

**Minutes of the Board of Directors
of
Collective Communications, Inc**

September 8, 2022

The following Directors were present at the meeting:

Roger Eaton (Executive Director and Treasurer)
Bronwyn Galloway (President)
Irene Lawton Kisch (Secretary)

Guests: None

Call to Order

The meeting was called to order by Bronwyn Galloway at 5:05 p.m.

Additional Items to Agenda

None

Approval of Board of Directors (“BOD”) Minutes

The first order of business was the approval of the May 12, 2022 BOD Minutes.

By unanimous consent, the May 12, 2022 BOD Minutes were approved.

Treasurer’s Report - May 1 through August 31, 2022

Balance as of May 1, 2022: \$442.87

Income (Amazon Smile donations from Roger): \$6,000

Income (donations from Amazon Smile): \$6.34

Outgoing (payments to Flemming Funch for programming): \$5,600

Balance as of September 1, 2022: \$849.21

UPDATES FROM ROGER EATON

A. FLEMMING UPDATE:

Flemming is now being paid \$1600 every four weeks. Roger is continuing to donate \$400 a week. Also, there was one week in the period where Flemming took a vacation and was not paid.

The nonprofit needs an App if we are to get anywhere. Flemming is working on it. Previous estimate of June 1 for the App was totally off base. Now my guess is two more months, so the nonprofit better figure it won't be ready until the nonprofit's next board meeting in January, 2023!

B. SUGGESTED DIRECTONS TO BEGIN WHEN THE APP IS WORKING:

1) The Israeli-Palestinian Peace conversation both locally in San Francisco and see if we can find interest in Israel/Palestine particularly with the women's peace groups there, both Israeli and Palestinian.

2) SF UN Goals program

a). Roger has gotten the nonprofit's sfungoals.org website up to date.

b). Aim to get three volunteers to put together a volunteer team with at least one from each San Francisco Supervisor district. As possible, recruit from marginalized groups: women, Latina, black, Asian, youth, handicapped, poor, and the like.

c). The team's strategy will be to go to San Francisco first - get the Supervisors on board and use their support to do outreach to build the civic/business/academic coalition.

d). Hire a PR assistant. Looks like we can find someone for \$25/hour. See <https://www.upwork.com/ppc/landing/?hl=Top-Rated%20PR%20Assistants&ct=PR%20assistants&title=%22PR%22AND%22assistant%22> - the sooner the better. The BOD will work together to vet the candidates.

e). The proposals provided by Patty at the January, 2022 BOD meeting.

C. Approach local San Francisco/Northern California high schools for student participation/volunteers

D. Prepare weekly podcasts (Roger via YouTube). - The scripts for two podcasts are ready with a third close to being ready. Next up is to get the podcasts going.

E. Fundraise with/through friends. Patty suggested that it is always a good idea to ask.
Bronwyn will set up a GOFUNDME page.

F. Approach newspaper/media/tech contacts to relay/advertise message(s) of nonprofit. This will be something that the new PR candidate will work on once the App. is up in running which will probably be next year.

- If the nonprofit cannot show progress getting off the ground by May 2023, then the nonprofit should reconsider the whole project.

Roger has written up his latest thoughts on nuclear disarmament at <https://voh.intermix.org/items/3119/view>. Which Irene read and approved. Bronwyn to review and provide feedback.

ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 5:25 pm

NEXT MEETING DATE:

The next meeting of the Board of Directors will be held on January 12, 2023, at 5:00 pm via Zoom.

Respectively submitted:

/s/ Irene Lawton Kisch
Secretary

September 8, 2022