

Form **1023**

(Rev. March 1979)  
Department of the Treasury  
Internal Revenue Service

**Application for Recognition of Exemption**  
**Under Section 501(c)(3) of the Internal Revenue Code**

To be filed in the key district for the area in which the organization has its principal office or place of business.

This application, when properly completed, shall constitute the notice required under section 508(a) of the Internal Revenue Code in order that an applicant may be treated as described in section 501(c)(3) of the Code, and the notice under section 508(b) appropriate to an organization claiming not to be a private foundation within the meaning of section 509(a). (Read the instructions for each part carefully before making any entries.) The organization must have an organizing instrument (See Part II) before this application may be filed.

**Part I—Identification**

1 Full name of organization <b>Napa Emergency Women's Services</b>		2 Employer identification number (if none, attach Form SS-4) <b>Form SS-4 (Attached)</b>	
3(a) Address (number and street) <b>1795 Third St.</b>		Check here if applying under section: <input type="checkbox"/> 501(e) <input type="checkbox"/> 501(f)	
3(b) City or town, State and ZIP code <b>Napa, CA 94558</b>		4 Name and phone number of person to be contacted <b>Gayle C. Kelley (707) 252-6222</b>	
5 Month the annual accounting period ends <b>December</b>	6 Date incorporated or formed <b>2/20/81</b>	7 Activity Codes <b>399</b>	
8(a) Has the organization filed Federal income tax returns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the form number(s), year(s) filed, and Internal Revenue Office where filed			
8(b) Has the organization filed exempt organization information returns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the form number(s), year(s) filed, and Internal Revenue Office where filed			

**Part II.—Type of Entity and Organizational Documents (See Instructions)**

Check the applicable entity box below and attach a conformed copy of the organization's organizing and operational documents as indicated for each entity.  
 Corporation—Articles of incorporation, bylaws.  Trust—Trust indenture.  Other—Constitution or articles, bylaws.

**Part III.—Activities and Operational Information**

1 What are or will be the organization's sources of financial support? List in order of magnitude. If a portion of the receipts is or will be derived from the earnings of patents, copyrights, or other assets (excluding stock, bonds, etc.), identify such items as a separate source of receipts. Attach representative copies of solicitations for financial support.

Napa City (from CDBG funds) has allocated \$50,000 and Napa County (from revenue sharing funds) has allocated \$50,000 for purchase of a house that will serve as the NEWS shelter for battered women. All other sources of income will be from grants solicited from public and private sources and from community donations. (see attached list of projected income and letters soliciting contributions).

2 Describe the organization's fund-raising program, both actual and planned, and explain to what extent it has been put into effect. (Include details of fund-raising activities such as selective mailings, formation of fund-raising committees, use of professional fund raisers, etc.)

The NEWS Board of Directors has initiated fund raising by securing \$100,000 from the city and county of Napa and \$15,000 from the Community Services Administration. NEWS plans extensive fund raising through grants and community donations. (see attached list of projected sources of income).

1 Prepare under the provisions of section 501(c)(3) of the Code. This application on behalf of the above organization and I have examined this application, signed the copy hereon, and certify that it is a true and correct copy of the original and complete.

*Gayle C. Kelley* Chairman, Board of Directors *4/12/81*  
Internal Revenue Service

## Part III.—Activities and Operational Information (Continued)

3 Give a narrative description of the activities presently carried on by the organization, and those that will be carried on. If the organization is not fully operational, explain what stage of development its activities have reached, what further steps remain for the organization to become fully operational, and when such further steps will take place. The narrative should specifically identify the services performed or to be performed by the organization. (Do not state the purposes of the organization in general terms or repeat the language of the organizational documents.) If the organization is a school, hospital, or medical research organization, include sufficient information in your description to clearly show that the organization meets the definition of that particular activity that is contained in the instructions for Part VII-A.

The Napa Emergency Womens Services (NEWS) began in 1978 as a committee to seek funding for a shelter for battered women in Napa County. In February 1981 NEWS became incorporated with the State of California as a private non-profit organization. During January and February 1981, NEWS received an allocation of \$100,000 from the City and County of Napa to purchase a house as a shelter for battered women. A Board of Directors was appointed to serve as the policy making body of the corporation. An advisory council of community people who work with victims of domestic violence was formed. In February 1981, a grant proposal was submitted to the Community Services Administration for \$15,000 and that amount was awarded to this project in March 1981. In April 1981, proposals totaling \$25,000 were submitted to Levi Strauss Foundation and Mervyns, Inc. Other fund raising planning was done through May 1981. A house has been placed in escrow to serve as a shelter and a shelter staff coordinator is expected to be hired in June 1981. The shelter will open in July 1981 and will serve victims of domestic violence in Napa County. The shelter will operate with from one to three staff persons and many volunteers. Grants and contributions will provide operational costs for the shelter.

## 4 The membership of the organization's governing body is:

(a) Names, addresses, and duties of officers, directors, trustees, etc.	(b) Specialized knowledge, training, expertise, or particular qualifications
See Attachment	

167-468-1

Part III.—Activities and Operational Information (Continued)

4 (c) Do any of the above persons serve as members of the governing body by reason of being public officials or being appointed by public officials? . . . . .  Yes  No  
If "Yes," please name such persons and explain the basis of their selection or appointment.

(d) Are any members of the organization's governing body "disqualified persons" with respect to the organization (other than by reason of being a member of the governing body) or do any of the members have either a business or family relationship with "disqualified persons"? (See specific Instructions 4(d).) . . . . .  Yes  No  
If "Yes," please explain.

(e) Have any members of the organization's governing body assigned income or assets to the organization? . . . . .  Yes  No  
If "Yes," attach a copy of assignment(s) and a list of items assigned.

(f) Is it anticipated that any current or future member of the organization's governing body will assign income or assets to the organization? . . . . .  Yes  No  
If "Yes," explain fully on an attached sheet.

