

Subject: Completed Annual Meeting of Culture of Peace Corporation

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Dear Board Members,

We have heard from most of you with regard to the January 1 Skype call and January 2 email, and all questions requiring discussion or vote have been considered.

Unfortunately, despite my follow-up request reminding them that it is their responsibility under the bylaws, there has been no response from Gwen or Isabelle. I hope they have a good excuse.

Everyone sends a warm welcome to Myrian and Herbert as the newest members of the Corporation. As per the bylaws, they will serve 4 years before coming up for re-election.

With regard to the meeting planned for Mexico in October, the following would like to go: myself, Meg, Herbert and Myrian, Romeral. Jo McAuley would like to go but it depends on her schedule. Marcos and Joe Yannielli say it will be difficult because of their teaching responsibilities. As soon as he obtains them, Roberto will send us details of the meetings.

The Monterey Declaration will be presented in Mexico in October in conjunction with the meeting of Cities for Peace. Jo McAuley and Marcos say they will be happy to take part with comments after receiving the first draft which will be circulated before March by Roberto. The Declaration should be concerned, at least in part, with the role of cities for peace. As I promised I have prepared a one-page summary of the treatment of cities for peace in CPNN, which is attached.

With regard to the creation of a work of art in Mexico, Marcos has sent a one-page draft of his idea to Roberto who will consider it and reply to all of us. Oliver says that he can contact his artist friend living in Mexico.

ITEM 1 - updated coordinates

As per the previous mailing with the following additions/changes:

Jo McAuley - Bergsgatan 7B, 11223 Stockholm, Sweden, telephone +46 793 353025 Skype name: jolofgren

Herbert Lima and Myrian Castello - Rua Ministro Xavier de Toledo, 89, apto 164, Santos - SP, Brasil, Cep: 11070-300
telephone and whatsapp:
Herbert - +55 13 99614-5432
Myrian - +55 11 947810245
Skype: myriancastello
herbert-santo

Oliver: email is oloverc@gmail.com
iMessage address is oloverc@icloud.com

Romeral: LinkedIn: Gracia Romeral Ortiz Quintilla [6] | Skype: romeralortiz |
Twitter : RomeralOrQu [7]

ITEM 2 - Websites

I am moving the culture of peace game from <http://culture-of-peace-game.org> to <http://sfr-21.org/game/> and once it's finished, we can stop maintaining the first website.

ITEM 3 - Books and blog

OK

ITEM 4 - State of CPNN

Although Meg is already overworked with regard to facebook, she will look at the CPNN facebook page and help to upgrade it. I have sent her an invitation to be an admin of the page. Roberto said that he is available to help. In this regard Meg will add me and others (Roberto, Oliver, others?) to the Facebook page about nonviolence that can serve as something of a model.

Joe says that the an average of 1.4 minutes for visitors to CPNN is pretty good. The average web user (according to some reports) bounces after 15 seconds!

The updated mailing lists are on the flash drive that I sent to most of you. It was received by Joe Yannielli, Jo McAuley, Marcos, Meg, Oliver and Romeral.

ITEM 5 - Financial report

OK

ITEM 6 - Website domain information

I will renew 4 of the 5 websites for 5 years in the next month or two, letting the game website expire

ITEM 7. Legal responsibilities for maintenance of the Corporation

Oliver asks if I do all the legal work, or does attorney Jim Whitney do some.

The only legal obligations are file the annual Corporation report to the State of Connecticut and pay the state and federal corporation taxes. I take the responsibility for this. At this time the only responsibility for Jim is to be the Connecticut address for the Corporation.

OTHER BUSINESS

Herbert and Myrian like the idea of monthly Skype meetings. Oliver will convene the next meeting on February 1 at 20:00 UTC

I look forward to speaking with as many of you as possible on February 1.

This concludes our annual meeting.

Peace through struggle and patience,

David

Enclosure: CPNN coverage of cities for peace