

## DRAFT

**World Computer Exchange, Inc.**  
22<sup>nd</sup> Annual Meeting and  
115<sup>th</sup> Meeting of the Board of Directors  
8 February 2022 Noon to 1:30 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.*

**22<sup>nd</sup> Annual Meeting:** Noon to 12:15 PM

**Present In Person:** Peter Hellmonds, Jeremy Griffiths, Suzanne Grant Lewis, Ayesha Hassan, Manoj Kumar. and Timothy Anderson. **Staff:** Pamela Cooney. And 58 other **Members** present by proxy ballots:

Category	Total	Voting	Names
Board of Directors/Officers	9	9	Anderson (T), Cooney, Dale, Gingras, Grant-Lewis, Griffiths, Hassan, Hellmonds, Kumar,
Board of WCE Canada	9	1	Anderson (T),
Int. Advisory Council	42	9	Barry, Chichua, Gingras, Graham, Keiser, Lozano, Muessel, Rosenberg, Tita,
Consortia / Teams	4	4	Hassan, Beder, Cooney, Muya,
Allies	3	3	Barry, Keiser, Muya,
Donors 21	83	22	Anderson (T), Averill, Blumenau, Clifton, Cooney, Cruse (A), Cruse (T), Funk, Dale, Gingras, Graham, Grant-Lewis, Griffiths, Hassan, Hellmonds, Isshiki, Kelley, Krug, Kumar, Sigaty, Tiziano, Trumbo,
Managers incl. Field Associates w Coords	53	9	Anderson (K), Anderson (T), Beder, Cooney, Freeman, Graham, Kehinde, Kleiman, Muya,
Recipients: FY21	1	1	Muessel,
Development Officers	229	7	Barry, Chichua, Isshiki, Kehinde, Kleiman Roberts, Tita,
TOTAL	430	65	Required: 10% = 43

Organizational History: Board members were asked to review this draft. It will be used in foundation proposals.

**Treasurer's Report:** WCE hired a new auditor, Pam is working to submit all of the materials for the audit, we expect that our new auditor will make some changes that will impact how WCE presents itself. The pre audit numbers for FY21 look similar to the prior fiscal year and WCE will break even on a cash basis due to Timothy and Pam forgiving at least enough accrued salary to accomplish this.

**Board Election:** Upon a motion made by Peter Hellmonds and seconded by Suzanne Grant Lewis, the Members present in the video call and by proxy ballot **VOTED** 59 yes with 6 abstentions to approve Lisa Dale to a second three-year term on the Board of Directors.

We thank retiring Board member Richard Gingras and welcome him onto the International Advisory Council. The Members present expressed congratulations to Lisa Dale on her re-election.

**Council Election:** Upon a motion made by Peter Hellmonds and seconded by Ayesha Hassan, the Members present in the video call and by proxy ballot **VOTED** 61 yes with 4 abstentions to approve

the below 13 to three-year terms on the International Advisory Council. Diana Rosenberg received 60 yes and 5 abstentions as she did not vote for herself.

- [Joseph Carroll-Miranda, Ph.D.](#) Auxiliary Professor, Faculty of Education, University of Puerto Rico (Puerto Rico) 2<sup>nd</sup> term
- [Teimuraz Chichua, Ph.D.](#) Professor of Physics, Georgia Free University and Georgian Technical University (Georgia)
- [Yosem Companys](#), Co-founder and manager of the Program in Liberation Technology at Stanford University (USA) 2<sup>nd</sup> term
- [Richard Chalks Corriette](#), President, People to People International (Belgium)
- [Richard Gingras](#), Vice President, News, Google. Former WCE Board Member. (USA) 1<sup>st</sup> term
- [Henry Jackelen](#), International Consultant, former United Nations Resident Representative, and former WCE Board Member (USA and Brazil)
- [Barbie Keiser](#), Liaison with Special Libraries Association. Former WCE Board Member (USA)
- [Colin Maclay](#), Professor and Executive Director, University of Southern California Annenberg Innovation Lab (USA)
- [Abiondun Abbey Ogunwale](#), Lead Principal, Defined Impact, former Director of Business Development at [Project Hope](#) (Nigeria in USA)
- [Carlos A. Osorio, PhD.](#) Associate Professor of Innovation, Univesidad Adolfo Ibanez (Chile), visiting researcher at the Institute for Basque Competitiveness. Founder of InnovationLab, a design and product development consultancy (Chile) contingent
- [Diana Topcic Rosenberg](#), Head, [ADOPTA](#), Organization for support to Adoption. Consultant, Government of Croatia Office for Human Rights and Rights of National Minorities. Former WCE Board Member (Croatia)
- [Daniel Turikumwe](#), Regional Finance Officer, Regional Bureau Dakar – Senegal, United Nations World Food Program. Former WCE Field Associate in Rwanda (Rwanda living in Senegal) 2nd term
- [Mike Wise](#), Former Country Director, Peace Corps (USA living in El Salvador) contingent