5 Does the organization control or is it controlled by any other organization? . . . . .  Yes  No  
Is the organization the outgrowth of another organization, or does it have a special relationship to another organization by reason of interlocking directorates or other factors? . . . . .  Yes  No  
If either of these questions is answered "Yes," please explain.

6 Is the organization financially accountable to any other organization? . . . . .  Yes  No  
If "Yes," please explain and identify the other organization. Include details concerning accountability or attach copies of reports if any have been rendered.

7 (a) What assets does the organization have that are used in the performance of its exempt function? (Do not include properly producing investment income.) If any assets are not fully operational, explain what stage of completion has been reached, what additional steps remain to be completed, and when such final steps will be taken. A \$100,000 house to serve as a shelter for battered women and furnishings by July 1981.

(b) To what extent have you used, or do you plan to use contributions as an endowment fund, i.e., hold contributions to produce income for the support of your exempt activities?  
None

8 (a) What benefits, services, or products will the organization provide with respect to its exempt function?  
The organization will provide emergency shelter and supportive services to victims of domestic violence.

Part III.—Activities and Operational Information (Continued)

8 (b) Have the recipients been required or will they be required to pay for the organization's benefits, services, or products?  Yes  No

If "Yes," please explain and show how the charges are determined.

Women who are able to afford it will be asked to donate \$5 per day toward room and board and \$1 per day for each child.

9 Does or will the organization limit its benefits, services or products to specific classes of individuals?  Yes  No

If "Yes," please explain how the recipients or beneficiaries are or will be selected.

10 Is the organization a membership organization?  Yes  No

If "Yes," complete the following:

(a) Please describe the organization's membership requirements and attach a schedule of membership fees and dues.

(b) Describe your present and proposed efforts to attract members, and attach a copy of any descriptive literature or promotional material used for this purpose.

(c) Are benefits, services, or products limited to members?  Yes  No  
If "No," please explain.

11 Does or will the organization engage in activities tending to influence legislation or intervene in any way in political campaigns?  Yes  No

If "Yes," please explain. (Note: You may wish to file Form 5768, Election/Revocation of Election by an Eligible Section 501(c)(3) Organization to Make Expenditures to Influence Legislation.)

12 Does the organization have a pension plan for employees?  Yes  No

13 (a) Are you filing Form 1023 within 15 months from the end of the first month in which you were created or formed as required by section 508(a) and the Regulations thereunder? (See general instruction B.)  Yes  No

(b) If 13(a) is "No," and you are claiming that section 508(a) does not apply to you, attach an explanation of your basis for this claim.

(c) If 13(a) is "No," and section 508(a) does apply to you, your exemption can be recognized only from the date this application is filed with your key District Director. Therefore, is it your intention that this application be considered as a request for recognition of exemption from the date the application is received and not retroactively to the date you were formed?  Yes  No

Part IV.—Statement as to Private Foundation Status

1 Is the organization a private foundation?  Yes  No

2 If question 1 is answered "No," indicate the type of ruling being requested as to the organization's status under section 509 by checking the applicable box(es) below:

(a) Definitive ruling under section 509(a)(1), (2), (3), or (4) check here  and complete Part VII.

(b) Advance ruling under section 170(b)(1)(A)(vi) or 509(a)(2)—See instructions.

(c) Extended advance ruling under section 170(b)(1)(A)(vi) or 509(a)(2)—See instructions.

3 If question 1 is answered "Yes" and the organization claims to be a private operating foundation, check here  and complete Part VIII.

(Note: If an extended advance ruling is desired you must check the appropriate boxes for both 2(b) and 2(c).)

Statement of Revenue and Expenses, for period ending

19. *NEW organization*  
*See proposed Budget*

Revenue	1	Gross contributions, gifts, grants and similar amounts received	
	2	Gross dues and assessments of members	
	3	Gross amounts derived from activities related to organization's exempt purpose	
		Minus cost of sales	
	4	Gross amounts from unrelated business activities	
		Minus cost of sales	
	5	Gross amount received from sale of assets, excluding inventory items (attach schedule)	
	Minus cost or other basis and sales expenses of assets sold		
6	Interest, dividends, rents and royalties		
7	Total revenue		
Expenses	8	Fund raising expenses	
	9	Contributions, gifts, grants, and similar amounts paid (attach schedule)	
	10	Disbursements to or for benefit of members (attach schedule)	
	11	Compensation of officers, directors, and trustees (attach schedule)	
	12	Other salaries and wages	
	13	Interest	
	14	Rent	
	15	Depreciation and depletion	
	16	Other (attach schedule)	
	17	Total expenses	
	18	Excess of revenue over expenses (line 7 minus line 17)	

Balance Sheets		Enter dates	Beginning date	Ending date
Assets				
19	Cash (a) Interest bearing accounts			
	(b) Other			
20	Accounts receivable, net			
21	Inventories			
22	Bonds and notes (attach schedule)			
23	Corporate stocks (attach schedule)			
24	Mortgage loans (attach schedule)			
25	Other investments (attach schedule)			
26	Depreciable and depletable assets (attach schedule)			
27	Land			
28	Other assets (attach schedule)			
29	Total assets			
Liabilities				
30	Accounts payable			
31	Contributions, gifts, grants, etc., payable			
32	Mortgages and notes payable (attach schedule)			
33	Other liabilities (attach schedules)			
34	Total liabilities			
Fund Balance or Net Worth				
35	Total fund balance or net worth			
36	Total liabilities and fund balance or net worth (line 34 plus line 35)			

Has there been any substantial change in any aspect of your financial activities since the period ending date shown above?  Yes  No  
If "Yes," attach a detailed explanation.

