

**Final Minutes of Board of Directors
Collective Communications, Inc
Prepared by CCI Secretary Irene Lawton Kisch**
The meeting was convened on November 5, 2020 at 8:00 pm.

The following Directors were present at the November 5, 2020 Board of Directors Meeting:

Roger Eaton
Bronwyn Galloway
Irene Lawton Kisch

Guests: Mya Zaghi

The meeting was called to order by Bronwyn at 8:00 p.m.

The first item of order was the approval of the July 14, 2020 Minutes. By unanimous consent, the July 14, 2020 BOD Minutes were approved.

Roger confirmed the following:

Removal of Ana Maria Sanchez from the Board.
Appointment of Irene Lawton Kisch Secretary of the Board.

In addition, Roger informed Mya of the following:

Bronwyn Galloway holds the office of President.
Roger Eaton holds the office of Treasurer and the Executive Director title. Also, he is the person who puts the money in.
Irene Lawton Kisch holds the office of Secretary.

MINUTES OF THE NOVEMBER 5, 2020 BOARD OF DIRECTORS MEETING:

TREASURER'S REPORT:

Third Quarter 2020

Balance as of July 1, 2020: \$19.17
Roger's Donation: \$2,420
Paid out to Flemming (who lives in France): \$2,300
Outgoing Snafu: \$120*

Balance as of October 1, 202: \$19.17

*NOTE: There was a snafu with Paypal and SMCU which Roger dealt with and fixed. It seemed that Paypal requested money for Flemming from our bank account. The bank sent the money, but it was slow arriving to Paypal, so Paypal requested it again, causing a run of four non-sufficient funds charges of \$30 each. Going forward, the money is being transferred ahead of time into Paypal and only when it is definitely available is it sent to Flemming.

VOICES OF HUMANITY REPORT:

Roger complimented Mia on her persuasive abilities for the taking the lead in public relations outreach. Facebook will be the primary outreach instrument.

There are three projects to focus on for this platform:

1. Lining up 100 people for participation for network effect. Google forms will be used to sign people for Voices of Humanity. With respect to outreach, Roger asked the Board for approval of a \$500 budget for our outreach effort to enlist the 100+ participants for the January 15th startup of The Nations conversation and the Board approved.
2. Bringing the goals of UN home to San Francisco. Roger mentioned that at this point the Nations are not ready to work together for the sake of the world. They do to a little degree but not enough, so the road that we are now is very clearly one that will lead to the collapse of civilization and huge amount of destruction which is already proceeding and will get worse because of climate change and the decline in wildlife and so forth. However, it is not at the point that it can't be dealt with if we have cooperation between the Nations. But the Nations are not to cooperate because of nuclear weapons but at the same time the cities are all in favor for nuclear disarmament. So, Roger's plan is to get a global system of cities working for the goals of the UN, including nuclear disarmament and peace, then we can use that to underpin the getting the Nations to agree on nuclear disarmament and move forward. We are going to have to get off the ground, that's the first step. So we should decide how we are going to utilize our website and a Facebook page for the UN goals for San Francisco. So Mia and Roger will consider whether we are going to use them or ignore them. How are we going to play with them for our outreach.

The goal of the public relations outreach is to make the goals of the UN as the center-piece.

3. Apart and Together Program. We had a test run and serious problems occurred. Fleming is aware of the problem but is working on fixing them so we are almost ready. The main problem is that one of the browsers, Firefox, does not work well in the U.S. due to technical blocking issues. The plan is to have the start up of the Apart and Together international conversations between the nations.

There was a little bit of technical difficulties.

It was agreed that the next Board of Directors Meeting will be set for 5:00 pm on Thursday, January 14, 2021.

The meeting was adjourned at 8:30 p.m.

End of November 5, 2020 minutes