

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

The meeting convened on January 6, 2016 via telephone call at 7:30pm.

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

Roger began the meeting by going over the Treasurer's Report.

Treasurer's Report for 2015:

Balance as of January 01, 2015 - \$223

Income - \$11,100 donations from Roger

Outgoing - \$11,150 payments to Flemming Funch for programming

Outgoing - \$100 to Mahwish Shaista to cover travel and phone expenses

Balance as of December 31, 2015 - \$73

Minutes

Minutes were unanimously accepted as presented.

Google Grant

The Google Grant was turned down. Roger felt that it was a good exercise to have written it. Roger also felt that the grant was turned down due the fact that we do not have a business plan and no paid staff. Roger also commented that we need to prove ourselves before we can be taken seriously.

Software Update

The website has a creative look and is easier to navigate. The "Help" button info has been revamped. The platform has been broken into several levels, Plant Earth – Nation -- State – City. This is very important to have discussions at city levels as well as a nation levels because it will give us the ability to work with city-to-city networks such as Mayors for Peace or Cities for CEDAW.

We have rebranded our software and website from "Gender Crosstalk" and "InterMix" to "Voices of Humanity". In addition to the geographic slider, we also have 5 new checkboxes representing, Indigenous groups, Veterans, Other Minorities, Refugees, and Interfaith.

March 8, 2016 – New Moon, the first round of our "Order Out of Chaos" discussion will be complete with resulting winning messages. The Make Your Gift Work Twice donation feature will allow 80% of the donations to be given by the author of the overall winner to the nonprofit of that author's choice. The strategy behind this concept is to incentivize participation and to raise some money (20%) for CCI purposes.

Roger would like to give free advertising space to those that donate, must be a nonprofit or a "Class B" Corporation. A Headliner and simple text consisting of 2-3 lines plus a url link.

May 3, 2016 – Silicon Valley Gives Donation for small non-profit organizations. Roger is going to set up a Razoo account for these donations. **SVgives.org** is setting up a 24hr giving period. If we can raise \$1k in matching funds, we are likely to find new donors up to and beyond that \$1000 mark.

Women's Board

Roger continues to work on expanding the board of directors by adding more women. The direction is to have a largely women's board and allow them to take CCI into the next level. Roger will be asking for Resumes for all women applying for a seat on the board. This will make us look more professional. Roger's dream is that they hire him as Director and he draws a small salary!

SDG's

The direction the UN has taken is to adopt 17 Sustainable Development Goals, (SDGs). Voices of humanity can facilitate the success of the SDGs by creating a framework for SDG conversations at a World level, building Human Unity! All nations signed up for the SDGs, even North Korea! This is something the world has agreed on. With additional work by Flemming, we will soon be able to implement the SDG framework.

Marijke Fakasiieiki

Marijke would like to contribute to Voices of Humanity via her connections to Interfaith World and Women's Interfaith organizations.

Election – New Board of Directions and Reelection of Officer's

Phyl van Ammers wishes to join our board. Phyl has connections with the Indigence People of Northern California and also brings legal advice. Roger made the motion and we all voted her in.

Roger asked the board if there were any new volunteers for the Secretary and Treasurer positions, otherwise we would vote to reelect the current officers. Roger made the motion and we all voted in the current set of officers: Roger for President, Patty for Secretary and Bronwyn as Treasurer.

Quarterly Meetings

The CCI Board voted to continue having quarterly meetings. The next board meeting will be on the second week of March. The date will be determined at a later date.

Meeting adjourned at 8:15 pm.

Submitted by Patty Rowuin, January 7, 2015.