

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

**January 9, 2025**

**The following Directors were present at the meeting held in  
The Flood Building,  
870 Market Street, Suite 1164  
San Francisco, CA 94102:**

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**Roger Eaton** (Executive Director and Treasurer)  
**Bronwyn Galloway** (President)  
**Irene Lawton Kisch** (Secretary - via phone call)

**Guests:** Scott Haeger

**Call to Order**

The meeting was called to order by President 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 September 12, 2024 BOD Minutes.

By unanimous consent, the September 12, 2024 BOD Minutes were approved.

**Treasurer’s Report - September 1 through December 31, 2024**

Balance as of September 1, 2024:	\$1,274.03
Income (donations from Roger):	\$3,200
<u>Outgoing (payments to Flemming Funch for programming):</u>	<u>\$3,200</u>
Balance as of December 31, 2024:	\$1,274.03

## **UPDATED GENERAL REPORTS FROM ROGER EATON**

### **A. THE APP**

The App. is coming along, however, it is still not ready to go. It will soon have the goals of the United Nations built in, each with its own community making it a great tool for the nonprofit's San Francisco United Nations goals project. As of today, the App. looks to be ready in February/March, 2025.

### **B. LIST OF PARTICIPANTS**

The list of 100 potential participants needs to be redone. Currently, the new list consists of people who are willing to download the App. when it is ready. So far, the nonprofit has 18 persons on the list out of 84 contacts, so about 20%. If the nonprofit can have 100 people ready to go when the App. is up and running. So far, Roger Eaton has been using a large list of the United Religions Initiative Members as the list of potential contacts.

### **C. UNITED NATIONS ASSOCIATION - SAN FRANCISCO (UNA-SF) AND THE SAN FRANCISCO UN GOALS PROJECT**

As previously discussed, with respect to the UNA-SF goals project, the nonprofit needs to get the San Francisco City Council to adopt the United Nations goals. Roger Eaton has made progress by getting to know the new UNA-SF President Ashley Reveche a little better. Ms. Reveche has suggested to Roger Eaton that for City Council outreach purposes, he should seek a Supervisor willing to put the nonprofit's project on the Council's docket. This is easier said than done, as the Council had to first, have the November election to elect half of the Council and second, proceed with the 2024 holidays. Currently, Roger Eaton has decided to continue becoming better acquainted with the UNA-SF chapter and then wait on approaching Supervisors until the nonprofit's App. is ready.

Furthermore, Roger Eaton will look into contacting the newly elected San Francisco Mayor, Daniel Lurie to discuss the resolution to bring the goals of the UN home to San Francisco. These goals may interest Mayor Lurie in three ways, 1). politically, as it is a way to take a jab at Trump without mentioning his name, 2). morally, as it is a way for San Francisco to take action on serious global issues and, 3). practically, as it will help San Francisco City Hall to coordinate its actions better.

### **D. SWORDS TO PLOUGHSHARES**

Recently, a veteran friend of Roger Eaton who lives in the Parkmerced complex suggested to him that he reach out to U.S. Army veteran Michael Blecker, previously Executive Director and currently Executive Director Emeritus of Swords to Ploughshares, a San Francisco veterans organization.

He thinks that Michael Blecker would be a perfect organizer/fundraiser for the nonprofit. Roger Eaton will make contacting Michael Blecker a top priority on his agenda as soon as the nonprofit's App. is ready.

By way of background, Michael Blecker is a U.S. Army veteran with combat infantry service in Vietnam, Michael Blecker joined Swords to Plowshares in 1976 as a Legal Intern to help his peers access VA benefits. In 1982, he became Executive Director, and under his leadership, Swords' annual budget grew from \$75,000 to more than \$30 million. Michael Blecker has a nationwide reputation for dedicated service to his fellow veterans and is a powerful authority on veterans' services and rights. He co-founded the National Coalition for Homeless Veterans and the California Association of Veteran Service Agencies. From 2002-2007, he served on the VA Advisory Committee on Homeless Veterans. During his career, he has also served on the Congressional Commission on Service Members, the California Senate Commission on Homeless Veterans, the San Francisco Mayor's Homeless Planning Committee, the National Agent Orange Settlement Advisory Board, the Agent Orange Information Center, and the Veterans Speakers Alliance. In 2015, Michael was appointed by Speaker Pelosi to serve on the federal Commission on Care, examining veterans' access to VA care. Michael Blecker holds a J.D. from New College of California School of Law and a bachelor's degree from UC Berkeley. In 2024, after 42 years as Executive Director, Michael Blecker transitioned to an emeritus role, focusing on advocacy and policy efforts to end veteran homelessness nationwide.

