WACC UK Board of Directors London, United Kingdom 24-26 September 2019

DATE	ACTION	COMMENTS	FOLLOW-UP
April-May 2018	Staff begin work on three proposals in support of WACC the institution; Gender and communication/GMMP; Communication for Social Change. The aim will be to fund different aspects of WACC's work, including staff coordination positions, and to tailor proposals to different donor requirements. Sarah Macharia working on potential funders for GMMP 2020; Lorenzo Vargas working on potential funders for C4SC.	These proposals have been completed and have been the basis for different project applications.	
May 2018	Detailed discussions with Sheila George on fundraising initiatives for WACC.	SG to take the lead on potential sources of institutional funding for WACC.	No further progress.
May 2018	Exploration with Piet Halma and Praxedis Bouwman about Dutch Democracy & Media Foundation	"We do not know any one well enough to approach, neither in the board nor staff. The board and advisors are a combination of high-level people who have been or still are active in politics and journalism. The chair has been the national ombudsman for years and is currently the Dutch member of the European Court of Auditors. Knowing the context of these kind of foundations in the Netherlands, it is important to not articulate the Christian background of WACC too much. So, we could see possibilities	No further progress.

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		for (aspects of) GMMP and the	
		new project idea 'media and	
		migrants'.	
June 2018	Detailed discussions with Lavinia Mohr to create a chart of potential funding sources for WACC, focusing on three areas: institutional funding, gender and communication (including the next GMMP and its follow up work), and communication for social change. The chart will include at a minimum organizational names and addresses, current priorities and areas of interest (especially crosscutting), current country focuses, names and contact details of key staff and/or board members, plus any other information that the Consultant feels might be relevant.	Letter of Agreement signed 6 June 2018 for 18 June to 1 August for 20 hours work. Renewed for a further (and final) 20 hours focusing on potential institutional support (deadline 30 September).	Detailed listing part 1 supplied to WACC 1 August 2018.
7 June 2018	Attended CanadaHelps webinar led by Cathy Mann on "Developing your Strategic Fundraising Plan: From Start to Secret ingredients".	Very Canadian take on fundraising among individuals / foundations / corporations with the main focus on the first two. "Create the enabling ecology that will enable fundraising to succeed by having great work to talk about, building relationships, learning from others, and having the CEO lead from the front." "Devise a funding strategy and plan." "Bring in champions as ambassadors for peer to peer approaches."	
8 June 2018	Letter to the members of the Board(s) of Directors outlining and alerting them to plans for fundraising.		

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11 June 2018	Exploratory letter sent to Nick Stuart of	Strong interest expressed in finding	WACC to identify a potential
	Odyssey Impact (formerly Odyssey	a link –a human interest story –	"script" to be the subject of further
	Networks) about a documentary on	between one or other Odyssey	discussion and a funding proposal.
	WACC's work.	documentary and a	
		communications angle.	
June 2018	Bread for the World offer of an additional	Initially WACC tried to implement	
	fund of 300,000 Euros for equipment	this offer. Project partners	
	purchase/renewal for community radio	responded enthusiastically.	
	stations in the global South. Lorenzo	Unfortunately, the bureaucratic	
	Vargas contacting partners that meet	requirements were so stringent	
	German government requirements for	that it proved impossible to	
	small project funding to put forward	proceed.	
	proposals and budgets. Funding must be		
	used within six months (September 2018		
	to February 2019).		
June 2018	Sara Speicher email exchange with	PL attempted further follow up; no	In Feb. 2019, SS went through
	Gregory Maniatis head of Open Society	response.	Heinrich Boll for introduction to
	Foundations' migration and refugee		OSF staff, Dr Amitray. He indicates
	work.		WACC's work does not align with
			current OSF grant options except
			possibly migration and is
			forwarding our introduction there.
15-20 June 2018	Conversations with WACC-related	Stephen Brown, Sara Speicher and	
	partners attending the World Council of	PL to visit Germany in late August	
	Churches' Central Committee meetings,	2018 to visit Heinrich Boell	
	Geneva.	Foundation / Bread for the World /	
		Diakonie / EMW / KED / WCRC to	
		discuss potential partnerships.	
13 July 2018	Online approach to Media Democracy	"The Media Democracy Fund	
	Fund to support GMMP 2020	receives numerous support	
		requests throughout the year and	
		unfortunately we are unable to	
		accept them all. While your project	
		is important, we regret to inform	

