

Minutes of Meeting of Board of Directors
Collective Communication, Inc
prepared by CCI Secretary Patty Rowuin

The meeting convened on December 05, 2014 via telephone call at 7:30pm.

Present were:

Ronald van Ammers, Roger Eaton, Bronwyn Galloway, Tim Gordon, and Patty Rowuin.

Roger opened the meeting with the introduction of "International Day of Peace", UNA-SF application for the UNDEF grant related to the new Gender Crosstalk. If we are chosen for this grant, it would give us \$250k to be applied to "Gender Crosstalk". The funds would become available in September, 2015. The funds would be allocated to bring the Crosstalk winners to San Francisco to attend a Human Unity Peace Conference for International Day of Peace, 2016. There needs to be trust between religions and nations.

Roger is currently working with the "Women's Intercultural Network", a US based network and a strong one at that. Roger wants to expand the Board to bring in members from the Women's Movement. Roger asked for a vote amend our current Bylaws, "The Corporation shall have five (5) to seven (7) Directors", to read "The Corporation shall have five (5) to seventeen (17) Directors". Once the new Board is in place, a new president will be selected. The Board agreed unanimously to the change in the Bylaws.

Introducing Bonwyn Galloway.

Roger introduced Bronwyn Galloway, currently the Secretary of the UNA-San Francisco and Chair of the Women's Committee for UNA-SF. Bronwyn explained that her first knowledge of the United Nations came during her childhood in the 1970's. Her mother had told her that she once had a dream of being a UN Ambassador. Bronwyn holds degrees in social psychology and public speaking. It is her hope to use the CCI Board as her springboard for the Women's Movement.

Roger explained that we currently do not have the funds for an office.

Resignation of Jennifer Wagner.

Roger told the board that Jennifer Wagner had resigned as Treasurer.

2015

Roger asked if the current Board would stay in their current roles for 2015. All in attendance replied, "Yes".

Vote to keep Board members with Roger Eaton as President and Patty Rowuin as Secretary for 2015, all

in favor, and seconded by Ronald van Ammers.

Vote to elect Bronwyn to sit on the Board, all in favor, and seconded by Ronald van Ammers. Welcome Bronwyn!

Financial Report

Jennifer Wagner submitted the following financial report:

Balance as of January 01, 2014: \$238.66.

Year to Date income: \$10,605 donations made by Roger Eaton.

Year to Date expenses: \$10,800 payments made to Flemming Funch (programming).

Balance as of December 04, 2014: \$43.66.

At Roger's suggestion and with Bronwyn's approval, the Board voted Bronwyn to replace Jennifer as Treasurer.

Roger asked the Board to participate in the Gender Crosstalk by writing messages addressed to Dr. Mlambo-Ngcuka, Executive Director of UN Women.

Quarterly Meetings

The CCI Board will schedule regular quarterly meetings beginning in March 2015. Next quarterly meeting will be on March 19, 2015.

Submitted by Patty Rowuin, May 4, 2015.