

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

The meeting was convened on 10 January, 2019 at 8:00 pm.

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

Welcome by Bronwyn who chaired the meeting.

Minutes and Agenda

The minutes for the October 18, 2018 meeting were adopted as presented.

Treasurer Report - Fourth Quarter, 2018

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

- Starting Balance as of 01 October, 2018 \$ 10.84
- Income (donations from Roger) \$ 3,910.00
- Payment (Flemming Funch for programming) \$ **3,900.00**
- Ending Balance as of December 31, 2018 \$ 20.84

Treasurer's Report was adopted as presented.

New Board Members? We will continue to seek new board members, especially women.

Ronald has expressed a desire to resign. Roger will see if he can get Ronald's official resignation.

Does Ana Maria wish to continue as Secretary? In our outreach for new board members, we will look for someone to be secretary. Roger expressed hope that Ana Maria will make it to the next meeting. She can be a great help in approaching City Hall.

Changes to bylaws Roger's suggested change to Section 4.06, which was shelved to the January 2019 meeting, was adopted unanimously. 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].**

Report from Roger on VoH developments

- “Together and Apart” conversations should be ready by the end of January.
- VoH App begins to work, but is not yet ready for use. We expect to have the nuclear disarmament version of the app ready by mid-March.
- Interfaith & nuclear disarmament outreach report. These are on hold until the app is ready.
- Fundraising progress
 - a) As a next step toward securing a grant for our proposal to Bring the Goals of the UN Home to San Francisco (see <https://voh.intermix.org/items/2767/view>) we had an SDGs meetup on Dec 8, 2018 at the Unitarian Universalist Church on Franklin.
 - b) At the Dec 8 meetup it was decided we needed a draft of the proposed resolution to be passed by the SF Board of Supervisors creating a San Francisco UN Goals Advisory Committee. The draft resolution is now available at <https://voh.intermix.org/items/2786/view>. In attendance at the Dec 8 meetup were Larry Danos, Mary Jane Mikuriya and Melvin Starks of UU-UNO, and Bronwyn, Roger, of CCI with Bronwyn’s friend Scott and Roger’s wife Sandy Chaves.
 - c) We are now listed in Guidestar with a bronze “seal of transparency” - a must if we are to apply to a foundation for a grant
 - d) We have the beginnings of a free Salesforce.org non-profit account. This will enable us to be systematic in our outreach for the grant/SF BoS. This can be our online outreach committee but it will take a month to get it working. As a preliminary step Roger suggested he would contact Eddie Ahn of the San Francisco Environment Commission. He had spoken with Mr Ahn at a UNA-SF meeting and found he was interested in the idea of bringing the goals of the UN home to San Francisco. Nwe Oo said she would like to go to meet Eddie Ahn if Roger arranged an in person meeting and Roger agreed that would be a good idea.
 - e) smile.amazon.com - go to this Amazon address and a half a percent of what you spend comes to us as a donation: <https://smile.amazon.com/ch/95-3794897>.
- using <http://Zoom.us> for our meetings? Try again? We will keep our freeconferencecall option open in case we don’t get zoom ready.
- We need more activity on VoH. Present board members agreed to post something in VoH weekly. Go to voh.intermix.org. Use facebook to login. Click on Communities. Select a community where you want to post. Write something - does not have to be long. Try adding a link and a comment about the link. OR when you receive an email, click the “One click reply” link at the bottom. This will sign you in and open up a reply box - a simple comment is fine!
- Several of us will be going to Bronwyn’s 50th on January 26 - we can get together there and discuss the latest.

Next meeting is scheduled for Thursday April 4, 2019.

Adjourned at 8:35