Part VI.—Required Schedules for Special Activities		If "Yes," check here:	And, complete schedule—
1	Is the organization, or any part of it, a school?		A
2	Does the organization provide or administer any scholarship benefits, student aid, etc.?		B
3	Has the organization taken over, or will it take over, the facilities of a "for profit" institution?		C
4	Is the organization, or any part of it, a hospital or a medical research organization?		D
5	Is the organization, or any part of it, a home for the aged?		E
6	Is the organization, or any part of it, a litigating organization (public interest law firm or similar organization)?		F
7	Is the organization, or any part of it, formed to promote amateur sports competition?		G

**Part VII.—Non-Private Foundation Status (Definitive ruling only)**

**A.—Basis for Non-Private Foundation Status**

The organization is not a private foundation because it qualifies as:

	✓	Kind of organization	Within the meaning of	Complete
1		a church	Sections 509(a)(1) and 170(b)(1)(A)(i)	
2		a school	Sections 509(a)(1) and 170(b)(1)(A)(ii)	
3		a hospital	Sections 509(a)(1) and 170(b)(1)(A)(iii)	
4		a medical research organization operated in conjunction with a hospital	Sections 509(a)(1) and 170(b)(1)(A)(iii)	
5		being organized and operated exclusively for testing for public safety	Section 509(a)(4)	
6		being operated for the benefit of a college or university which is owned or operated by a governmental unit	Sections 509(a)(1) and 170(b)(1)(A)(iv)	Part VII.-B
7		normally receiving a substantial part of its support from a governmental unit or from the general public	Sections 509(a)(1) and 170(b)(1)(A)(v)	Part VII.-B
8		normally receiving not more than one-third of its support from gross investment income and more than one-third of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions)	Section 509(a)(2)	Part VII.-B
9		being operated solely for the benefit of or in connection with one or more of the organizations described in 1 through 4, or 6, 7, and 8 above	Section 509(a)(3)	Part VII.-C

**B.—Analysis of Financial Support**

	(a) Most recent taxable year	(Years next preceding most recent taxable year)			(e) Total
	19.....	(b) 19.....	(c) 19.....	(d) 19.....	
1 Gifts, grants, and contributions received					
2 Membership fees received					
3 Gross receipts from admissions, sales of merchandise or services, or furnishing of facilities in any activity which is not an unrelated business within the meaning of section 513					
4 Gross income from passive sources (see instructions for definition)					
5 Net income from organization's unrelated business activities not included on line 4					
6 Tax revenues levied for and either paid to or expended on behalf of the organization					
7 Value of services or facilities furnished by a governmental unit to the organization without charge (not including the value of services or facilities generally furnished the public without charge)					
8 Other income (not including gain or loss from sale of capital assets)—attach schedule					
9 Total of lines 1 through 8					
10 Line 9 minus line 3					
11 Enter 2% of line 10, column (e) only					

12 If the organization has received any unusual grants during any of the above taxable years, attach a list for each year showing the name of the contributor, the date and amount of grant, and a brief description of the nature of such grant. Do not include such grants in line 1 above. (See instructions)

NAPA EMERGENCY WOMEN'S SERVICES  
BOARD OF DIRECTORS

Gayle O'Kelley, Chairperson  
1173 Broadmoor  
Napa, California 94558

Karen Fairchild, Secretary  
1005 Jefferson Street  
Napa, California 94558

Kris Rekdahl  
2261 Elm Street  
Napa, California 94558

Jackie O'Neil  
1943 Trinity Way  
Napa, California 94558

Lucy Vargas  
2344 Old Sonoma Road  
Napa, California 94558

Lucia Cooley  
720 Greenbach  
Napa, California 94558

Linda Bancke  
1447 Fourth Street  
Napa, California 94558

Cheryl Tausig  
4432 Rockwood  
Napa, Ca. 94558

Diane Wiley, Vice Chairperson  
394 Randolph Street  
Napa, California 94558

Jane Donohoe, Treasurer  
1149 Rancho Drive  
Napa, California 94558

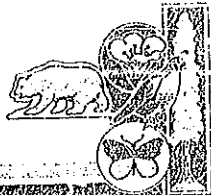
Dan Ward  
1795 Third Street  
Napa, California 94558

Rich Landucci  
1785 Third Street  
Napa, California 94558

Jeanne Fisher-Cervone  
2757 Indiana Street  
Napa, California 94558

Arlene Phillips  
2605 Redwood Road  
Napa, California 94558

Susan Heryford  
3337 Covey Court  
Napa, California 94558



State  
of  
California

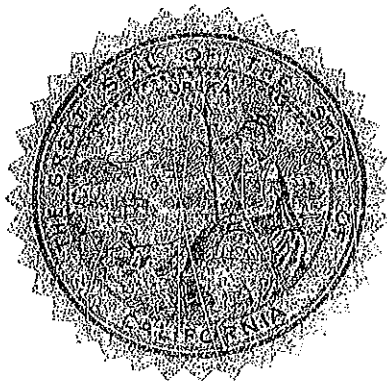
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

MAR 5 1981



*March Fong Eu*

Secretary of State

1019486

ARTICLES OF INCORPORATION  
OF  
NAPA EMERGENCY WOMEN'S SERVICES

RECEIVED  
MAR 19 1981  
In the County of Napa, State of California  
MAR 19 1981  
MAR 19 1981, Secretary of State  
Gladis L. Carroll  
Tulane

I.

The name of this corporation is NAPA EMERGENCY WOMEN'S SERVICES.

II.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to aid and provide support and refuge for battered women.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Ms. Gayle O'Kelley, (NEWS Chairperson)  
1801 Oak Street  
Napa, California 94558

IV.

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

DATED: 2/18/81

Gayle O'Kelley  
(Signature of Incorporator)

Gayle O'Kelley  
(Typed name of Incorporator)

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Gayle O'Kelley  
(Signature of Incorporator)

BY-LAWS

NAPA EMERGENCY WOMEN'S SERVICES  
(approved by the Board of Directors February 18, 1981)

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BYLAWS OF NAPA EMERGENCY WOMEN'S SERVICES  
a California Nonprofit Public Benefit

ARTICLE I

NAME

The name of this corporation shall be Napa Emergency Women's Services.

