

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

The meeting was convened on 10 October, 2019 at 8:30 pm.

Present at 8:30 were: President Bronwyn Galloway, Board Member Nwe Oo, and Exec Dir Roger Eaton.

Welcome by Bronwyn, who chaired the meeting.

Minutes and Agenda

The minutes for the August 8, 2019 meeting were adopted as presented.

Treasurer Report - Third Quarter, 2019

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

Third quarter 2019

balance as of July 1, 2019: \$12.28

income (donations from Roger): \$1211.00

outgo (payments to Flemming Funch for programming): \$1200.00

outgo godaddy for sfungoals.org one year" 10.17

balance as of October 1, 2019: \$12.11

Treasurer's Report was adopted as presented.

* Shall we get insurance? In particular, general liability insurance? About \$400/year. The Board decided to look into the question in more detail for the next meeting.

* Report from Roger on VoH developments

- "Together and Apart" conversations latest eta end of November. Roger reported progress was slow but that he expected we would have T&A ready by the end of November. T&A is critical to our project to bring the Goals of the U.N. Home to San Francisco. We will begin with a T&A conversation between the nuclear armed nations as a test. Then as we bring together the coalition we need, we will apply T&A to the Goals of the UN. The U.N. is very aware of the need to cooperate across the silos and that is what T&A does, so we can expect that once we get the project off the ground here in San Francisco and begin to bring in the Bay Area cities, we will find support from the United Nations and its supporting NGOs.

- Salesforce progress report. No progress. We need to get someone from San Francisco with Salesforce Admin expertise to help us. Roger will go to Taproot for that. Bronwyn suggested she knew someone who might help. We will check that out.

- Bringing the Goals of the U.N. Home to San Francisco. Please read <https://sfungoals.org> and <https://facebook.com/sfungoals>. We have a good start, and it is at least partly due to the advice of Hugo Hernandez Gusther. Roger requested the Board's support in his use of Hugo's advice and that was given.

- Next step for sfungoals: to create a largely women's A-team for outreach. This will have to wait until Together and Apart is ready. Roger requested advice from the Board whether to aim for a younger team or to look for A-team leadership from the San Francisco women's movement. The decision was to target the existing women's movement here in the city. Bronwyn will help pinpoint events we should attend.

- Fundraising progress report.

Go to this Amazon address and a half a percent of what you spend comes to us as a donation: <https://smile.amazon.com/ch/95-3794897>.

* Next meeting Thursday January 9, 2020 but we will confirm when we get closer.

* Adjourned 8:59

End of October 10th final minutes