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		you that it falls outside our	
		prioritized areas which focus on an	
		open, secure and accessible	
		internet."	
16 July 2018	Sir Halley Stewart Trust	SS discussed proposal options with	Update July 2019: Submitted
	Main grants include religious and	Trust. They will not considered	proposal on research elements of
	research and salary contributions. SS to	GMMP (e.g. they will not	digital transformation process;
	explore interest in salary/coordination	considered ongoing or repeating	decision October 10
	costs for GMMP.	projects.	
18 July 2018	Exploratory email sent to Katja Iversen,		
	CEO of Women Deliver based in New York		
	to interest her in the GMMP. Aim: WACC		
	presenting the GMMP at the 2019		
	Conference in Vancouver (3-6 June) and		
	building awareness of WACC's work on		
	gender equality.		
31 August 2018	Proposal submitted to Social Sciences and	Response expected by November	Proposal could not be received
	Humanities Research Council (SSHRC).	2018.	because it did not meet the
	Amount requested \$44,700. (WACC's		requirement for providing 50%
	own contribution \$48,000 in staff time).		matching funds – despite showing
	Project timeframe: 1 year		WACC's contribution in terms of
	Title: "Methodology and tools		personnel costs.
	development for GMMP 2020." Purpose:		
	To convene a face-to-face meeting of the		
	GMMP international technical expert		
	committee to work on revisions to the		
	media monitoring methodologies and		
	data collection instruments in		
	preparation for the 2020 edition.		
	(2) To hire two student researchers to		
	assist in (a) revising the monitoring		
	methodology learning and training		
	resources on the basis of the revisions		
	agreed, and (3) updating the media		

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	density research that informs the		
	sampling methodology.		
29 August to 1	Philip Lee, Stephen Brown and Sara	BftW: Ms Elisabeth Flesch, project	BftW: Sent new WACC paper on CR
September 2018	Speicher visit Bread for the World	officer in the team of the	and SDGs. Global working group
	(Berlin), the Heinrich-Böll Foundation	worldwide programmes, in charge	developing a tool kit for churches.
	(Berlin), Evangelisches Missionswerk	of the LWF project that intends to	WACC could input a section on role
	(Hamburg), and the World Communion of	align churches and faith based	of communications in bringing
	Reformed Churches (Hanover). Objective:	organization with the SDGs.	about SDGs. Deadline October
	building stronger relationship sand	Ms Carsta Neuenroth, Policy	2018? SDGs 5 and 16.
	seeking new or renewed partnerships.	Advisor on Gender. Also ACT	
		Alliance/COP and gender justice	WACC to guarantee total
		advocacy. Main topic:	compliance with all aspects of
		WACC work on gender and media,	Standard A in relation to DIP
		GMMP.	project management. New
		Kristin Slesazeck BftW/WACC	reporting forms to be tested by
		liaison and Martina-Yvonne	WACC.
		Schöpperle, financial consultancy	
		and compliance. Reviewed Crowe	HBF: 33 offices around the world.
		Sobermann audit and compliance	Ecology (energy politics);
		issues.	democracy and human rights;
		HBF: Meeting with President Dr	gender politics. EU:
		Ellen Ueberschär. Focus: potential	Europe/US/Israel-Palestine. East
		partnership with WACC (no direct	Europe/former Yugoslavia. Office
		funding available) especially	directors have their foci and
		GMMP and gender work.	strands of work, but work
		EMW: Meeting with Christoph	independently. Would need to
		Anders (General Secretary), Olaf	approach office directors for
		Rehren (Executive Secretary),	potential support. Discussed media
		Freddy Dutz (Public Relations and	monitoring of migrants/refugees.
		Publications).	Also GMMP 2020. Not approach
			political foundations, but
		WCRC: Meeting with Phil Tannis,	Bettelsmann Foundation; talk to
		head of communications and	president of Dortmund Kirchentag
			to link to BF. SS to pursue migrant