We thank our retiring Council members Austin Butler and Jim Lynch and thank them for their donations, advice, and contacts. The Members present offered their congratulations to all.

## 115<sup>th</sup> Board Meeting

**Future Board Meetings:** NOON EST: Apr 12, Jun 14, Sep 13, Dec 13, Feb 8

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

**Minutes:** Upon a motion made by Suzanne Grant Lewis and seconded by Jeremy Griffiths, the Board **VOTED** unanimously to approve the [December](#) Minutes as presented.

**Treasurer's Report:** the Treasurer presented the following three documents [Profit & Loss](#) Comparison, [Balance Sheet](#) Comparison, [Cash Flow](#) for next quarter. The current operating cash deficit after 7 months of this fiscal year is approximately \$15,000. The Board discussed each document thoroughly and noted that WCE will be repaying the unforgiven portion of the PPP loan and

is working to pay down credit card debt over the next few months. At the same time we will seek to quickly hire a foundation fundraiser and work to land additional shipments. The Board discussed repaying as much credit card debt in order to minimize interest paid while at the same time providing the flexibility to increase the debt in future if needed. Peter Hellmonds pointed out an error caused by not correctly entering the forgiven funds on May 20<sup>th</sup> on the PPP loan in the Balance Sheet that was corrected the day following the meeting and sent to the Board and posted on the WCE website.

**Shipping:** the President discussed the status of shipping against the fiscal year goal of 1,500 computers. But that while we are likely to hit our shipping metric, this alone will not correct our financial situation.

- YTD Shipped: **882**. 59% in first 7 months. Ethiopia (596), Ghana (52) (66), Haiti (10) (10), Honduras (50), Kenya (5), Liberia (5), Madagascar (33), Mexico (50), Togo (5).
- Next 5 Months Projection: **642**: Belize (40), Cameroon (75), Ghana (81) (60), Kenya (10), Liberia (23), Malawi (100), Puerto Rico (50), Rwanda (40), Sierra Leone (50), South Africa (5), Tanzania (20+), Uganda (5), Zambia (23+) (40)

**WCE Services:** YTD [Services](#) update. The Board reviewed WCE progress on each service and how these will give WCE a bit more credibility with foundations as we seek foundation grants for Inspire Girls.

**Fundraising:** YTD status update of [Fundraising Plan](#). Update on search for Foundation Fundraiser – review of recruitment paragraph that will be linked to the TOR on which the Board previously worked. The Board discussed improving the promo paragraph and the job description it will be linked. At Peter Hellmond’s request Suzanne Grant Lewis took on the role of final editing of the material over the next few days. The Board also reviewed the income from the Friends & Family campaign that came close to the prior year.

**Election of Officers:** Upon a motion made by and seconded by the Board unanimously **VOTED** to approve 1-year terms for the following:

- Chair: Suzanne Grant Lewis
- Treasurer: Jeremy Griffiths
- President: Timothy Anderson
- Clerk: Pamela Cooney

The Board thanked Peter Hellmonds for his dedication, support, and professional judgment during his 5 years as Chairman of the Board. Each Board member spoke thanking Peter. He will continue on our Board for the remaining year of his final term on the Board.

Pamela Cooney  
Clerk  
9 February 2022