World Computer Exchange, Inc.
112th Meeting of the Board of Directors
8 June 2021 2:18 to 3:32 PM
Hull, Massachusetts 02045

*Mission:*To reduce the digital divide for youth in developing countries; to use our global network of partnerships to enhance communities in these countries; and to promote the reuse of electronic equipment and its ultimate disposal in an environmentally responsible manner.

Future Meetings: Sep 14, Dec 14, Feb 8, Apr 12, Jun 14

Present: Peter Hellmonds, Jeremy Griffiths, Lisa Dale, Ayesha Hassan, Manoj Kumar, and Timothy Anderson. **Staff**: Pamela Cooney. **Absent**: Richard Gingras and Suzanne Grant Lewis

Minutes: Upon a motion made by Peter Hellmonds and seconded by Lisa Dale, the Board **VOTED** unanimously to approve the April Minutes as sent.

Partner Votes: (A) Between Board meetings, Technochem Charity in Ethiopia was approved by Hellmonds, Dale, Grant Lewis, Hassan, and Anderson. (B) Upon a motion made by Peter Hellmosts and seconded by Jeremy Griffiths the Board unanimously **VOTED** to approve the Rwanda English Project (Implementation Plan).

Inspire Girls: Timothy Anderson reviewed all aspects of the Proposal and asked the Board for help in identifying individuals, foundations, and corporations that may be interested. Ayesha Hassan said she would help with ISOC Foundation, ICC, Mozilla, and a couple business associations.

Treasurer's Report: Jeremy Griffiths presented the Profit & Loss Statement, Balance Sheet and explained how the financial situation of WCE has substantially improved. Part of this is due to the 20/22 Act Foundation and to recent orders from World Vision. He also presented the Cash Flow for the next four months. He also presented his and the staff's recommendation to hire new WCE auditor (Dario Ramirez). Upon a motion by Jeremy Griffiths and seconded by Lisa Dale the Board unanimously **VOTED** to approve the new auditor to succeed our prior auditor after the company decided to stop auditing nonprofits after one of their two partners died. Jeremy also presented a graphic he requested showing WCE computers shipped per year for the last 9 years Chart.

Key Performance Indicators: After discussion, the Board decided to invite the Chairman's KPI intern, Nicole Young of Princeton, to the rest of the meeting. Peter Hellmonds, Manoj Kumar, and Lisa Dale discussed the process for setting WCE KPIs. Manoj Kumar raised the issue of if we are wanting output indicators as previously presented our outcome indicators. Peter Hellmonds tabled this discussion for the working group to process.

Work Plan FY'22 Vote: After discussion, upon a motion made by Jeremy Griffiths and seconded by Lisa Dale the Board **VOTED** unanimously to approve the following documents as the parts of the Work Plan for the coming fiscal year starting July 1: Services with Goals, Fundraising Plan, Potential Shipments, Budget, and draft annual Field Associate Letter of Appointment. The CEO abstained from the budget as he is included creating a conflict of interest.

Other Business: Pamela Cooney brought up a special recognition for all the work and generosity of Robb Rill to WCE. The Board discussed this. Jeremy Griffith requested an inventory of WCE computers by level/age and a plan for decreasing the amount of older computers. He was joined in

this request by Lisa Dale. A simple inventory of computers will be presented at the meeting on September 14th.

FY'21 Shipping To-Date: **1,256** (up from 370 at April Board meeting): Cambodia (4), Cameroon (10), Colombia (4), Ethiopia (512 PACKED), Haiti (30) (21), Kenya (218), Liberia (1), Puerto Rico (50 PACKED), Rwanda (20), Sierra Leone (64), Zambia (1), World Vision (56) (265) [Goal was **1,748**]

Pamela Cooney
Clerk
14 June 2021