

Sep 20, 2016 Minutes of Meeting of Board of Directors, Collective Communication, Inc prepared by CCI President Roger Eaton since Secretary Patty Rowuin was absent at last meeting

The meeting convened on 20 September, 2016 via telephone call at 7:30pm.

Present were: Ronald van Ammers, Phyl van Ammers, Roger Eaton and Bronwyn Galloway

* We adopted the agenda as given

* Minutes were adopted with spelling change of Phyl's name.

* Treasurer's report was adopted as given. Roger reported we are almost out of money.

Balance coming in on June 1, 2016: 233.91

donations: \$3000.00 from Silicon Valley Gives crowdfunding event

donation: \$9.41 from Gary Mitchell of the Moskitu Nation

donation: \$580.00 from Roger

outgo: \$45 for Thunderclap

outgo: \$2800.00 to Flemming Funch for programming

Balance as of September 1: \$978.32

There was a brief discussion of the Moskitu People of Nicaragua and participation in VoH.

* Roger reported that our strategy of building up a global conversation based on participation by local organizations has totally failed. Local NGOs do not want their communications to be in someone else's hands. A couple cases were discussed. Roger wants to try one more time, this time focusing on a single forum with participation by individuals who sign up for "communities". These communities are just ways for people with shared interests to group together – not the same as the previous attempt to bring in going organizations. The interface of VoH is being revamped to be simpler while allowing community Voices as well as the Voices of Humanity. Phyl was skeptical that we can make anything happen going forward. Ronald suggested we get a single short paragraph together. Roger also spoke briefly about adopting the "Great Transition" as a new focus along with gender equality. Phyl asked how the UN could be involved. Roger said he is aiming to enable "across the silos" conversations but we need to add a new feature to VoH, and that may be problematical given the lack of funds. The UN is very much aware of the need for connecting the various issue areas and looking for ways to do that. The Board OK'd going ahead with the new direction.

* Finally Roger said when we send our messages out at the new moon on Jan 27, he will be the "nonviolent action arm of VoH" which means he will start a discussion on VoH how we can best support the elected messages.

* Next meeting set for Dec 8, 2016