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		acting GS of World Communion of	proposal to EU., esp. in context of
		Reformed Churches (WCRC).	countries where HB has offices e.g.
			Serbia, Ukraine, Bosnia.
			EMW: Great potential for
			cooperation especially around
			CR/SDGs and possible publications.
			Elaborated idea for pre-WACC-
			Europe Assembly seminar on the
			digital ethics to prepare for a larger conference in Karlsruhe in 2020 in
			preparation for interventions at
			WCC Assembly 2021. Later met
			with Dr Michael Brinkmann, EKD
			head of communications –
			interested in WACC Europe and
			migrants/refugees.
			WCRC: Discussed draft
			memorandum of understanding
			outlining future cooperation on
			common areas of strategic plan.
			Interested in digital ethics
		"	seminar/conference.
6 September	GMMP 2020 project proposal sent as	"We are sorry to inform you that	
2018	concept note to Robert Bosch Stiftung.	we are not able to comply with	
	Wrote to HBF asking if they could put in a word.	your request. Considering the large	
	word.	number of projects applying for	
		funding and bearing in mind our	
		limited financial resources to	
		facilitate those projects, we have	
		to execute a highly selective decision procedure. In this	
		procedure different aspects are	
		taken into account. Therefore, the	
		taken into account. Therefore, the	

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		decision does not form a judgment	
		on the quality of your project.	
		We regret that we are not able to	
		give you a more favorable answer	
		and wish you every success in your	
		further attempts to obtain financial	
		assistance."	
Deadline: 25	2019 Conrad N. Hilton Humanitarian	Sara Speicher and Sarah Macharia	Submitted by Julie Helmke.
October 2018	Prize. Presented to non-profit	to submit. Needs endorsement by	Decision expected August 2020
	organizations judged to have made	someone who does not receive a	(judging by timeline for 2018 prize)
	extraordinary contributions toward	payment from the submitting	
	alleviating human suffering. The Prize is	organization.	
	intended to recognize and advance the		
	efforts of the recipient organization, and		
	to call attention to the worldwide need		
	for humanitarian aid and to encourage		
	others to expand their support.		
20 September	Staff fundraising meeting reviewed OPM		
2018	allocations 2018-19, LM's chart of		
	potential funding sources, and GMMP		
	funding plans.		
21 September	Macquarie Foundation (Australia)	WACC meets the eligibility criteria	Having contacted Pradip Thomas,
2018	announced a 50 th anniversary \$A50	except for a threshold of AUS\$4	Peter Horsfield, and Kevin Engel for
	million commitment, expected to be	million annual turnover.	advice, we decided to ask directly if
	awarded to five non-profit organisations		they would consider waiving this
	(\$A10 million each) over a five-year		stipulation in the light of WACC's
	period to fund projects globally that will		track-record (21.9.18). The answer
	have a lasting community benefit.		was an unequivocal no.
	"This new global award seeks to initiate		
	or build on bold ideas that address an		
	area of social need. We encourage non-		
	profits to be imaginative in their thinking		

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	about the enduring outcomes they can achieve with this funding."		
1 October 2018	Online application (very basic) for funding from the Audrey S. Hellyer Charitable Foundation. If interested, they will contact us for a conversation.	"Our foundation was founded on December 31.1958, and since that time we have sought to improve the lives of Canadians through support of a number of charitable initiatives. Our foundation supports a broad range of programs and initiatives, though we do tend to focus on organizations based solely in Ontario, Canada."	Nothing heard from them.
16 October 2018	Email LOI to Julia Stasch, President of the John D. and Catherine T. MacArthur Foundation proposing partnership for GMMP 2020.		Nothing heard from them.
31 January 2019	Signed contract with ELCA for a two year project circa USD 86,000 on Venezuelan migrants/refugees on the Colombian border		
4 February 2019	Online application to Major/Minor Foundation "Community radio and resilience to climate change: From doom to hope"	PL taking lead.	This idea rejected 5.4.2019. We can submit new ideas as many times as we like
4 February 2019	Draft concept note submitted to the International Federation of Journalists proposing combining GMMP and their campaign address abuse of women journalists into a joint project and then seek funding.	SS and SM taking lead.	Concept note revised; IFJ have suggested several possible French and Europe foundations – SS asked if IFJ could initiate. June 19 update: Sarah M looking at Elle Foundation to propose GMMP activity for grant; WACC Europe willing to be project holder as it needs a French

