

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

January 11, 2024

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 3:53 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 14, 2023 BOD Minutes.

By unanimous consent, the September 14, 2023 BOD Minutes were approved.

Treasurer’s Report - September 1 through December 31, 2023

FLEMMING UPDATE:

Flemming is now being paid \$800 every four weeks instead of \$1600 every five weeks.

Roger Eaton is donating \$800 every four weeks.

September 1 through December 31, 2023

Balance as of September 1, 2023:	\$1,634.03
Income (donations from Roger):	\$4,000
Income (donation from Bronwyn):	\$1,200
<u>Outgoing (payments to Flemming Funch for programming):</u>	<u>\$4,800</u>
Balance as of December 31, 2023:	\$2,034.03

UPDATES FROM ROGER EATON

A. THE APP

The non-profit needs an App if it is to get anywhere. Realistically, it will be at least until April 2024 before it is ready to go. For now, the non-profit should concentrate on using the App to get VoH off the ground. Once that is ready, then the non-profit will revisit its SF UN Goals program.

B. SMILE/SCOWL FORMAT

The Smile/Scowl format will be added to the App, so that one can easily switch back and forth from the full VoH App to the Smile/Scowl format. This should be relatively easy for Flemming 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.

C. VOICES OF HUMANITY (VoH) NODES

Back in December, Roger Eaton explored the possibility of a simple network of VoH nodes with Flemming. Roger and Flemming discussed if it was possible to give major organizations, such as SPUR.org, their own node, which would allow them to be more open to participating since they would not have to share their user's emails. But alas, it was clear from Flemming's analysis that the project would require major funding (about \$500,000) and a strong team of programmers.

Another example given by Roger Eaton was that Actionnetwork.org provides a way of putting people together into groups and emailing them. It is relatively cheap, about \$10.00 a month for the first month then, thereafter, it increases per email.

D. 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 non-profit can have 100 people ready to go when the App is ready, then it just might be able to get off the ground.

E. DONATIONS

Bronwyn Galloway put forth that her business, Divorce with Dignity San Francisco, will donate to Voices of Humanity. Scott Haeger, as the bookkeeper of Divorce with Dignity San Francisco, confirmed the donation of \$1,200 a year (such donation to be divided as follows: \$400 for Flemming and \$800 to hire someone for organization purposes). Such funds will go further in helping the App along and funding the network idea.

NEXT MEETING DATE:

The next meeting of the Board of Directors will be held on Thursday, May 9, 2024, in San Francisco, CA at 4:30 pm.

ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 4:15 pm

Respectively submitted:

/s/ Irene Lawton Kisch

Secretary

Date: January 11, 2024

**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

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

F. 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.

G. 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.

H. 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.

I. 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>.

J. 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>.

K. 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