

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

The meeting convened on 07 April, 2016 via telephone call at 8:00pm.

Present were: Ronald van Ammers, Phyl van Ammers, Roger Eaton, Bronwyn Galloway, Joe Simpson, and Patty Rowuin.

Roger began the meeting with a simple question, "What's been going on in Your World"?

Roger has been taking care of his 97 year old mother.

Bronwyn had news that her mother had passed away in March.

Phyl wanted to know what CCI is and what it stands for.

Roger gave a brief summary of what is Collective Communication, Inc. (CCI)? CCI, has been around for decades, Joe, Ronald, Tim, and Patty have been on the board from the beginning. The bases for CCI were that, "All People in the World Count". CCI has had five or six reincarnations since it began in the 1970's and this is our last try to make it happen.

Ronald played a major role in reopening a public staircase in Silverlake.

Minutes

The Minutes were reviewed by all and accepted as printed.

Treasurer's Report

Roger stated that Bronwyn needs to have access to the bank account prior to the next meeting in June.

Balance as of 01 January, 2016 is \$73.00

Income from donations was \$2,864.00.

Payment of \$2,800.00 was made to Flemming Funch.

Balance as of 31 March, 2016 is \$137.00

Voices of Humanity Launch

Should the name be changed? Ronald suggested that the name be changed to, "AnthrVox". Patty stated that, "If we continue to change the name, there will be no consistency and people will lose interest". Roger stated, "When we asked college students if they preferred, InterMix in lieu of Voices for Humanity, they responded no". It was recommended that we keep the name, Voices for Humanity

New Readership List

It is our goal to create a “Readership of organizations” to read our messages. Patty’s message was our winner last quarter. We need new readership. We need to reach out to local boards, etc to get them on our readership list. If the organization is on our list they are eligible to receive \$200. The author of the winning message can choose which of the organizations on the Readership List will receive the donation.

Crowdfunding Event

On 3 May, the Silicon Valley Gives Crowdfunding will be hosting this event. We need to reach the \$3,000.00 matching grant to carry us through the summer. Let everyone know about this event.

Women’s Board

Thank you, Phyl for joining! We need to reach out to women and ask them to join our board. Having a largely women’s board would be an asset.

Wiki

Wiki software turned out to be a failure. Someone got into the account and Roger had to take it down. Ronald suggested that we use Google Plus because we need a Google Community. Ronald will check out the various options and get back to us during our next meeting.

Online Meetings

Should we try to have online meetings?

Quarterly Meetings

The CCI Board voted to continue having quarterly meetings. The next board meeting will be on the second week of June 2016.

Submitted by Patty Rowuin, 01 June, 2016.