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			organisation; not open for
			applications at the moment.
13 March 2019	LOI and GMMP proposal sent to Chandra	PL taking lead	Nothing heard from them.
	Jessee, InMaat Foundation, New York.		
14 March 2019	Letter and proposal sent to Rona	PL taking lead	
	Ambrose to see if she would endorse		
	GMMP to secure funding.		
15 March 2019	Letter and proposal sent to Stephania	PL taking lead	
	Varalli, CEO of Women of Influence,		
	Toronto, to see if she would endorse		
	GMMP to secure funding and/or		
	interview Sarah Macharia.		
16 March 2019	Letter and institutional funding proposal	PL taking lead	Nothing heard from them.
	sent to the Heron Family Foundation,		
	Ontario.		
1 April 2019	Online application to Fritt Ord (Norway)	PL taking lead. Knut Lundby to	Knut Lundby spoke in person with
	for GMMP (parts 3 and 4 of the	advise.	Fritt. Application being revised in
	activities). Processing in May/June. If they		line with conversation (30.4.2019).
	like the idea they will come back with		New application submitted 1 May
	questions and due diligence.		2019. Application turned down
20 Amril 2010	Lavada of consulting diagrams in fac-	Courting of a group at in a through	26.6.2019
30 April 2019	Launch of crowd-funding campaign for	Continued promotion through	
	GMMP. Story widely published on web site and social media. Email invitation	varied networks; not significant	
	sent to WACC directors and executive	funding	
	committee members inviting		
	participation. Email alert sent to mailing		
	list inviting participation (1.5.2019).		
21-22 May	ACT Europe Forum	SS attended gathering that brings	Full digital transformation
21 22 Way	Not Europe Forum	the heads of the European Church	concept revised, and
		agencies together.	Symposium proposal resent to
		- Received feedback from Tobias	Kristin on 21/6. Her initial
		Traut on digital transformation	reaction in phone conversation
		proposal; Kristin from BftW to	is very positive but later heard

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DAIL		send additional comments; SS to follow up on revision Conversation with Eric Lysen of Church of Sweden regarding WACC staff visit/workshop on Communication rights, tentatively suggested for September or October. He is to send contacts Conversation with Jorgen Thomsen, DCA, who leads on ecumenical relations and gender issues re GMMP funding – he's suggested brainstorming with Side by Side and Joint Learning Initiative – SS following up. The Forum is also an opportunity to raise WACC's visibility.	from head of Worldwide Programme that it was on hold and thus not included in overall request; Kristin on sick leave. SB following up with Tobias Traut and Dietrich Werner on offer of in-kind venue support. Sara S and Sarah M had a short online presentation and discussion with members of the Side By Side Faith Movement for Gender Justice on 25 June. Options discussed are a) getting their national partners involved in the monitoring; b) including support for national monitoring in their project proposals; and c) publicizing the GMMP campaign.
			SS followingup with Eric Lysen for visit to Church of Sweden
22 May 2019	SS Meeting with Heather Roy, General Secretary of Eurodiaconia (network of 50 diaconial European organizations) – also with Antonio, their communication officer, and Marian Knetmann, formerly part of Eurodiaconia and now member of the WACC Europe Regional Executive	Discussion did not lead to immediate concrete cooperation, but future project on participatory democracy could lead to some joint efforts. They also had some recommendations for EU sources of funding to watch.	
5 June 2019	Proposal submitted to The Primate's World Relief and Development Fund (PWRDF) Canada for three projects building on recent and/or current work	PL and LV to discuss further with PWRDF before end of June. Funding possible beginning in 2019	PWRDF interested in one proposal. LV and PL meeting to discuss further. Proposal moving ahead.

