

**Minutes of the Board of Directors
of
Collective Communications, Inc**

May 20, 2021

The following **Directors** were present at the May 20, 2021 Board of Directors Meeting:

Roger Eaton (Executive Director and Treasurer)

Bronwyn Galloway (President)

Irene Lawton Kisch (Secretary)

Guests: None

Advisors to the Board: None.

Welcome from President Bronwyn Galloway.

Brief discussion occurred before the meeting was called to order.

1. Irene raised the issue of inactive Directors, namely Nwe. It was agreed that Bronwyn was going to contact Nwe to see if she is still interested in staying on as an active Board Member. If not, she will become an Advisor to the Board.

2. Irene asked if all those individuals that are provided a copy of Minutes should stay on as Advisors to the Board. If so, the current Board will consider at the September Board Meeting whether a time limit should be given to Advisors. In other words, should they be kept on perpetually or should a 5 year term limit be established.

Whether the Board decides on either a perpetual or established time limit, it was agreed that each Advisor **MUST** attend at least one Board Meeting each year they sit as an Advisor to the Board. Roger will call each Advisor to discuss and inform.

Besides the impromptu discussion by Irene, the Board was asked if there were additional items to add to the Agenda.

There being no additional items to add to the Agenda, the meeting was called to order by Bronwyn at 5:05 p.m.

First Order of Business

The approval of the January 21, 2021 BOD Minutes.

By unanimous consent, the January 21, 2021 BOD Minutes were approved.

Second Order of Business

Treasurer's Report - as prepared by Roger Eaton

January 1 through April 30, 2021

Balance as of January 1, 2021: \$201.26

Income (donations from Roger): \$6650.00

Outgo (hot suite annual payment): \$113.98

Another Paypal snafu: \$30.00

Outgo (payments to Flemming Funch for programming): \$6400.00

Adjustment to Bank Account: +200.00 - not clear what happened

Balance as of May 1, 2020: \$507.28

Third Order of Business

Report from Roger Eaton

1. We are lining up 101 people who will participate in VoH if another 100 also promise the same in a facebook group: [Voices of Humanity 101](#). This is the next big action item. We had 39 signed up, but then I stopped promoting it because the VoH interface was having too many problems. The interface is now working well, including the facebook signup. When we have 50 members signed up we will have a zoom meeting.

Roger is planning to encourage members of the VoH 101 facebook group to choose a UN Goal and post a link to an article concerning that goal in our group. As members they can post, and that might get something going. What does the Board think? Any other ideas?

2. SF UN Goals is on the back-burner until we get off the ground.

3. Apart & Together collective conversations are now in place for nations, cities and UN Goals. Next up we will add an interfaith A&T conversation.
4. Fediverse - Flemming is making headway, but it is not clear yet how much work it will take to integrate the Fediverse capability with the standard VoH online forum. I still think it worthwhile to give it a go. Israel / Palestine - Roger has become involved in the Quora group, Unity is Strength: <https://unityisstrength.quora.com>. This group was founded by Rebecca Sealfon to bring Israelis and Palestinians together. We (CCI) agreed to be a channel for simple funding for the Quora group, but Rebecca is looking for a nonprofit that will handle Unity-is-Strength's money in detail, and I think we are not up for that. What does the Board think? One cool thing, Unity-is-Strength has agreed to try Apart-and-Together and so far there have been good results. See my post at [Unity is Strength has an identity which all members can be proud of. That's what the latest Apart & Together results tell us. Here are the top two rated Together messages for the lunar phase that began with the full moon of April 27th through today's.](#) If you cannot get to the post, you will need to join Quora and at least follow Unity-is-Strength. As another result of this involvement, I am planning to setup an Israeli - Palestinian Apart&Together conversation in VoH. What does the Board think?
5. Israel / Palestine - Roger has become involved in the Quora group, Unity is Strength: <https://unityisstrength.quora.com>. This group was founded by Rebecca Sealfon to bring Israelis and Palestinians together. We (CCI) agreed to be a channel for simple funding for the Quora group, but Rebecca is looking for a nonprofit that will handle Unity-is-Strength's money in detail, and I think we are not up for that. What does the Board think? One cool thing, Unity-is-Strength has agreed to try Apart-and-Together and so far there have been good results. See my post at <https://unityisstrength.quora.com/Unity-is-Strength-has-an-identity-which-all-members-can-be-proud-of-That-s-what-the-latest-Apart-Together-results-tel>. If you cannot get to the post, you will need to join Quora and at least follow Unity-is-Strength. As another result of this involvement, I am planning to setup an Israeli - Palestinian Apart&Together conversation in VoH. What does the Board think?
6. Roger announced that if VoH cannot get off the ground by the end of the year, then we should reconsider the whole project.
7. Roger discussed the suggestion of changing a provision of the Bylaws to reflect a change in Board Meetings to every four months instead of quarterly.

Bronwyn called for a vote to reflect a change in the Bylaws for the Board of Directors to meet every four months instead of quarterly. All Directors voted. By unanimous consent, the Board agreed to change the Bylaws to reflect the Bylaw change that effective May 20, 2021, the meetings of the Board of Directors shall be held every four months. Therefore, going forward, Meetings of the Board of Directors Meetings shall be held 3 times a year, namely, in January, May and September.

Irene will amend and reflect the change to the Bylaws.

ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 5:35 pm.

NEXT MEETING

The next meeting of the BOD will be held on Thursday, September 16, 2021 at 5:00 p.m. via Zoom.

Respectively submitted:

/s/ Irene Lawton Kisch

Secretary

Date: May 20, 2021