

Minutes of Meeting of Board of Directors
Collective Communication, Inc
prepared by CCI Secretary Patty Rowuin

The meeting convened on July 30, 2015 via telephone call at 7:30pm.

Present were: Ronald van Ammers, Roger Eaton, Bronwyn Galloway, Tim Gordon, Joe Simpson, and Patty Rowuin.

Roger began the meeting with a simple question, "How is Life"?

Patty shared the good news that her cancer was now in regression. Ronald explained he was experiencing a Sleeping Sickness and was not prepared for tonight's meeting. Bronwyn has been working for the last 10 months, Sunday to Thursday and was nominated by a co-worker for the Christine Lagarde Award. Roger was getting ready to be arrested on August 6 during the nuclear disarmament demonstration.

UNDEF Grant

Roger told the board that the UNDEF Grant application was not approved.

Google Grant

The status of the Google Grant, we are still waiting to hear if we have been approved. Our grant application is blogged at <http://voicesofhumanity.org/google-impact-challenge-bay-area-2015-grant-application/>. If the grant comes through, it will be used to redesign the website to make it easier to navigate. The current version is too complicated and not very user friendly. A group of User Experience (UX) students are working on the redesign. Bronwyn is also participating in the redesign process.

Women's Board

Roger continues to work on expanding the board of directors by adding more women. The direction is to have a fully women board and allow them take CCI into the next level. Roger has approached several women, they are interested but they do not have the time. They expressed that they would support the vision. They like the idea of having a "Voice for Humanity".

Software Update

The first round is ready to go and Roger would like to launch at the new moon on September 13, 2015. Roger has expressed his wish that everyone writes a message before that date. A five minute survey has been added to the site. Those who have written a message will receive a link to participate in a five minute survey. Still need to find funds to work on updating the software. Fund raising was brought up again. We need to find ways to raise funds.

SDG's

Roger went on to speak of the 17 Sustainable Development Goals (SDGs), which include Goal 5, Gender Equality. These goals are scheduled to be adopted by the UN General Assembly the weekend of September 25, 2015. They could provide us with a great framework for local to global organizing that will be facilitated by our software once we get the geographic slider implemented.

Quarterly Meetings

The CCI Board voted to continue having quarterly meetings. The next board meeting will be on September 10, 2015.

Submitted by Patty Rowuin, August 5, 2015

