administrative expenses
- Cost per student \$1,060.00
- Serve 285 students
- The original proposal was of \$1,500 meaning \$440 less than the original requirement.

The consortium met on July 23rd where it was expressed that the calculations were erroneous/overestimated. The cost per student was approximately \$500 per student and DIIRI has other funds such as SNAP funds of which they could increase the costs per student to \$836. Also, DIIRI met with Phil, RIDE's director in this meeting he made it clear that DIIRI has the right to terminate any member of the consortium as they see fit.

After seeing these changes, it was decided that it isn't fair that the amount of students was changed and the proposal of basing student quantities on historical quantities. For us, it is hard not only to recruit students but retain them as well.

----djfhsjdh

An 80% of results is required. It was projected 285 students x \$1,500, then it decreased to 285 students x \$1,060. There was another decrease to 180 students x \$836.

Having a social security number is required since these are federal funds. At Olneyville, 90% of the population is undocumented immigrants. According to WIOA the student must learn English, obtain a job and start taking higher education or technical courses.

EFA's position in the consortium:
We could work to obtain the amount of students required per the new budget of 180 students x \$836.

Students' current immigration status: they prefer not to go out, have a part-time only to make education popular which is more difficult than traditional education.

Level one: use basic vocabulary based on the abilities or needs of the group. Our required results cannot be met due to a lack of resources. EFA has not signed a contract with the consortium. We are in the best position to... Which makes it difficult to meet the requirements.

There was a meeting with Phil, from RIDE and they will be terminating members of the consortium who cannot meet the requirements. It would be best to step down now then when a time comes where we cannot keep up with the requirements. We cannot be part of the consortium because the funds will partially cover

facilitators who are not well prepared to teach popular education.

Conclusion

Continue to work through our own means as we acquire funds, and with less staff.

If during our best years we did not reach 200 students, we've had 3 leaders, plus volunteers and we weren't able to meet the requirements now our possibilities of meeting the requirements are lower.

We have to continue with student enrollment. We have some funds left and we can continue operating until December. In December we will close the organization since we feel there is a lack of commitment from the members during the last few years. -We want the organization to close its cycle and give other organizations an opportunity. We are withdrawing from the consortium.

Suggestions:

Ivonne says she agrees with the withdrawal of the consortium and close the organization in 6 months.

Nelson can see that we are tired and wants to find strategies to close down the organization with decorum. Search for a strategy to close down in 6 months.

We must tell DIIRI that EFA is an organization that serves the immigrant community, and with a community consisting of 90% of undocumented immigrant we will not meet the requirements put in place by RIDE.

On Monday send message to DIIRI that EFA won't be a part of the consortium due to the current situation and the requirements.

Our market is made of 90% or more of learners with immigration issues. Thus, this implies that EFA would have a difficult time to complete all the requests; so for this reason the board sees fit that EFA should not be a part of the consortium.

According with the actual situation, EFA would have a difficult time to complete all the requests; so for this reason the board sees fit that EFA

<p>If there will be any form of rescue from the politicians then we need to see a compromise and defense towards the immigrant community.</p> <p>Our market consists of 90% central american people who have issues with immigration and they won't be able to meet all the requirements. The board is forced to not be a part of the consortium.</p> <p>The organization must politicize this issue in order to be rescued; operations will continue for now due to the fact that it is committed to give classes this semester.</p> <p>If by November, politicians haven't done anything to rescue the organization then we will move forward to close the organization.</p> <p>We will begin the process of closing down the organization during December and we will make the announcement over the radio.</p>	<p>should not be a part of the consortium.</p> <p>December is our time limit to begin the process of closing the organization</p> <p>Contact Juan Garcia as soon as possible.</p>	
<p>Board report/update Themes for the retreat:</p>	<p>Retreat to do the strategic planning July 13-14 Friday 4pm – 7pm</p>	
<p>Skills assessment Swot analysis Strategic planning Plan (1-3 years) goals-strategies-tactics Budget 1 year action plan – Accountability System Final budget – Fundraising plan</p>	<p>Saturday 9am – 4pm</p>	
<p>Meeting Schedule for board</p>		
<p>Board meetings:</p>		

After August meetings will resume every month on the first Saturday of the month as of August 4 @ 10 am		
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Notes	All signed the English For Action Board Member Agreement	
Adjourn	At 6:40 pm	