

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

The meeting was convened on 11 April, 2019 at 8:30 pm.

Present were: President Bronwyn Galloway, Irene Lawton, and Exec Dir Roger Eaton.

Welcome by Bronwyn who chaired the meeting.

Minutes and Agenda

The minutes for the January 10, 2019 meeting were adopted as presented.

Treasurer Report - First Quarter, 2019

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

• Starting Balance as of 01 January, 2019	\$ 20.84
• Income (donations from Roger)	\$ 4,600.00
• Payment (Flemming Funch for programming)	\$ 4,500.00-
• subscribe to hootsuite for one year:	\$ 114.00
• Ending Balance as of December 31, 2018	\$ 6.84

Treasurer's Report was adopted as presented.

* Ronald has resigned. And by unanimous vote was made a member of the CCI Advisory Committee.

* Irene was elected Secretary beginning at our July meeting.

* Report from Roger on VoH developments

- "Together and Apart" conversations are nearly ready.

- VoH Smile for Nuclear Disarmament App (smile4nd) is nearly ready - next big hurdle is getting it accepted in the Apple Store.

- Interfaith & nuclear disarmament outreach report. It was a disappointment that Paul Chaffee did not accept Roger's article for April edition of The Interfaith Observer (TIO), which is dedicated to nuclear disarmament. However, Paul did say he would add a notice to an upcoming edition of TIO when we have the smile4nd app ready.

- Salesforce progress has been slow, but we are about ready to try email outreach.

- Fundraising progress report.

Roger said he cannot continue to go further into debt beyond our July meeting, so we need to find funds before then. Irene will help with the search.

Irene and Bronwyn agreed to go to this Amazon address so a half a percent of what they spend comes to us as a donation: <https://smile.amazon.com/ch/95-3794897>. Part of the Salesforce outreach will be to persuade people to select CCI for smile.amazon donations

- We need more activity on VoH. Irene and Bronwyn will be posting something weekly.

- Roger suggested we work on making VoH a communication tool for fans of U2, with Bono's participation. This will take some doing, but Bono is a very strong advocate for the goals of the UN, and success would take us global very quickly. First we need to get going on our own. Bronwyn, who is a great U2 fan will help make it happen.

* Next meeting Thursday July 11, 2019.

* Adjourn