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	implemented by WACC institutional	over three years. Three proposals	
	members in three countries, and reflect	submitted.	
	the commitment of both WACC and		
	PWRDF to a bottom-up approach to		
	development, based on the conviction		
	that communities at the grassroots level		
	must be at the centre of social change.		
18 June 2019	Letter to Darren Walker, President of the		Despite repeated attempts to visit
	Ford Foundation requesting a meeting in		in New York, no luck with seeing
	New York during the UN High-level forum		either Darren Walker or a Ford
	on sustainable development 9-12 July.		Foundation senior executive. We
			need an introduction.
18-20 June	WACC Europe invited to a Church of	She indicates that WACC Europe's	Francesca P. and Sara S. following
	Sweden working group on migration and	previous and current project were	up.
	media; project consultant Francesca	well-received and suggestion made	
	Pierigh attended	to expand the media monitoring,	
		with a particular offer to submit a	
		concept note by mid- August to a	
		contact at Lund University for	
		possible submission to Erasmus	
		(funding level discussed was	
		150,000 Euros)	
July 2019	Formulating package of work around	Despite enthusiasm for the 2020	Pursuing other non-traditional
	Digital Transformation	symposium among some key staff	funding matches to provide
		at BftW, support from Worldwide	foundation for work; included in
		Program was declined. Concept has	application to Sir Halley Stewart
		been sent to Christoph Anders,	Trust
		EMW; Michael Brinkman, EKD	
		(who has forwarded it to their new	
		Digital Transformation Team),	
		Ethical Journalism Network, and as	
		part of the outreach to Church of	
		Sweden.	

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July 2019	Taking advantage of discount for webinar	Database allows for targeted	Developing and updating European
	on Fundraising from European	searches of open grants by	and Global prospect table.
	Foundations and subscription to	geography and issue.	
	FundsforNGOs database		
July 2019	Skype call with Hannah Storm, Executive	Strong interest in promoting issues	
	Director of Ethical Journalism Network on	related to gender and media; also	
	areas of collaboration	interested in migration and will talk	
		with contacts in US about possible	
		package of work on media and	
		migration	
31 July 2019	LOI online inquiry to the MacArthur		1 August 2019: "Thank you for
	Foundation ("Working to prevent climate		contacting the MacArthur
	change by curbing emissions and		Foundation. Regrettably, the
	supporting global leadership on climate		Foundation cannot offer you
	solutions") for the Saint Lucia climate		financial support. The work you
	crisis / indigenous knowledge project.		describe is not within the areas
			that the Foundation has selected to
			be the focus of our grants. With
			limited resources at our disposal, it
			is important that the Foundation
			concentrate its efforts in order to
			maximize our impact."
1 August 2019	Detailed online application via portal to		
	the Michelin Corporate Foundation for		
	the Saint Lucia climate crisis / indigenous		
	knowledge project.		
12 August 2019	Letters to GSs/CEOs of United Church of		
	Canada, The General Synod of the		
	Anglican Church of Canada, The		
	Presbyterian Church in Canada,		
	Mennonite Church Canada, Presbyterian		
	Church (USA), Evangelical Lutheran		
I	Church in America, and American Baptist		

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	Churches USA inviting contributions or		
	end-of-year funding for GMMP 2020.		
17-18 October 2019	WACC Europe Steering Committee (Barcelona) and DW Akademie conference on media and migration (Bonn)	Both are opportunities to launch WACC Europe report on Breaking Down the Social Media Divides – unfortunately scheduled at the same time	To submit idea for presentation at DW Akademie by 18 August.
November 2019	CAMECO 50 th Anniversary, Aachen, Germany – approximately 100 participants, mostly CAMECO funders	Sara Speicher and Stephen Brown to attend, present WACC's work on digital transformation (one hour) and contribute to panel on CAMECO's future strategy	