ARTICLE II

OFFICES

SECTION 1. PRINCIPAL OFFICE

The principal office for the transaction of the business of the corporation ("principal executive office") is located at Napa, Napa County, California. The directors may change the principal office from one location to another. Any change of this location shall be noted by the secretary on these bylaws opposite this section, or this section may be amended to state the new location.

SECTION 2. OTHER OFFICES

The board of directors may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to do business.

ARTICLE III

OBJECTIVES AND PURPOSES

The objectives of this corporation shall be: To aid and provide support and refuge for victims of domestic violence; to provide community education regarding domestic violence.

ARTICLE IV

NONPARTISAN ACTIVITIES

This corporation has been formed under the California Nonprofit Public Benefit Corporation Law for the public purposes described above, and it shall be nonprofit and nonpartisan. No substantial part of the activities of the corporation shall consist of the publication or dissemination of materials with the purpose of attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office or for or against any cause or measure being submitted to the people for a vote.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE V

DEDICATION OF ASSETS

The properties and assets of this nonprofit corporation are irrevocably

dedicated to religious or charitable purposes. No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any member or director of this corporation. On liquidation or dissolution, all properties and assets and obligations shall be distributed and paid over to an organization dedicated to charitable purposes, provided that the organization continues to be dedicated to the exempt purposes as specified in Internal Revenue Code 501 (c) (3).

#### ARTICLE VI

##### ELECTION OF DIRECTORS

###### SECTION 1. NOMINATIONS AND SOLICITATIONS FOR VOTES

Nominating committee. The chairman of the board, or the president if there is no chairman, shall appoint a committee to select qualified candidates for election to the board of directors at least two months before the date of any election of directors. The nominating committee shall make its report at least one month before the date of the election.

#### ARTICLE VII

##### DIRECTORS

###### SECTION 1. POWERS

(a) General corporate powers. Subject to the provisions of the California Nonprofit Corporation Law and any limitations in the articles of incorporation and these bylaws relating to action required to be approved by the members, the business and affairs of the corporation shall be exercised, by or under the direction of the board of directors.

(b) Specific powers. Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

(i) Select and remove all officers, agents, and employees of the corporation; prescribe any powers and duties for them that are consistent with law, with the articles of incorporation, and with these bylaws; and fix their compensation.

(ii) Change the principal executive office or the principal business office in the State of California from one location to another; cause the corporation to be qualified to do business in any other state, territory, dependency, or country and conduct business within or outside the State of California; and designate any place within or outside the State of California for the holding of any member's meeting or meetings, including annual meetings.

(iii) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

## SECTION 2. NUMBER AND QUALIFICATION OF DIRECTORS

The authorized number of directors shall be 15. Directors need not be residents of the State of California or members of the corporation.

## SECTION 3. ELECTION AND TERM OF OFFICE OF DIRECTORS

Directors shall be elected at each annual meeting of the members to hold office until the next annual meeting; however, if any annual meeting is not held or the directors are not elected at any annual meeting, they may be elected at any special member's meeting held for that purpose. Each director, including a director elected to fill a vacancy or elected at a special member's meeting, shall hold office until expiration of the term for which elected and until a successor has been elected and qualified.

## SECTION 4. VACANCIES

(a) Events causing vacancy. A vacancy or vacancies in the board of directors shall be deemed to exist on the occurrence of the following: (i) the death, resignation, or removal of any director; (ii) the declaration by resolution of the board of directors of a vacancy of the office of a director who has been declared of unsound mind by an order of court or convicted of a felony or has been found by final order or judgment of any court to have breached a duty under sections 5230 and following of the California Nonprofit Corporation Law; (iii) the vote of the members (vote of a majority of the members in a corporation with fewer than 50 members) to remove a director; provided however, that no director may be removed (unless the entire board is removed) when the votes cast against removal would be sufficient to elect such director if voted cumulatively at an election at which the same total number of votes were cast and the entire number of directors authorized at the time of the most recent election of directors were being elected. (Where the vote is by written ballot, a director may not be removed if the votes cast against removal, or not consenting thereto, would be sufficient to elect such director, as in the case of voting at a meeting, above.) Provided, further, that no director who was designated as such, rather than elected by the members, may be removed without the written consent of the person or persons who designated such director; (iv) the increase of the authorized number of directors, or (v) the failure of the members, at any meeting of members at which any director or directors are to be elected, to elect the number of directors to be elected at such meeting.

(b) Resignations. Except as provided in this paragraph, any director may resign, which resignation shall be effective on giving written notice to the chairman of the board, the president, the secretary, or the board of directors, unless the notice specifies a later time for the resignation to become effective. If the resignation of a director is effective at a future time, the board of directors may elect a successor to take office as of the date when resignation becomes effective. No director may resign when the corporation would then be left without a duly elected director or directors in charge of its affairs.

(c) Vacancies filled by members. The members may elect a director or directors at any time to fill any vacancy or vacancies not filled by the directors, but such election by written consent shall require the consent of a majority of the voting power.

(d) No vacancy on reduction of number of directors. No reduction of the authorized number of directors shall have the effect of removing any director

before that director's term of office expires.

(e) Restriction on interested directors. Not more than 49% of the persons serving on the board of directors at any time may be interested persons. An interested person is (1) any person being compensated by the corporation for services rendered to it within the previous 12 months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; and (2) any brother, sister, ancestor, descendant, spouse, brother-in-law, mother-in-law, or father-in-law of any such person. However, any violation of the provisions of this paragraph shall not effect the validity or enforceability of any transaction entered into by the corporation.

