Minutes of the Jan 17, 2017 Collective Communication, Inc Board Meeting

**Minutes of Board of Directors**
**Collective Communications, Inc**
**Prepared by CCI Secretary Patty Rowuin**

The meeting convened on 17 January, 2017

Present were: Roger Eaton, Bronwyn Galloway, Irene Lawton Kisch, Ana Maria Sanchez, and Patty Rowuin

Brief welcome by Roger Eaton.  Quickly moved into the agenda for tonight’s meeting.

**Agenda**

Roger asked if everyone had received the Agenda.  The agenda was attached to the Email sent by Roger.  Agenda was adopted as presented.

**Minutes**

The Minutes from the last meeting were prepared by Roger due to Patty not being able to attend the meeting. Roger commented that the last meeting was very interesting.  Minutes were adopted as presented.

**Treasurer Report**

The Treasurer’s Report was read by Bronwyn.

  Starting Balance as of 01 September, 2016  $978.32

  Income (Donation by Roger Eaton)  $2,390.01

  Income (Roger covered an overdraft fee) $30.00

  Payment to Flemming Funch for programming $3,350.00

  Payment of overdraft fee $30.00

Ending balance as of  01 January, 2017 $18.33

Irene questioned the ending balance.  Roger commented that we have not been able to obtain donations.  Roger continued to state that during the last meeting he was not going to donate any more money, but we are very close, he stated.  We are moving very slowly with the software since we can only afford to pay Flemming $200.00 a week for 4 hours of programming.  Roger stated that by mid year he will no longer be able to continue donating.  Roger commented that there should be no more changes to the software once the final features are finished.

Bronwyn mentioned that there is a discussion with Nushi on a possible donation.

Treasurer’s Report was adopted as presented.

**Board Resignations**

Tim Gordon and Phyl van Ammers have resigned from the Board.

Tim is a Trump supporter, but is ok with the idea of “Human Unity”.  Tim has known Roger for many years.  Now that Roger is stepping down as President, Tim is not sure about Bronwyn since he does not know her.

Phyl was very hesitant about the direction we were going.  Phyl felt we were going nowhere and we are not doing anything to get there.

Roger commented that Patty, Bronwyn and Roger have committed to continue forward.  Roger still has hope and would like to have Irene, Ana Maria, and Nushi join the Board.  That would give us a majority of women board members, 4 women and 3 men.

Bronwyn told Roger that Nushi needs clarification of the organizations mission.  Roger stated that the mission is: It’s a long shot a hail mary - How can we accurately get around the current problems presently presented by a Nation State System and Unite Humanity?  We have a chance to do this, we have the tool.  We need participation.

**New Officer’s for 2017**

The 2017 election of new officer’s was voted and approved by the Board.  The new roles will become in effect during the next meeting.

  Bronwyn Galloway, President
  Roger Eaton, Treasurer
  Patty Rowuin, Secretary

Bronwyn thanked Roger for this opportunity.  It was very kind of Roger to offer to make the Board of CCI a largely female board and have a female president.  CCI will continue to be the platform for women’s issues.  It was an honor to be appointed by Roger and she would continue to push Voices of Humanity and all the goals set forth.

Roger thanked Patty and commented that he liked her minutes.

The election of new board members was put on hold until later in the meeting.  Two of the participants were unable to call in due to their phone carriers not allowing the call to connect.

**New Strategy**

Roger spoke on why he would like to change the strategy from “Local-to-Global” to “Global- to Local”.  The new “Global- to Local” strategy would emphasis on bring in people globally to the Order Out of Chaos forum at [voh.intermix.org](http://voh.intermix.org/).  The great transition would have a new focus along with gender equality.

We have one more chance to put this into place.  Our strategy failed, but we can build up using an organization like UNA San Francisco and other UNA Chapters.  The reason this did not work was that the organizations did not want  there communications controlled by someone else.  They mentioned that this was  a great goal.  The participates hat had agreed to participated did not.

The new strategy, “Global-to-Local” would bring in all people that believe we can unite humanity.  Nations are currently stuck in a win or lose system.  One nation really wins and others lose.  We need them to be all on-board.  We need a win win for all or we will all lose.  We are currently going down the drain together.  If we can in a short time bring people together in a massive scale, using Voices of Humanity everything changes.

The direction of VOH will be to finish the communities.  Create communities for Voices for Nations and Religions.  The idea is to bring in individuals to participate in a global view and work together by allowing then to join communities.  These communities will be pre created or they can create them and “Like” on Facebook.

Roger went offline to take a call from Ana Maria.  Irene was able conference her in.  Roger came back on line.  Roger advised us that Ronald had sent a message that he too was unable to connect.  Roger gave Ana Maria a quick recap of what we were discussing.

Last meeting Ron asked Roger to prepare a short paragraph  saying what is VOH.  Roger read the paragraph that read, Voices of Humanity - In the conversation between the communities of Planet Earth, women and men will use their collective voices to persuade the nations to cooperate.  A kindly and intelligent human unity with gender equality built-in is ours for the taking!!!  Your participation could make the difference.  Roger continued to say this was a very general paragraph, only outreach and participation will make the difference.

Direction of VOH is to create a tool that the UN would want to use.  How can I make this happen, Roger asked.  I just don’t know.  The goal is not to get rid of nations, but to support and empower nations.  We need a nation with a collective voice.  In America what can we come up with?

Flemming and Roger met with Ilter Ates who will be volunteering his time as a programmer.  Ilter is from Turkey.  A programmer by trade.  He has not been able to find a job and will volunteer his time and at the same time build his resume. Ilter will work on improving our connections with Facebook and Twitter.  This will allow VOH to connect to both Facebook and Twitter by checking a box.  Winning messages would be posted automatically every new moon on a community Twitter page.  This would allow us to capture all the STG’s and the 169 separate sub-goals and gender equality.

Collective Impact, (published 8 years ago. Stanford).  We would supply the component for continues communication.  This would be our selling point.  First we need people to use it, we cannot sell it if no one uses it.  We need users!

Roger put forth this and asked if it was ok to due a Meet Up with local groups.  This is the direction Roger wants to go.  Lets push for gender equality and combine the first meeting with UNA San Francisco Women’s Meet Up.  Lets generate people for VOH.  Make this our kick off point!

**Election of new Board Members**

Irene and Ana Maria were able to join the call.  By unanimous vote, we welcomed our two new board members. In followup by email it was confirmed that Ronald and Joe remain as board members.

Next meeting will be Tuesday, 11 April, 2017

Meeting is adjourned.