

**Draft Minutes of Board of Directors
Collective Communications, Inc
Prepared by CCI backup Secretary Roger Eaton**

The meeting was convened on 18 October, 2018 and began at 8:05 pm.

Present were: Pres Bronwyn Galloway, Irene Lawton, Exec Dir Roger Eaton, and Nwe Oo.

Welcome by Bronwyn who chaired the meeting.

Minutes and Agenda

The minutes and were adopted as presented.

Treasurer Report - Third Quarter, 2018

The Treasurer's Report was prepared and read by Roger.

- Starting Balance as of 01 July, 2018 \$ 230.84
- Income (donations from Roger) \$ 3,680.00
- Payment (Flemming Funch for programming) \$ **3,900.00**
- Ending Balance as of October 1, 2018 \$ 10.84

Treasurer's Report was adopted as presented.

New Board members - Bronwyn will put Roger in touch with one of her contacts in the Women's Movement.

Bronwyn reports that Ana Maria has not been in touch. Roger was also not able to contact her. Bronwyn will try again to get in touch. Roger reports that Ronald is thinking of resigning.

Changes to Bylaws

An Advisory Council was unanimously added to the Bylaws as follows:

Article VIII ADVISORY COUNCIL

Section 8.01 - Numbers and Terms

- a. An Advisory Council consisting of not more than 10 persons may be appointed by the President subject to approval by the Board of Directors for up to 3-year terms.
- b. The President (or an Officer, as delegated by the President) shall be the liaison for the Advisory Council.
- c. The terms of Advisors may be renewed if their performance merits such extension, subject to a proposal by the President and approval by the Board of Directors.

d. Advisors may be reviewed periodically and removed before their term is up, by action of the Board.

Section 8.02 - Qualification, Selection, and Appointment

- a. Advisors shall include community leaders and scholars whose wise counsel can benefit and strengthen the Chapter. Past members of the Board will be eligible.
- b. Directors of the Board may recommend well-suited candidates to become Advisors at any time.

Section 8.03 - Expectations and Duties

Advisors should fulfill as many as possible of the following criteria:

- a. Keep informed of and support the Corporation's goals and projects.
- b. Be accessible for occasional consultation regarding the Corporation's operation.

Section 8.04 – Limitations

Advisors shall not have any voting rights.

Advisors shall not be legally or financially responsible for actions or liabilities of the Chapter.

After discussion, Section 4.02 was unanimously modified to change the minimum age of a Director from 13 to 18.

Section 4.02. The Directors of the Corporation shall be at least 18 years of age.

Roger's suggested change to Section 4.06 was shelved to the next meeting. Irene will give it some thought.

Section 4.06. The Board of Directors may declare vacant the office of a Director if that Director has been declared of unsound mind by final court order or if that Director has been convicted of a felony **[or if that Director has failed to attend three consecutive Board Meetings --RE]**.

Report from Roger on VoH developments:

- Full moon action cycle is in place.
- First link in message now retrieves information and picture from the linked site. The picture and text are displayed in a box at the upper right of the posted message.
- VoH App is expected to be ready in draft format before the end of the year. The app will give a much simpler access to the Voices of Humanity Forum.
- Together and Apart conversations will be ready by December. The idea is to alternate between a group of communities electing a single message to represent all

the communities together and electing separate messages for each community. A major possibility is to have the nations separately alternate with humanity as one. An intriguing notion is to have a political Together and Apart discussion between the Red Wave and the Blue Wave in the USA with the Together portion giving a result for America-as-one.

- Interfaith outreach is unfortunately on hold for lack of time. It is important and Roger will get back to the direction when the Together and Apart ability is ready with a possible USA / Pakistan Together and Apart discussion.

- Nuclear disarmament outreach report. Roger attended a Nuclear Disarmament movement meeting at the San Francisco Public Library and while it was enjoyable, with the audience singing We Shall Overcome and the like, the fact was that almost all attendees were older folks and the key person that Roger interviewed as possible VoH grant partner told him she couldn't stand social media and would not take part under any circumstances.

- Fundraising progress - we have a definite grant proposal that Bronwyn, Irene and Roger have been working on. Roger reported that he was moved to write up the extensive proposal by Nwe's comment at our July meeting that we need a clear project plan if we are to have success with fund-raising. So far no luck but there are many avenues to explore. See <https://voh.intermix.org/items/2767/view>. The plan is simple and doable. If we can find a "backbone" organization to go in on it with us, we have a good chance to get funding and positive results are assured. The proposal is to persuade the San Francisco Board of Supervisors to pass a resolution by UN Day, 2020, October 24, 2020, establishing a UN Goals Advisory Committee to be charged with developing detailed proposals how each of the Goals of the UN may best be supported/implemented by the City.

Ideas to work with:

a) seek multiple funders, each to agree to give only if we reach our 300k goal - maybe Fairmont Hotel would kick in 10k? Salesforce maybe 100k?

b) SDGs meetup - look for potential backbone organizations to provide a location for the meetup: AFSC, Global Exchange, URI, SPUR

c) Find a young go-getter to be unpaid intern or active Board member.

d) smile.amazon.com - working on it

e) Nwe suggested we need a brochure - Roger said he would get on it.

f) Roger suggested we might have an SDGs meetup in the first couple weeks of December.

- using <http://Zoom.us> for our meetings - we agreed we should do this.

Next Meeting, Thursday Jan 10, 2019 at 8:00pm via zoom.

Meeting adjourned shortly before 9:00pm.