#### SECTION 5. PLACE OF MEETINGS; MEETINGS BY TELEPHONE

Regular meetings of the board of directors may be held at any place within or outside the State of California that has been designated from time to time by resolution of the board. In the absence of such designation, regular meetings shall be held at the principal executive office of the corporation. Special meetings of the board shall be held at any place within or outside the State of California that has been designated in the notice of the meeting, or, if not stated in the notice, or if there is no notice, at the principal executive office of the corporation. Notwithstanding the above provisions of the Section 5, a regular or special meeting of the board of directors may be held at any place consented to in writing by all the board members, either before or after the meeting. If consents are given, they shall be filed with the minutes of the meeting. Any meeting, regular or special, may be held by conference telephone or similar communication equipment, so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at such meeting.

#### SECTION 6. OTHER REGULAR MEETINGS

Other regular meetings of the board of directors shall be held without call at such time as shall from time to time be fixed by the board of directors. Such regular meetings may be held without notice.

#### SECTION 7. SPECIAL MEETINGS

(a) Authority to call. Special meetings of the board of directors for any purpose may be called at any time by the chairman of the board or the president, or any vice president, the secretary, or any two directors.

#### (b) Notice

(i) Manner of giving. Notice of the time and place of special meetings shall be given to each director by one of the following methods: (a) by personal delivery or written notice; (b) by first-class mail, postage paid; (c) by telephone communication, either directly to the director or to a person at the director's office who would reasonably be expected to communicate such notice promptly to the director; or (d) by telegram, charges prepaid. All such notices shall be given or sent to the director's address or telephone number as shown on the records of the corporation.

(ii) Time requirements. Notices sent by first class mail shall be deposited into a United States mail box at least four days before the time set for the meeting. Notices delivered, telephoned, or given to the telegraph company at least 48 hours before the time set for the meeting.

(iii) Notice contents. The notice shall state the time and place for the meeting. However, it need not specify the purpose of meeting, or the place of the meeting, if it is to be held at the principal executive office of the corporation.

#### SECTION 8. QUORUM

A majority of the authorized number of directors shall constitute a quorum for the transaction of business, except to adjourn as provided in Section 11 of this Article IX. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the board of directors, subject to the provisions of the California Nonprofit Corporation Law, especially those provisions relating to (i) approval of contracts or transactions in which a director has a direct or indirect material financial interest, (ii) appointment of committees, and (iii) indemnification of directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

#### SECTION 9. WAIVER OF NOTICE

The transactions of any meeting of the board of directors, however called and noticed or wherever held, shall be as valid as though taken at a meeting duly held after regular call and notice, if (a) a quorum is present, and (b) either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting without protesting before or at its commencement about the lack of adequate notice.

#### SECTION 10. ADJOURNMENT

A majority of the directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.

#### SECTION 11. ACTION WITHOUT MEETING

Any action required or permitted to be taken by the board of directors may be taken without a meeting, if all members of the board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as an unanimous vote of the board of directors. Such written consent or consents shall be filed with the minutes of the proceedings of the board.

#### SECTION 12. FEES AND COMPENSATION OF DIRECTORS

Directors and members of committees may receive such compensation, if any, for their services, and such reimbursement of expenses, as may be determined by resolution of the board of directors to be just and reasonable.

## ARTICLE VIII

## COMMITTEES

## SECTION 1. COMMITTEES OF DIRECTORS

The board of directors may, by resolution adopted by a majority of the directors then in office, designate one or more committees, each consisting of two or more directors, to serve at the pleasure of the board. Any committee, to the extent provided in the resolution of the board, shall have all the authority of the board, except that no committee, regardless of board resolution, may:

- (a) take any final action on matters which, under the Nonprofit Corporation Law of California, also requires members' approval or approval of majority of all the members;
- (b) fill vacancies on the board of directors or in any committee which has the authority of the board;
- (c) fix compensation of the directors for serving on the board or on any committee;
- (d) amend or repeal bylaws or adopt new bylaws;
- (e) amend or repeal any resolution of the board of directors which by its express terms is not so amendable or repealable;
- (f) appoint any other committees of the board of directors or the members of these committees;
- (g) expend corporate funds to support a nominee for director after there are more people nominated for director than can be elected;
- (h) approve any transaction (1) to which the corporation is a party and one or more directors have a material financial interest; or (2) between the corporation and one or more of its directors or between the corporation or any person in which one or more of its directors have a material financial interest.

## SECTION 2. MEETINGS AND ACTION OF COMMITTEES

Meetings and action of committees shall be governed by, and held and taken in accordance with, the provisions of Article VII of these bylaws, concerning meetings of directors, with such changes in the context of those bylaws as are necessary to substitute the committee and its members for the board of directors and its members, except that the time for regular meetings of committees may be determined either by resolution of the board of directors or by resolution of the committee. Special meetings of committees may also be called by resolution of the board of directors. Notice of special meetings of the committees shall also be given to any and all alternate members, who shall have the right to attend all meetings of the committee. Minutes shall be kept of each meeting of any committee and shall be filed with the corporate records. The board of directors may adopt rules for the government of any committee not inconsistent with the provisions of these bylaws.

## ARTICLE IX

## OFFICERS

## SECTION 1. OFFICERS

The officers of the corporation shall be a president, a secretary and a chief financial officer. The corporation may also have, at the discretion of the board of directors, a chairman of the board, one or more vice presidents, one or more assistant secretaries, one or more assistant treasurers, and such other officers as may be appointed in accordance with the provisions of Section 3 of this Article IX. Any number of offices may be held by the same person, except that neither secretary nor the chief financial officer may serve concurrently as either the president or the chairman of the board.

## SECTION 2. ELECTION OF OFFICERS

The officers of the corporation, except those appointed in accordance with the provisions of Section 3 of this Article IX shall be chosen by the board of directors, and each shall serve at the pleasure of the board, subject to the rights, if any, of an officer under any contract of employment.

