

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

May 9, 2024

The following Directors were present at the meeting:

Roger Eaton (Executive Director and Treasurer)

Bronwyn Galloway (President)

Irene Lawton Kisch (Secretary)

Guests: None

Call to Order

The meeting was called to order by Bronwyn Galloway at 4:30 p.m.

Additional Items to Agenda None

Approval of Board of Directors (“BOD”) Minutes

The first order of business was the approval of the January 11, 2024 BOD Minutes.

By unanimous consent, the January 11, 2024 BOD Minutes were approved.

Treasurer’s Report - January 1 through April 30, 2024

FLEMMING UPDATE:

Flemming is now being paid \$800 every four weeks. Roger Eaton is donating \$800 every four weeks.

January 1 through April 30, 2024

Balance as of January 1, 2024:	\$2,034.03
Income (donations from Roger):	\$3,200
Income (donation via Kindest from Dr. Stephen Sideroff):	\$40
<u>Outgoing (payments to Flemming Funch for programming):</u>	<u>\$4,000</u>
Balance as of April 30, 2024:	\$1,274.03

UPDATED REPORTS FROM ROGER EATON

A. THE APP

As per prior discussions, the nonprofit needs an App. if it is to get anywhere. Realistically, it should be/will be ready before the next September 12, 2024 BOD meeting. For now, the nonprofit should concentrate on using the App to get VoH off the ground. Once that is ready, then the nonprofit will revisit its SF UN Goals program.

B. LIST OF PARTICIPANTS

The list of 100 potential participants needs to be redone. Each person on the current list needs to be contacted and asked if they are willing to remain on the list. If the nonprofit can have 100 people ready to go when the App is ready, then it just might be able to get off the ground.

C. SMILE/SCOWL FORMAT

The Smile/Scowl format, although thought to be easily added, has proven to be not such an easy process after all. For now this format will be tabled until more time, money and resources are available.

D. CORPORATE GOVERNANCE MATTERS

The nonprofit's annual tax reports have been duly prepared, submitted and filed with the (i) Federal Internal Revenue Service, (ii) the California State Franchise Tax Board and (iii) the California Attorney General, San Francisco Treasurer's office.

E. VOICES OF HUMANITY - UNITED RELIGIONS INITIATIVE (URI)

Voices of Humanity is in a Cooperation Circle ("CC") with URI. Early this Spring, Roger Eaton spent some time making sure that CC is confirmed as active by nominating Jahangir Piara for a URI Trusteeship. At the next BOD meeting on September 12, 2024, Roger Eaton will report on whether Mr. Piara was accepted to the post effective September 1, 2024.

In addition, Roger Eaton also assisted Dr. Siderff maintain his URI CC. This is important because the nonprofit is designed to support peace between the religions as well as peace between the nations.

F. **CURRENT EVENTS**

Recently, Roger Eaton posted an article on VoH detailing how the Israeli destruction of Gaza with the support of the United States adds up to be a genocide. The current wave of campus protest is the sort of nonviolent action that VoH will likely generate if the nonprofit can get off the ground and go global.

G. **BOD STATUS CHECK**

Roger Eaton posed the question of where the nonprofit's BOD is on the same page regarding the Gaza situation.

A discussion ensued and while there was much disagreement, certain members of the Board agreed to disagree on certain issues pertaining to the Israeli/Gaza conflict.

NEXT MEETING DATE:

The next meeting of the Board of Directors will be held on Thursday, September 12, 2024, in a location to be de

termined by the BOD, either via Zoom or in person, at 4:30 pm.

ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 5:05 pm

Respectively submitted:

/s/ Irene Lawton Kisch

Secretary

Date: May 9, 2024

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

January 11, 2024

The following Directors were present at the meeting:

Roger Eaton (Executive Director and Treasurer)

Bronwyn Galloway (President)

Irene Lawton Kisch (Secretary)

Guests: Scott Haeger

Call to Order

The meeting was called to order by Bronwyn Galloway at 3:53 p.m.

Additional Items to Agenda None

Approval of Board of Directors (“BOD”) Minutes

The first order of business was the approval of the September 14, 2023 BOD Minutes.

By unanimous consent, the September 14, 2023 BOD Minutes were approved.

Treasurer’s Report - September 1 through December 31, 2023

FLEMMING UPDATE:

Flemming is now being paid \$800 every four weeks instead of \$1600 every five weeks.

Roger Eaton is donating \$800 every four weeks.

September 1 through December 31, 2023

Balance as of September 1, 2023:	\$1,634.03
Income (donations from Roger):	\$4,000
Income (donation from Bronwyn):	\$1,200
<u>Outgoing (payments to Flemming Funch for programming):</u>	<u>\$4,800</u>

Balance as of December 31, 2023:

\$2,034.03

UPDATES FROM ROGER EATON

H. THE APP

The non-profit needs an App if it is to get anywhere. Realistically, it will be at least until April 2024 before it is ready to go. For now, the non-profit should concentrate on using the App to get VoH off the ground. Once that is ready, then the non-profit will revisit its SF UN Goals program.

