

**Minutes of Board of Directors
Collective Communications, Inc
Prepared by CCI backup Secretary Roger Eaton**

The meeting was convened on 26 July, 2018 and began at 8:15 pm.

Present were: Pres Bronwyn Galloway, Irene Lawton, Exec Dir Roger Eaton, and Nwe Oo.

Welcome by Bronwyn who chaired the meeting.

Minutes and Agenda

The minutes and were adopted as presented. The agenda was adopted with the addition of a discussion of possible bylaws changes that Roger had sent out with the agenda.

Treasurer Report - Second Quarter, 2018

The Treasurer's Report was prepared and read by Roger.

• Starting Balance as of 01 April, 2018	\$ 190.84
• Income (donations from Roger)	\$ 3,940.00
• Payment (Flemming Funch for programming)	\$ 3,900.00
• Ending Balance as of June 30, 2018	\$ 230.84

Treasurer's Report was adopted as presented.

New Board members - Nwe Oo was elected to the Board. Nwe's resume will be resent to everyone.

Bronwyn reports that Ana Maria has not been in touch. Roger was also not able to contact her. Bronwyn will try again to get in touch. When Irene and Roger consult on changes to the bylaws, they will consider adding a requirement to attend a minimum number of Board Meetings.

Adding an Advisory Board for Patty Rowuin and Joe Simpson. At Irene's suggestion, the matter was tabled for next meeting. She thought we should not have an advisory board with associates, but rather have advisors and will send replacement verbiage for the bylaws. Ok to tell Patty and Joe they will be made advisors who can attend meetings and talk, just not vote, and will get back to them about it.

Report from Roger on VoH developments:

- Communities are complete with ability to add messages that go out by email only to

the community, also with sub-communities and ability to have automatic hashtags for super-communities.

- Full moon nonviolent action cycle will begin July 27, 2018 - Umbrella March for ND, Aug 4 headed up by Sandy and Roger in SF will be put forth as a nonviolent action suggestion.

- Interfaith & nuclear disarmament outreach in progress - possibility of a U.S. / Pakistan collective conversation on Nuclear Disarmament in the fall. The VoH CC interfaith community is going to have a Pakistani secondary contact (Roger is primary), Shakeel Earnest. Shakeel is doing outreach to Pakistani interfaith leaders. This ability to have national voices might be what we need to attract participation.

- Our new front page is up at voh.intermix.org with a link to our new privacy policy. See voh.intermix.org/helppage/privacy. The privacy policy needs an addition because we do collect info whether personal emails are opened by the recipient. This is so the participant can see if a personal email got through or not. Down the road we may want to collect info on all emails so we can reduce email volume to those who never open their VoH email.

- using <http://Zoom.us> for our meetings - we had a good start with zoom last Thursday for our newly formed outreach committee. Bronwyn can connect with audio only, which will work just fine.

Funding Committee needed. Roger volunteered. His idea was to try a couple longshots, such as FSG collective impact company in San Francisco, and hoped Irene might be able to go there with him, but Irene works. Another idea is to apply for grants - Irene suggested she and Roger get together for that, with her filling out the grant applications, asking Roger questions as needed. Nwe suggested we need to have a clear project plan if we are to get a grant. She will help. It was suggested Roger pass the hat at the upcoming umbrella march for nuclear disarmament that he and Sandy, his wife, are organizing for Aug 4. Nwe wanted to be contacted about the march so she might attend.

Next Meeting, October 11, 2018 at 8:00pm via [freeconferencecall](http://freeconferencecall.com) as usual.

Meeting adjourned about 8:45pm.