## SECTION 3. SUBORDINATE OFFICERS

The board may appoint, and may authorize the chairman of the board or the president or other officer to appoint, any other officers that the business of the corporation may require, each of whom shall have the title, hold office for the period, have the authority, and perform the duties specified in the bylaws or determined from time to time by the board of directors.

## SECTION 4. REMOVAL OF OFFICERS

Subject to the rights, if any, of an officer under any contract of employment, any officer may be removed, with or without cause, by the board of directors, at any regular or special meeting of the board, or, except in case of an officer chosen by the board of directors, by an officer on whom such power of removal may be conferred by the board of directors.

## SECTION 5. RESIGNATION OF OFFICERS

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party.

## SECTION 6. VACANCIES IN OFFICES

A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled only in the manner prescribed in these bylaws for regular appointments to that office.

## SECTION 7. RESPONSIBILITIES OF OFFICERS

(a) Chairman of the board. If such an officer be elected, the chairman of the board shall preside at meetings of the board of directors and exercise and perform such other powers and duties as may be from time to time assigned to him by the board of directors of prescribed by the bylaws. If there is no president, the chairman of the board shall, in addition, be chief executive officer of the corporation and shall have the powers and duties prescribed in paragraph (b), below.

(b) President. Subject to such supervisory powers as may be given by the board of directors to the chairman of the board, if any, the president shall, subject to the control of the board of directors, generally supervise, direct, and control the business and the officers of the corporation. He shall preside at all meetings of the members and, in the absence of the chairman of the board, or if there be none, at all meetings of the board of directors. He shall have such other powers and duties as may be prescribed by the board of directors or the bylaws.

(c) Vice presidents. In the absence or disability of the president, the vice presidents, if any, in order of their rank as fixed by the board of directors or, if not ranked, a vice president designated by the board of directors, shall perform all the duties of the president, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the president. The vice presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the board of directors or the chairman of the board.

(d) Secretary. The secretary shall attend to the following:

(i) Book of minutes. The secretary shall keep or cause to be kept, at the principal executive office or such other place as the board of directors may direct, a book of minutes of all meetings and action of directors, committees of directors, and members, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given, the names present or represented at members' meetings, and the proceedings of such meetings.

(ii) Membership records. The secretary shall keep, or cause to be kept, at the principal executive office, as determined by resolution of the board of directors, a record of the corporation's members, showing the names of all members, their addresses, and the class of membership held by each.

(iii) Notices, seal and other duties. The secretary shall give, or cause to be given, notice of all meetings of the members and of the board of directors required by the bylaws to be given. He shall keep the seal of the corporation in safe custody. He shall have such other powers and perform such other duties as may be prescribed by the board of directors or the bylaws.

(e) Chief financial officer. The chief financial officer shall attend to the following:

(i) Books of account. The chief financial officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings, and other matters customarily included in financial statements. The books of account shall be open to inspection by any director at all reasonable times.

(ii) Deposit and disbursement of money and valuables. The chief financial officer shall deposit all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the board of directors; shall disburse the funds of the corporation as may be ordered by the board of directors; shall render to the president and directors, whenever they request it, an account of all of his transactions as chief financial officer and of the financial condition of the corporation; and shall have other powers and perform such other duties as may be prescribed by the board of directors or the bylaws.

(iii) Bond. If required by the board of directors, the chief financial officer shall give the corporation a bond in the amount and with the surety or sureties specified by the board for faithful performance of the duties of his office and for restoration to the corporation of all its books, papers, vouchers, money, and other property of every kind in his possession or under his control on his death, resignation, retirement, or removal from office.

#### ARTICLE X

#### INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS

##### SECTION 1. DEFINITIONS

For the purpose of this article,

(a) "agent" means any person who is or was a director, officer, employee, or other agent of this corporation, or is or was serving at the request of this corporation as a director, officer, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, or other enterprise, or was a director, officer, employee, or agent of a foreign or domestic corporation that was a predecessor corporation of this corporation or of another enterprise at the request of the predecessor corporation;

(b) "proceeding" means any threatened, pending, or completed action or proceeding, whether civil, criminal, administrative, or investigative; and,

(c) "expenses" includes, without limitation, all attorneys' fees, costs, and any other expenses incurred in the defense of any claims or proceedings against an agent by reason of his position or relationship as agent and all attorneys' fees, costs, and other expenses incurred in establishing a right to indemnification under this Article.

##### SECTION 2. SUCCESSFUL DEFENSE BY AGENT

To the extent that an agent of this corporation has been successful on the merits in the defense of any proceeding referred to in this Article, or in the defense of any claim, issue, or matter therein, the agent shall be indemnified against expenses actually and reasonably incurred by the agent in connection with the claim. If an agent thereafter settles any such claim or sustains a judgment rendered against him, then the provisions of Sections 3 through 5 shall determine whether the agent is entitled to indemnification.

SECTION 3. ACTIONS BROUGHT BY PERSONS  
OTHER THAN THE CORPORATION

Subject to the required findings to be made pursuant to Section 5, below, this corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any proceeding other than an action brought by, or on behalf of, this corporation, or by an officer, director or person granted related status by the Attorney General, or by the Attorney General on the ground that the defendant director was or is engaging in self-dealing within the meaning of California Corporation Code section 5233, or by the Attorney General or a person granted related status by the Attorney General for any breach of duty relating to assets held in charitable trust, by reason of the fact that such person is or was an agent of this corporation, for all expenses, judgements, fines, settlements, and other amounts actually and reasonably incurred in connection with the proceeding.

SECTION 4. ACTION BROUGHT BY OR ON  
BEHALF OF THE CORPORATION

(a) Claims settled out of court. If any agent settles or otherwise disposed of a threatened or pending action brought by or on behalf of this corporation, with or without court approval, the agent shall receive no indemnification for either amounts paid pursuant to the terms of the settlement or other disposition or for any expenses incurred in defending against the proceeding, unless it is settled with the approval of the Attorney General.

