

**Minutes of the Board of Directors
of
Collective Communications, Inc
January 13, 2021**

The following Directors were present at the meeting:

Roger Eaton (Executive Director and Treasurer)

Bronwyn Galloway (President)

Irene Lawton Kisch (Secretary)

Guests: Patty Rowuin

Call to Order

The meeting was called to order by Bronwyn Galloway at 5:00 p.m.

Additional Items to Agenda

None

Approval of Board of Directors (“BOD”) Minutes

The first order of business was the approval of the September 16, 2021 BOD Minutes.

By unanimous consent, the September 16, 2021 BOD Minutes were approved.

Treasurer’s Report - September 1 through December 31, 2021

Balance as of September 1, 2020: \$989.80

Income (donations from Roger): \$6,400

Income (donations from Amazon Smile): \$6.90

Outgoing (payments to Flemming Funch for programming): \$7,100

Balance as of Jan 1, 2022: \$442.90

Bylaws Amendment

Secretary, Irene Lawton Kisch, has finalized the following May 20, 2021 approved amendment to the Bylaws with the updated version presented at the January 13, 2022 BOD Meeting:

ARTICLE V - BOARD MEETINGS

Regular Meetings

Section 5.01 - Regular meetings of the Board of Directors, shall be held, without notice, on the second Thursday of every January, May and September, at a location agreed upon by the BOD or via a telephone/video conference call. If the day fixed for the regular meeting falls on a legal holiday, the meeting shall be held at the same hour on the next succeeding Thursday which is not a legal holiday.

With a motion made and seconded, the Board approved the amendment as written. Roger will incorporate the amended section and include it on the nonprofit website.

UPDATES FROM ROGER EATON

A. PLOUGHSHARES FOUNDATION GRANT APPLICATION:

The big new item is the non-profit's application for a \$60,000 grant from the Ploughshares Foundation: <https://ploughshares.org/what-we-fund/ploughshares-fund-2022-request-proposals>.

Roger provided the latest draft of the nonprofit's application to the BOD for review.

Ploughshares is devoted to nuclear disarmament, but for this grant is also focused on including marginalized communities. The grant application is to get our SF UN Goals project back in action. The grant will be for CCI with Bronwyn and Roger as the active agents.

B. WORKING ON PHONE APP: The non-profit will need an app if it is to get anywhere. Flemming is working on it. Fleming has currently stopped work on Fediverse until he gets the app up and running.

C. GOINGS ON: 1). Israeli - Palestinian Peace conversation; 2). interfaith conversation now implemented; 3). new genders and generations conversations in the works, coming soon.

- Roger asked if the BOD should focus on the Israeli-Palestinian Peace conversation in our outreach? The BOD responded as Yes. Roger will look into ALL MEP for peer to peer capability.

D. PR Assistant: The nonprofit has not yet hired a PR assistant? Roger will look into this as it seems that someone can be found for \$25/hour. The sooner the better. See attached:

<https://www.upwork.com/ppc/landing/?hl=Top-Rated%20PR%20Assistants&ct=PR%20assistants&title=%22PR%22AND%22assistant%22>

E. VoH Participation: The nonprofit is lining up 101 people who will participate in VoH if another 100 also promise the same in a facebook group: <https://www.facebook.com/groups/122363906371824>.

F. SF UN Goals: Should the nonprofit restart the SF UN Goals project regardless of whether we get the grant? The Board, while open to the possibility, did not explicitly commit.

G. Reconsideration of Nonprofit: If the nonprofit cannot get off the ground by September 2022, Roger suggested we regroup, review and discuss the whole project.

ADVISORS CORNER:

The BOD discussed the current list of Advisors for the nonprofit. Brownyn mentioned and brought the BOD up to date on the status of Nwe Oo. Nwe will no longer be an Advisor. Therefore, as of January 1, 2022, Patty Rowuin is currently the sole Advisor to the nonprofit.

As an Advisor, Patty Rowuin suggested the following:

- A. Approach local San Francisco/Northern California high schools for student participation/volunteers
- B. Prepare weekly podcasts (Roger via YouTube). Patty Rowuin will work with Roger on researching the particulars.
- C. Fundraise with/through friends. Patty suggested that it is always a good idea to ask. Brownyn will work on it and contact certain people. Brownyn suggested that she will approach Andrea Shorter on perhaps donating to the nonprofit. Here is the article that mentioned our colleague Andrea Shorter:

https://48hills.org/2022/01/recall-boudin-ad-features-paid-campaign-staffer-and-nobody-else/?fbclid=IwAR2YhX3GRkn5mc8d6Xbv_x29-FvBsjuraa90h65wRI2830m1W3P-kRPeT9c

- D. Approach newspaper/media/tech contacts to relay/advertise message of nonprofit.

Adjournment

There being no further business to discuss the meeting was adjourned at 5:39 pm

Next Meeting

The next Zoom meeting of the Board of Directors will be held, on Thursday, May 12, 2022, at 5:00 p.m.

Respectively submitted:

/s/ Irene Lawton Kisch

Secretary

Date: January 13, 2021