

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

**May 11, 2023**

**The following Directors were present at the meeting:**

**Roger Eaton** (Executive Director and Treasurer)

**Bronwyn Galloway** (President)

**Irene Lawton Kisch** (Secretary)

**Guests:** Scott Haeger

**Call to Order**

The meeting was called to order by Bronwyn Galloway at 12:17 p.m.

**Additional Items to Agenda** None

**Approval of Board of Directors (“BOD”) Minutes**

The first order of business was the approval of the January 12, 2023 BOD Minutes.

By unanimous consent, the January 12, 2023 BOD Minutes were approved.

**Treasurer’s Report - January 1 through April 30, 2023**

Balance as of January 1, 2023: \$1,656.89

**INCOMING INCOME**

Income (Facebook donation pages): \$ 140.00

Income (Paypal donations): \$ 19.26

Income (Annual Cost of Account from Media.com) \$ 50.00

Income (donations from Roger): \$ 4,800.00

**OUTGOING INCOME**

Outgoing (annual cost of account on Medium.com): \$50.00

Outgoing (payments to Flemming Funch for programming): \$6,400.00\*\*

Balance as of May 1, 2023: \$216.15.

**UPDATES FROM ROGER EATON**

1. **\*\*FLEMMING UPDATE:**

Flemming is now being paid \$1,600 every five weeks instead of every four weeks.

Roger Eaton is now donating \$1,600 every five weeks.

## B. THE APP

The non-profit needs an App if it is to get anywhere. The current incomplete version will be available at this meeting. Flemming is still working on a simplified version of the App which looks to be ready before Summer. The current incomplete version will not be able to handle communities or conversations, but will be enough for it to get started on the non-profit's [sfungoals.org](http://sfungoals.org) program. Outreach for the Israeli-Palestinian Peace conversation will have to be tabled as, politically, things are just not going well.

## C. SUGGESTED DIRECTIONS TO BEGIN WHEN THE APP IS WORKING:

SF UN Goals program

- a). Get advice as to how to do outreach from [taprootplus.org](http://taprootplus.org). The non-profit has a taproot advisor, Veena, who has knowledge on how to use the Google Workspace Admin area. It is very complicated, but should be helpful when we get going. Roger Eaton mentioned that Veena can help with the Google Admin Console, especially with Intermix.org email matters. The Directors will work on a list of what the non-profit would like Veena to work on.
  
- b). Roger Eaton discussed the Treaty of the Prohibition on Nuclear Weapons (TPNW) which bans the use, possession, testing and transfer of weapons under international law and reflected that it would be a good idea to approach/contact the Consulates in San Francisco to inform them about the non-profit's objectives and the need for funding. Roger Eaton reviewed and confirmed that the following TPNW nations have San Francisco Consulates amazingly with three of them located in the Flood Building:

Brazil - 300 Montgomery Street, Suite 300  
Chile - **870 Market St Suite 1058**  
Columbia - 456 Montgomery Street, Suite 400  
El Salvador - 507 Polk Street, Suite 280  
Guatemala - 659 A Merchant Street  
Honduras - 1700 California St, Suite 460  
Indonesia - 1111 Columbus Avenue  
Ireland - One Post Street, Suite 2300  
Mexico - 532 Folsom Street  
Nicaragua - **870 Market Street, Suite 518**  
Peru - **870 Market Street, Suite 1075**  
Philippines - 447 Sutter Street  
Uruguay - 111 Pine Street, Suite 1650  
Venezuela - 1700 California Street, Suite 420

- c). 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. Roger Eaton has asked if Directors Irene Lawton Kisch and/or Bronwyn Galloway would help out - Roger Eaton let it be known that it

should take no more than one hour a week. Bronwyn Galloway mentioned the Sensitive Men Rising. org event which will be taking place in San Francisco this month. She suggested that it would be a good venue for networking to obtain volunteers.

d). 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.

e). See the non-profit's draft link form for recruiting volunteers.

[https://docs.google.com/forms/d/e/1FAIpQLSf3v3iDTTvRKgMDeDj40LIU-m\\_kDleLvJHzidk8DqIZ4h9PQ/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSf3v3iDTTvRKgMDeDj40LIU-m_kDleLvJHzidk8DqIZ4h9PQ/viewform?usp=pp_url).

f). 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.

#### **D. ADDITIONAL MATTERS/CONCERNS:**

1). Roger Eaton acknowledges that a big problem in getting certain things completed is due to the lack of time he has to act on all these ideas.

2). If the non-profit cannot show progress getting off the ground by September 2023, then the non-profit should reconsider the whole project.

#### **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 1:05 pm

#### **NEXT MEETING DATE:**

The next meeting of the Board of Directors will be held on Thursday, September 14, 2023, at a time/place to be decided by the BOD when it gets closer in. Zoom or in person again if possible.

**Respectively submitted:**

**/s/ Irene Lawton Kisch**

**Secretary**

**Date: May 11, 2023**