(b) Claims and suits awarded against agent. This corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action brought by or on behalf of this corporation by reason of the fact that the person is or was an agent of this corporation, for all expenses actually and reasonably incurred in connection with the defense of that action, provided that both of the following are met:

(i) The determination of good faith conduct required by Section 5, below, must be made in the manner provided for in that section; and

(ii) Upon application, the court in which the action was brought must determine that, in view of all of the circumstances of the case, the agent should be entitled to indemnity for the expenses incurred. If the agent is found to be so entitled, the court shall determine the appropriate amount of expenses to be reimbursed.

SECTION 5. DETERMINATION OF AGENT'S GOOD FAITH CONDUCT

The indemnification granted to an agent in Sections 3 and 4 above is conditioned on the following:

(a) Required standard of conduct. The agent seeking reimbursement must be found, in the manner provided below, to have acted in good faith, in a manner he believed to be in the best interest of this corporation, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use in similar circumstances. The termination of any proceeding by judgement, order, settlement, conviction, or on a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith or in a manner which he reasonably believed to be in the best interest of this corporation or that he had reasonable cause to believe that his conduct was unlawful. In the case of a criminal proceeding, the person must have had no

reasonable cause to believe that his conduct was unlawful.

(b) Manner of determination of good faith conduct. The determination that the agent did act in a manner complying with paragraph (a) above shall be made by:

(i) the board of directors by a majority vote of a quorum consisting of directors who are not parties to the proceeding, or;

(ii) the members by an affirmative vote of a majority of the members represented and voting at a duly held meeting of members at which a quorum is present (which affirmative votes also constitute a majority of the required quorum); or

(iii) the court in which the proceeding is or was pending. Such determination may be made on application brought by this corporation or the agent or the attorney or other person rendering a defense to the agent, whether or not the application by the agent, attorney, or other person is opposed by this corporation.

#### SECTION 6. LIMITATIONS

No indemnification or advance shall be made under this Article, except as provided in Sections 2 or 5 (b) (iii), in any circumstance when it appears:

(a) That the indemnification or advance would be inconsistent with a provision of the articles, a resolution of the members, or an agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification; or,

(b) That the indemnification would be inconsistent with any condition expressly imposed by a court in approving a settlement.

#### SECTION 7. ADVANCE OF EXPENSES

Expenses incurred in defending any proceeding may be advanced by this corporation before the final disposition of the proceeding on receipt of an undertaking by or on behalf of the agent to repay the amount of the advance unless it is determined ultimately that the agent is entitled to be indemnified as authorized in this Article.

#### SECTION 8. CONTRACTUAL RIGHTS OF NONDIRECTORS AND NONOFFICERS

Nothing contained in the Article shall affect any right to indemnification to which persons other than directors and officers of this corporation, or any subsidiary hereof, may be entitled by contract or otherwise.

#### SECTION 9. INSURANCE

The board of directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the corporation against any liability other than for violating provisions against self-dealing asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not this corporation would have the power to indemnify the agent against that liability under the provisions of this section.

## ARTICLE XI

## CONSTRUCTION AND DEFINITIONS

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both the corporation and a natural person.

## ARTICLE XII

## AMENDMENTS

## SECTION 1. AMENDMENT BY DIRECTORS

Subject to the limitations set forth below, the board of directors may adopt, amend or repeal bylaws. Such power is subject to the following limitations:

(a) The board of directors may not amend a bylaw provision fixing the authorized number of directors or the minimum and maximum number of directors. However, if the articles or bylaws provide for a variable number of directors within specified limits, the directors may, subject to the other limitations of this Section, adopt, amend or repeal a bylaw fixing the exact number of directors within those limits.

(b) If any provision of these bylaws requires the vote of a larger proportion of the directors than otherwise required by law, such provision may not be altered, amended or repealed except by vote of such larger number of directors.

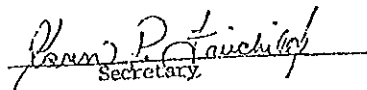
(c) The board of directors may not adopt or amend bylaw provisions concerning the following subjects without the approval of the members:

- (i) Any provision increasing the terms of directors;
- (ii) Any provision allowing one or more directors to hold office by designation or selection rather than election by the members;
- (iii) Any provision giving the board of directors power to fill vacancies on the board created by removal of directors.

## Certificate of Secretary

I, the undersigned, certify that I am the presently elected and acting Secretary of Napa Emergency Women's Services, a California nonprofit corporation, and the above bylaws, consisting of 12 pages, are the bylaws of this corporation as adopted at a meeting of the board of directors held on February 18, 1981.

Dated: February 19, 1981

  
Secretary

## Sources of Income for Proposed Budgets

### III FINANCIAL DATA

Total agency operating budget	\$ 68,938 .
Total project budget (breakdown attached)	168,938
Total funds requested from Levi Strauss Foundation	15,234.

#### Other sources of funds committed to this project:

Napa City Council (CDBG funds)	\$ 50,000
Napa County Board of Supervisors (Revenue Sharing funds)	50,000
Community Services Administration	15,000
County marriage license fee surcharge (SB 1246) estimated annual revenue	5,000

#### Other sources of funds to be solicited:

Levi Strauss Foundation	15,234
Mervyn's Corporation	10,000
Napa Community Projects	3,000
Kaiser Steel Corporation	2,000
Basalt Rock Co., Inc.	2,000
Direct mail solicitation in Napa	5,000
Fund raising events in Napa	5,000
Businesses, civic organizations and churches	5,000
Shelter resident fees	1,704

Date funds are needed: June, 1981

Alternative plans for funding and future plans for funding include vigorous local fund raising activities, corporate and government grantsmanship activities.

