Minutes of the Board of Directors
of
Collective Communications, Inc

May 8, 2025

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

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 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 January 9, 2025 BOD Minutes.

By unanimous consent, the January 9, 2025 BOD Minutes were approved.

Treasurer's Report - January 1 through April 30, 2025

Balance as of January 1, 2025:	$1,274.03
Income (donations from Roger):	$2,400*
Outgoing (payments to Flemming Funch for programming):	$3,200
Balance as of April 30, 2025:	$474.03

*Another $800 is on its way to make up for the difference.

UPDATED GENERAL REPORTS FROM ROGER EATON

A. THE APP

The app. is coming along but as usual, it is not yet ready. The good news is that it already has the goals of the United Nations built in, each as its own community making it a great tool for the nonprofit's San Francisco United Nations Goals project. There will be a messaging capability for several options, like particular communities. The app. should be ready well before the September 2025 Board of Directors meeting.

B. LIST OF PARTICIPANTS

Because of current constraints, there has been no progress on the list of potential app users. As previously discussed, 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, that would be great. As mentioned, the app itself is great, so once it is ready Roger Eaton thinks the nonprofit can use the list and utilize the $1,200 that Browyn Galloway donated to get the word out.

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. Lately, he has been attending UNA-SF meetings. He will wait on approaching San Francisco County Supervisors until the app is up and ready for use.

D. SWORDS TO PLOUGHSHARES AND MICHAEL BLECKER

As previously mentioned, a friend of Roger Eaton mentioned to him that he thinks that a perfect organizer/fundraiser for the nonprofit would be Michael Blecker, a former Director of Swords to Ploughshares, a San Francisco Veterans organization.

As soon as the app is available, contacting Michael Blecker will be top on the nonprofit's agenda. Once Michael Blecker comes on board, the nonprofit will utilize Bronwyn Galloway's generous donation of $1,200 for salary payment.

NEXT MEETING DATE:

The next meeting of the Board of Directors will be held on Thursday, September 11, 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 p.m.

Respectively submitted:

/s/ Irene Lawton Kisch
Secretary

Date: May 8, 2025