I. SMILE/SCOWL FORMAT

The Smile/Scowl format will be added to the App, so that one can easily switch back and forth from the full VoH App to the Smile/Scowl format. This should be relatively easy for Flemming to do and it adds a fun dimension to the project besides giving nuclear disarmament the focus it needs. See https://voh.intermix.org/nuclear_disarm.

J. VOICES OF HUMANITY (VoH) NODES

Back in December, Roger Eaton explored the possibility of a simple network of VoH nodes with Flemming. Roger and Flemming discussed if it was possible to give major organizations, such as SPUR.org, their own node, which would allow them to be more open to participating since they would not have to share their user's emails. But alas, it was clear from Flemming's analysis that the project would require major funding (about \$500,000) and a strong team of programmers.

Another example given by Roger Eaton was that Actionnetwork.org provides a way of putting people together into groups and emailing them. It is relatively cheap, about \$10.00 a month for the first month then, thereafter, it increases per email.

K. LIST OF PARTICIPANTS

The list of 100 potential participants needs to be redone. Each person on the current list needs to be contacted and asked if they are willing to remain on the list. If the non-profit can have 100 people ready to go when the App is ready, then it just might be able to get off the ground.

L. DONATIONS

Bronwyn Galloway put forth that her business, Divorce with Dignity San Francisco, will donate to Voices of Humanity. Scott Haeger, as the bookkeeper of Divorce with Dignity San Francisco, confirmed the donation of \$1,200 a year (such donation to be divided as follows: \$400 for Flemming and \$800 to hire someone for organization purposes). Such funds will go further in helping the App along and funding the network idea.

NEXT MEETING DATE:

The next meeting of the Board of Directors will be held on Thursday, May 9, 2024, in San Francisco, CA at 4:30 pm.

ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 4:15 pm

Respectively submitted:

/s/ Irene Lawton Kisch

Secretary

Date: January 11, 2024

INCOMING INCOME

Income (Amazon smile): \$17.88

Income (Donations from Roger): \$6,200

OUTGOING INCOME

Outgoing (Programming Payment- Fleming Funch) \$4,800

Balance as of August 31, 2023: \$1634.03
(Flemming paid \$1600 September 1, 2023)

UPDATES FROM ROGER EATON

M. THE APP

The nonprofit needs an App if it is to get anywhere. It seems that the APP is always two or three months from being ready. For now, hopefully, progress will be made by the next BOD meeting on January 11, 2024.

With respect to the App, Fleming will be working on adding the Smile/Scowl format to allow easy back and forth switching from the full VoH App to the Smile/Scowl format. This should be relatively easy for Fleming to do and it adds a fun dimension to the project besides giving nuclear disarmament the focus it needs. See https://voh.intermix.org/nuclear_disarm.

N. TAPROOT

Taproot volunteer, Veena, decided the project of getting Google Workspace Admin ready for the nonprofit's SF UN Goals program was not for her. Roger is now thinking that it is best not to use the Workspace Admin as it is proving to be too complicated. For now full concentration will be on using the App, when ready, to get VoH off the ground. Once that is done, then the nonprofit will revisit the SF UN Goals program.

O. LIST OF PARTICIPANTS

The list of 100 potential participants needs to be redone. Each person on the current list needs to be contacted and asked if they are willing to remain on the list. If the nonprofit can have 100 people ready to go when the App is ready, then it just might be able to get off the ground.

P. WEBPAGE

Roger Eaton will be working on updating the nonprofit's (CCI) web page by uploading the latest minutes/agendas: <https://intermix.org/ci.htm>.

Q. DRAFT RESOLUTION

The nonprofit's Draft Resolution has a new heading about the problem that nonprofits must consider before supporting a government resolution. See <https://www.sfungoals.org/draft-resolution>.

R. ADDITIONAL MATTERS/CONCERNS:

At the May 11, 2023 BOD meeting, the issue for the BOD's consideration was whether or not the nonprofit should continue if no progress was shown by September 2023. As Roger Eaton has reported, now that more time has opened up and with Flemming diligently working on getting the App up to speed these past four months, he recommends that the nonprofit continue full speed ahead.

NEXT MEETING DATE:

The next meeting of the Board of Directors will be held on Thursday, January 11, 2024, at a time/place to be decided by the BOD when it gets closer in. Zoom or in person again if possible.

ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 4:50 pm

Respectively submitted:

/s/ Irene Lawton Kisch
Secretary

Date: September 14, 2023