The Board of Directors agreed that when the time comes, Bronwyn Galloway's \$1,200 donation to the nonprofit will be used to help with outreach matters once Michael Blecker comes on board as an advocate to assist the nonprofit.

**NEXT MEETING DATE:**

The next meeting of the Board of Directors will be held on Thursday, May 8, 2025, in a location to be determined by the BOD, either via Zoom, phone in or in person, at 4:30 pm.

**ADJOURNMENT:**

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

**Respectively submitted:**

**/s/ Irene Lawton Kisch**  
**Secretary**

**Date: January 9, 2025**

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

**September 12, 2024**

**The following Directors were present at the meeting held in  
The Flood Building,  
870 Market Street, Suite 1164  
San Francisco, CA 94102:**

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**Roger Eaton** (Executive Director and Treasurer)  
**Bronwyn Galloway** (President)  
**Irene Lawton Kisch** (Secretary - via phone call)

**Guests:** None

**Call to Order**

The meeting was called to order by President 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 9, 2024 BOD Minutes.

By unanimous consent, the May 9, 2024 BOD Minutes were approved.

**Treasurer’s Report - May 1 through August 31, 2024**

Balance as of May 1, 2024:	\$1,274.03
Income (donations from Roger):	\$3,200
<u>Outgoing (payments to Flemming Funch for programming):</u>	<u>\$3,200</u>
Balance as of August 31, 2024:	\$1,274.03

## **UPDATED REPORTS FROM ROGER EATON**

### **THE APP**

As per prior discussions, the nonprofit needs an App. if it is to get anywhere. Realistically, it should be/will be ready before the next BOD meeting (January 9, 2025). The good news is that the App. is looking good as it already handles geographic levels, age, and gender differences. Soon the goals of the United Nations will be built in making it a great tool for the nonprofit's San Francisco United Nations goals project. So for now, the nonprofit should continue to concentrate on using the App to get Voices of Humanity off the ground.

### **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.

### **VOICES OF HUMANITY - UNITED RELIGIONS INITIATIVE (URI)**

Voices of Humanity is a Cooperation Circle ("CC") with URI, United Religions Initiative. This past Spring, Roger Eaton spent some time making sure that CC is confirmed as active by nominating Jahangir Piara for a URI Trusteeship. Unfortunately, Jahangir Piara developed a serious cold and when he tried to make his case online, he was not able to speak coherently, and, sadly, was not elected.

### **UNITED NATIONS ASSOCIATION - SAN FRANCISCO (UNA-SF)**

UNA-SF has elected Ashley Reveche as their new President. She appears to be interested in the nonprofit's SF UN goals project. Roger Eaton had a Zoom meeting with Ms. Reveche on Tuesday, September 10, 2024. The result of the meeting was \_\_\_\_\_.

### **SAN FRANCISCO UN GOALS PROJECT**

Recently, Roger Eaton approached two San Francisco City Supervisors hoping to get their interest in the idea of adopting all of the goals of the United Nations. While the staff of Supervisor Engardio was disappointing, another Supervisor's staff was receptive and enthusiastic. Roger Eaton will continue to approach said staff members in the hopes that they will come on board because the nonprofit needs the App. to really get somewhere.

**NEXT MEETING DATE:**

The next meeting of the Board of Directors will be held next year on Thursday, January 9, 2025, in a location to be determined by the BOD, either via Zoom, phone in or in person, at 4:30 pm.

**ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 5:05 pm

**Respectively submitted:**

**/s/ Irene Lawton Kisch**

**Secretary**

**Date: September 12, 2024**

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

**May 9, 2024**

**The following Directors were present at the meeting held in  
The Flood Building,  
870 Market Street, Suite 1164  
San Francisco, CA 94102:**

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**Roger Eaton** (Executive Director and Treasurer)  
**Bronwyn Galloway** (President)  
**Irene Lawton Kisch** (Secretary via phone call)

**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 January 11, 2024 BOD Minutes.

By unanimous consent, the January 11, 2024 BOD Minutes were approved.

**Treasurer’s Report - January 1 through April 30, 2024**

**FLEMMING UPDATE:**

Flemming is now being paid \$800 every four weeks. Roger Eaton is donating \$800 every four weeks.

**January 1 through April 30, 2024**

Balance as of January 1, 2024:	\$2,034.03
Income (donations from Roger):	\$3,200
Income (donation via Kindest from Dr. Stephen Sideroff):	\$40
<u>Outgoing (payments to Flemming Funch for programming):</u>	<u>\$4,000</u>
Balance as of April 30, 2024:	\$1,274.03

## **UPDATED REPORTS FROM ROGER EATON**

### **THE APP**

As per prior discussions, the nonprofit needs an App. if it is to get anywhere. Realistically, it should be/will be ready before the next September 12, 2024 BOD meeting. For now, the nonprofit should concentrate on using the App to get VoH off the ground. Once that is ready, then the nonprofit will revisit its SF UN Goals program.

### **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.

### **SMILE/SCOWL FORMAT**

The Smile/Scowl format, although thought to be easily added, has proven to be not such an easy process after all. For now this format will be tabled until more time, money and resources are available.

### **CORPORATE GOVERNANCE MATTERS**

The nonprofit's annual tax reports have been duly prepared, submitted and filed with the (i) Federal Internal Revenue Service, (ii) the California State Franchise Tax Board and (iii) the California Attorney General, San Francisco Treasurer's office.

### **VOICES OF HUMANITY (VoH) - UNITED RELIGIONS INITIATIVE (URI)**

Voices of Humanity is in a Cooperation Circle ("CC") with URI. Early this Spring, Roger Eaton spent some time making sure that CC is confirmed as active by nominating Jahangir Piara for a URI Trusteeship. At the next BOD meeting on September 12, 2024, Roger Eaton will report on whether Mr. Piara was accepted to the post effective September 1, 2024.

In addition, Roger Eaton also assisted Dr. Siderff maintain his URI CC. This is important because the nonprofit is designed to support peace between the religions as well as peace between the nations.



### **CURRENT EVENTS**

Recently, Roger Eaton posted an article on VoH detailing how the Israeli destruction of Gaza with the support of the United States adds up to be a genocide. The current wave of campus protest is the sort of nonviolent action that VoH will likely generate if the nonprofit can get off the ground and go global.

### **BOD STATUS CHECK**

Roger Eaton posed the question of where the nonprofit's BOD is on the same page regarding the Gaza situation.

A discussion ensued and while there was much disagreement, certain members of the Board agreed to disagree on certain issues pertaining to the Israeli/Gaza conflict.

### **NEXT MEETING DATE:**

The next meeting of the Board of Directors will be held on Thursday, September 12, 2024, in a location to be determined by the BOD, either via Zoom, phone in or in person, at 4:30 pm.

### **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 5:05 pm

**Respectively submitted:**

**/s/ Irene Lawton Kisch**

**Secretary**

**Date: May 9, 2024**

**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

Outgoing (payments to Flemming Funch for programming): \$4,800

Balance as of December 31, 2023: \$2,034.03

## **UPDATES FROM ROGER EATON**

### **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.

### **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](https://voh.intermix.org/nuclear_disarm).

### **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.

### **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.

### **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
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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

### 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 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](https://voh.intermix.org/nuclear_disarm).

### 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.

### 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.

### **WEBPAGE**

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

### **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>.

### **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**

