

Final Minutes of Board of Directors
Collective Communications, Inc
Prepared by CCI backup Secretary Roger Eaton
The meeting was convened on July 16, 2020 at 4:00 pm.

Present at 4:00 were: President Bronwyn Galloway, Board Member Irene Lawton, and Exec Dir Roger Eaton.

Welcome from Bronwyn, who chaired the meeting.

Minutes and Agenda

The minutes for the January 9, 2020 meeting were adopted as presented.

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

First quarter 2020

balance as of January 1, 2020: \$23.62
income (donations from Roger): \$1630.00
outgo (payments to Flemming Funch for programming): \$1400.00
outgo hootsuite annual cost: \$109.45
outgo insufficient funds to cover unexpected hootsuite: \$30.00
balance as of April 1, 2020: \$114.17

Second quarter 2020

balance as of April 1, 2020: \$114.17
income (donations from Roger): \$1305.00
outgo (payments to Flemming Funch for programming): \$1400.00
balance as of July 1, 2020: \$19.17

Treasurer's Report was adopted as presented.

* Anna Maria was removed as Board Member for lack of attendance and added to our Advisory Council.

* Irene agreed to be Secretary.

Roger reported he is now working as a Postmates delivery person and this is taking a lot of his time. We are working towards a list of 101 participants in an upcoming Apart and Together international conversation. So far only 15 signed up. He is going to speak at the Richmond Rotary about our projects in hopes of getting more signups. The rejection of our request for participation from the SF Department on the Status of Women was eye-opening. This was for our UN Goals for San Francisco project. We

need a new angle! Apart and Together International Conversation to open in test mode on September 21 and hopefully in full mode on Oct 24.

* Next meeting Thursday November 5, 2020. After the election.

* Adjourned 4:30pm

End of July 16, 2020 final minutes