Napa Emergency Womens Services      Budget      1981-1982

<u>A. Personnel</u>		
Coordinator salary (\$1,125 mo. x 12 mos.)		\$13,500
Shelter manager salary (\$900 mo. x 12 mos.)		10,800
Volunteer Director (\$800 mo. x 12 mos.)		9,600
Fringe benefits - 16%		5,424
(Workers Comp.	.0158	
Medical/Dental	.0429	
F.I.C.A.	.0613	
S.U.I.	.0400)	
<u>B. Travel</u>		
Staff (200 mi. x \$.20/mi. x 12)		480
Volunteers (300 mi. x \$.20/mi. x 12)		720
		1,000
<u>C. Consultants</u>		
		1,000
<u>D. Property taxes</u>		
<u>E. Operating Expenses</u>		
1. Insurance (Fire & Liability)		600
2. Annual audit		500
3. Utilities: PG&E, garbage and water (\$150 mo. x 12 mos.)		1,800
4. Telephone		150
Installation charge		600
Monthly charge (\$50 x 12)		480
Hot-Line answering service (\$40 x 12 mos.)		600
5. Household supplies (soap, toilet paper etc.) (\$50 mo. x 12 mos.)		1,200
6. Food perishables (\$100 mo. x 12 mos.)		600
7. Office supplies		300
Supplies (\$50 mo. x 12 mos.)		300
Printing (\$25 mo. x 12 mos.)		300
Postage (\$25 mo. x 12 mos.)		1,000
Electric typewriter		

F. Workshops and training (Staff and volunteer registration, travel & supplies)	500
G. Subscriptions and memberships	100
H. Equipment (Slide projector and slides for fund raising and community education)	1,200
I. Fund raising activities	
a) Brochure	500
b) Direct solicitation mailing	500
J. Recruitment of staff	250
K. Shelter furnishings	15,234

NAPA EMERGENCY WOMENS SERVICES

(1982-1983 Budget)

A. <u>Personnel</u>	\$ 14,850
Coordinator Salary	11,880
Shelter Manager	10,560
Volunteer Director	5,966
Fringe Benefits	
B. <u>Travel</u>	600
Staff	800
Volunteers	1,000
C. <u>Consultants</u>	1,000
D. <u>Property Taxes</u>	
E. <u>Operating Expenses</u>	700
1. Insurance	500
2. Annual Audit	2,000
3. Utilities	650
4. Telephone	800
5. Household Supplies	1,400
6. Food Perishables	
7. Office Supplies	1,400
postage, supplies, printing	500
F. <u>Workshops and Training</u>	100
G. <u>Subscriptions and Memberships</u>	
TOTAL	\$ 54,706

April 3, 1981

President  
Community Projects, Inc.  
715 Franklin Street  
Napa, California 94558

Dear Madam President,

This is a request to Community Projects for \$3,000 start up operational costs for the new shelter for battered women in Napa County. As you are probably aware from numerous newspaper accounts, the Napa City Council and the Napa County Board of Supervisors have together allocated \$100,000 to purchase a house in Napa that will serve as a temporary shelter for battered women and their children.

The organization that has been soliciting funds for this shelter for several years and will have the responsibility for operating the shelter is the Napa Emergency Women's Services (NEWS). We are a private non-profit corporation with tax exempt status. We have a Board of Directors consisting of fifteen Napa community people who are interested in solving the problems of domestic violence. In addition, we have an advisory council of twenty-seven members who represent all segments of our society who work with the problems of domestic violence.

The Napa City Council and the County Board of Supervisors have required that we raise a minimum of \$30,000 for operational costs for the shelter for one year by September 1, 1981. So far, we have received a grant of \$15,000 from the federal Community Services Administration to pay the salary, fringe benefits and travel expenses of a full time coordinator for the shelter for one year. The state legislature last year enacted a bill that would require County governments to set aside \$8 out of every marriage license fee to support programs for victims of domestic violence. We estimate this annual source of income to be about \$5,000.

We are submitting a grant application to Levi Strauss Foundation to furnish the house that will serve as a shelter. In addition, we are now organizing a comprehensive fund raising drive in the community to provide operational costs for the shelter in the future.

Our hope in this endeavor is to treat the immediate crises of women and children who are in physical danger and to work toward long term solutions to the root causes of domestic violence. We would greatly appreciate the support of Community Projects.

I would be happy to forward to you the rather lengthy proposal that we submitted to the County on the problem of battering and the program we propose to operate to solve the problem. Please feel free to contact me for any additional information you may require. I will be eagerly awaiting your response.

Respectfully,

Gayle O'Kelley  
Chairperson  
NEWS Board of Directors  
1795 Third Street  
Napa, California 94558  
252-6222

GO:mmk

Enclosure: Napa Register Article of 4/2/81.

APPLICATION FOR A LEVI STRAUSS FOUNDATION GRANT

Date April 15, 1981

Amount Requested \$15,234

- I. Napa Emergency Women's Services and the Napa County Council  
for Economic Opportunity

PROJECT: SHELTER FOR BATTERED WOMEN

CONTACT PERSON: Gayle O'Kelley  
Chairperson, NEWS Board of Directors  
Hope Lugo, Executive Director, NCCFO

ADDRESS: 1795 Third Street  
Napa, California 94558  
(707) 252-6222 or  
(707) 255-2033

APPLICATION FOR MERVYN'S GRANT

Date April 22, 1981

Amount Requested \$10,000

For start up operating costs of  
the shelter (see attached budget)

Napa Emergency Women's Services and the Napa County  
Council for Economic Opportunity

PROJECT: SHELTER FOR BATTERED WOMEN

CONTACT PERSON: Gayle O'Kelley  
Chairperson, N.E.W.S. Board of Directors

Hope Lugo  
Director, NCCEO

ADDRESS: 1795 Third Street  
Napa, California 94558  
(707) 252-6222 or  
(707) 255-2033