

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

**September 14, 2023**

**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 4:30 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 11, 2023 BOD Minutes.

By unanimous consent, the May 11, 2023 BOD Minutes were approved.

**Treasurer’s Report - May 1 through August 31, 2023**

**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.

Previous Treasurer’s report missed a \$50 input on April 13, 2023, so we begin with \$216.15 instead of \$166.15. This will be reflected on the May 11, 2023 BOD Meeting.

Balance as of May 1, 2023:	\$216.15
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## INCOMING INCOME

Income (Amazon smile): \$17.88

Income (Donations from Roger): \$6,200

## OUTGOING INCOME

Outgoing (Programming Payment- Fleming Funch) \$4,800

Balance as of August 31, 2023: \$1634.03  
(Flemming paid \$1600 September 1, 2023)

## UPDATES FROM ROGER EATON

### A. THE APP

The nonprofit needs an App if it is to get anywhere. It seems that the APP is always two or three months from being ready. For now, hopefully, progress will be made by the next BOD meeting on January 11, 2024.

With respect to the App, Fleming will be working on adding the Smile/Scowl format to allow easy back and forth switching from the full VoH App to the Smile/Scowl format. This should be relatively easy for Fleming to do and it adds a fun dimension to the project besides giving nuclear disarmament the focus it needs. See [https://voh.intermix.org/nuclear\\_disarm](https://voh.intermix.org/nuclear_disarm).

### B. TAPROOT

Taproot volunteer, Veena, decided the project of getting Google Workspace Admin ready for the nonprofit's SF UN Goals program was not for her. Roger is now thinking that it is best not to use the Workspace Admin as it is proving to be too complicated. For now full concentration will be on using the App, when ready, to get VoH off the ground. Once that is done, then the nonprofit will revisit the SF UN Goals program.

### C. LIST OF PARTICIPANTS

The list of 100 potential participants needs to be redone. Each person on the current list needs to be contacted and asked if they are willing to remain on the list. If the nonprofit can have 100 people ready to go when the App is ready, then it just might be able to get off the ground.

**D. WEBPAGE**

Roger Eaton will be working on updating the nonprofit's (CCI) web page by uploading the latest minutes/agendas: <https://intermix.org/ci.htm>.

**E. DRAFT RESOLUTION**

The nonprofit's Draft Resolution has a new heading about the problem that nonprofits must consider before supporting a government resolution. See <https://www.sfungoals.org/draft-resolution>.

**F. ADDITIONAL MATTERS/CONCERNS:**

At the May 11, 2023 BOD meeting, the issue for the BOD's consideration was whether or not the nonprofit should continue if no progress was shown by September 2023. As Roger Eaton has reported, now that more time has opened up and with Flemming diligently working on getting the App up to speed these past four months, he recommends that the nonprofit continue full speed ahead.

**NEXT MEETING DATE:**

The next meeting of the Board of Directors will be held on Thursday, January 11, 2024, at a time/place to be decided by the BOD when it gets closer in. Zoom or in person again if possible.

**ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 4:50 pm

**Respectively submitted:**

**/s/ Irene Lawton Kisch**  
Secretary

**Date: September 14, 2023**

**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
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**INCOMING INCOME**

Income (Facebook donation pages):	\$ 140.00
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Income (Paypal donations):	\$ 19.26
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Income (Annual Cost of Account from Media.com) \$	50.00
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Income (donations from Roger):	\$ 4,800.00
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## 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

### A. \*\*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\\_kDIeLvjHzidk8DqIZ4h9PQ/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSf3v3iDTTvRKgMDeDj40LIU-m_kDIeLvjHzidk8DqIZ4h9PQ/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**