

MINUTES OF THE JANUARY 21, 2021 BOARD OF DIRECTORS ("BOD") MEETING

The following Directors were present:

Roger Eaton (Treasurer)

Bronwyn Galloway (President)

Irene Lawton Kisch (Secretary)

Guests: None

Call to Order

The meeting was called to order by Bronwyn Galloway at 5:10 p.m.

Treasurer's Report - prepared by Roger Eaton

Fourth Quarter 2020

Balance as of October 1, 2020: \$19.17

Income (Amazon smile) \$5.10

Income (donations from Roger): \$4107.00

Another Paypal snafu: \$30.00*

Outgo (payments to Flemming Funch for programming): \$3900.01

Balance as of October 1, 2020: \$201.26

*NOTE: Same snafu as before 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.

ADDITIONAL REPORTS FROM ROGER EATON

- Mya Zaghi is no longer interested in joining the organization.
- Roger is still working full time for Postmates.
- There are three older projects that are still being addressed:

1) We are lining up 101 people who will participate in VoH if another 100 also promise the same. This is our big problem. We have a great forum, but nobody uses it.

2) Bringing the Goals of the U.N. Home to San Francisco. Next step for sfungoals: If we use google forms for signup, we can have a check box for those interested in our SF UN Goals campaign. In our PR outreach, we will make the Goals of the UN a centerpiece. This was ok'd by the Board at our previous meeting. First we need to get off the ground, but then I think we work on San Francisco from the top down, beginning with the Board of Supervisors and then bringing in Mayor London Breed. If it is clear that the Supervisors will approve, then we have a good chance of bringing in a co-sponsor as "backbone" organization to help us raise the money we need for outreach.

3) Apart and Together fixes are now complete and we have three A&T conversations ready to go: The Nations, The Cities and The UN Goals. Next up we will add The Religions. This gives us a powerful tool for promoting human unity and the goals of the UN. But how do we get this across to people? Of interest, Marilyn Turkovich, Director of the Charter for Compassion and I had a conversation and I showed her how the online forum works. She was impressed and we tried to get another person from her network together, but he was not interested.

- Something new. Flemming is now spending half his hours to connect Voices of Humanity with an open source peer-to-peer global network called the Fediverse. The Fediverse uses an official World-Wide-Web protocol called ActivityPub. See <https://en.wikipedia.org/wiki/Fediverse>. ActivityPub is a fairly simple implementation of peer-to-peer technology, something we must have down the road. My expectation is that once we are off the ground in San Francisco, the City will implement its own Voices of Humanity hub in addition to ours and we will use our version of ActivityPub to connect the two hubs. Then as the inter-city network grows, each city will set up its own hub. Separate hubs are needed for each NGO and City that participates because no one is willing to share emails. Comments? This is OK with the Board?

ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 5:40 pm

NEXT MEETING

The next meeting of the Board of Directors will be held on Thursday, May 20, 2021 at 5:00 p.m. via Zoom.