

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

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

Present at 8:30 were: Ana Maria Sanchez, Irene Lawton, and Exec Dir Roger Eaton. President Bronwyn joined the conversation in the middle of the Treasurer's report.

Welcome by Roger, who chaired the meeting.

Minutes and Agenda

The minutes for the April 11, 2019 meeting were adopted as presented.

Treasurer Report - Second Quarter, 2019

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

- balance as of April 1, 2019: \$6.84
- income (donations from Roger): \$4256.00
- income (amazon smile): \$5.44
- outgo: payments to Flemming Funch for programming: \$4100.00
- outgo: payment for Salesforce inbox: 156.00
- balance as of July 1, 2019: \$12.28

Treasurer's Report was adopted as presented.

* Report from Roger on VoH developments

- Roger is working on the google end of using Salesforce inbox. Salesforce has buffaloed Roger. Taproot helpers didn't help. Will go back to Taproot to get San Franciscans who know Salesforce.

- Funding from Roger is reduced to \$100/week, covering two hours of Flemming's work. Flemming has kindly agreed to work an extra two hours each week on credit. If CCI gets some income, then we pay him back. Roger will take up the slack if need be.

- "Together and Apart" (T&A) conversations are nearly ready. One idea is to begin with the nuclear armed nations. Two weeks together and then two weeks apart. Down the road, the religions and getting the city involved across the silos of the UN Goals. The UN will be interested after we get started.

- Shall we begin with a collective T&A conversations with a conversation between Iran and the U.S.? Could be ticklish, but also get something going big time. Roger says he is ok, but what does the Board think? India and Pakistan? Irene is skeptical. All the nuclear armed nations would not be as hot as US/Iran or India/Pakistan. The nuclear disarm app is 3/4th ready and on standby so we can concentrate on T&A. Ana Maria suggests all the countries, not US/Iran. Decision - nuclear nations first.

We need the nuclear disarm app for sure and then a T&A app.

- contact with San Francisco Board of Supervisors legislative aides - Roger talked to Norman Yee's aide and found her friendly and liked the idea of the proposed resolution to bring the goals of the UN home to SF. Next up Gordon Mar. Ana Maria will help with Supervisor Safai to have a meeting at his office.

- Fundraising progress report.

A fundraising letter has been prepared. Waiting to have Together and Apart up and running before sending it out.

* Next meeting Thursday October 10, 2019.

* Adjourned 8:59