

World Computer Exchange, Inc.
23rd Annual Meeting and
119th Meeting of the Board of Directors
15 February 2023 09:00 am to 10:30 am EST
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.*

23rd Annual meeting 9 am – 9:45 am

PRESENT IN PERSON (ZOOM): Satish Gupta, Barbie Keiser, Suzanne Grant Lewis, Ayesha Hassan, Alex Higuera, Jeremy Griffiths, Peter Hellmonds, Yang Zheng, Karen Page, Jean and Larry Wickline, Pamela Cooney and 35 other members present by proxy ballots.

Annual Meeting Agenda

1. Welcome & Introductions
The Chair opened the meeting and invited participants to introduce themselves and speak to experience and connection with WCE.
2. President's Report
 - Pam spoke with gratitude for the response from Tim's video tribute.
 - 963 computers were shipped FY22 and 1060 computers shipped FY23 to date
 - Operating system loaded on computers shipped updated to version 20 of Ubuntu
 - Coding girls bootcamps held in Zambia, Zimbabwe and Ghana
 - New youth chapters in Albany, Detroit, Philadelphia, Westchester and St. Louis
 - Reduced storage costs by 75%
 - No longer storing or accepting desktops, but will now take smart phones
 - Raised \$34,000 and will use new metrics for fundraising going forward
 - Started new program taking computer donations by mail, using Donor Connection, a non-profit that will refurbish, sell and give proceeds to WCE
 - Suggestion made to promote WCE home page engagement buttons on LinkedIn and social media, encourage re-posting by all
3. Treasurer's Report
 - Still waiting on bookkeeping reports and statements that bank has not made available, complicated due to Tim's passing
 - In light of this delay, no official audited report available yet
 - Financial health stable, cash reserves in place. WCE is able to carry out mission going forward
 - Treasurer will post audited report on website and send link out to whole membership once complete
 - Oral report accepted and seconded, official report to be sent to members. Full approval, motion carried.
4. Annual Election of Board of Directors
 - Members present in video call and by proxy ballot voted unanimously and with self-abstention votes to following:
 - Ayesha Hassan Board member until 2/26
 - Suzanne Grant Lewis Chair until 2/26
 - Jeremy Griffiths Board member until 2/26
 - Satish Gupta Board member until 2/26
 - Alex Higuera Board member until 2/26

- Suggestion made to add a member for shorter term to roll off in different timeframe. This will be added to annual meeting agenda in 2024
 - The President congratulated and thanked all of the Board members
5. International Advisory Council Election
- There was unanimous approval of the proposed Council members, with 35 Proxy votes. Peter Hellmonds name was inadvertently left off ballot. Motion and second to extend voting period for International Advisory Council only for a month, and to let membership know there was an omission. On 15 March, the official ballot, with Peter Hellmonds received unanimous approval with 1 abstention (Peter). There are 19 new members, bringing the total for International Advisory Council to 45, listed below:
- Sekou Mamadou Barry, 5th term ends 2/26
 - Maria Beebe, Ph.D, 5th term ends 2/26
 - Janice Cooper, 5th term ends 2/26
 - Eric Frothingham, JD, 4th term ends 2/26
 - Wayne Fritze, 2nd term ends 2/26
 - Veronica Fynn Bruey, Ph.D, 2nd term ends 2/26
 - Pedro Agustin Guevara Ballon, 4th term ends 2/26
 - Terri Hasdorff, 4th term ends 2/26
 - Peter Hellmonds, 1st
 - Karim Jamal, Ph.D, 4th term ends 2/26
 - David Lozano, 4th term ends 2/26
 - Cliff Missen, Ph.D, 7th term end 2/26
 - Muna Ndulo, Ph.D, 7th term ends 2/26
 - Jeff Omelchuck, 6th term ends 2/26
 - Patricia Ordonez, Ph.D, 3rd term ends 2/26
 - Fernando Reimers, Ed.D, 6th term ends 2/26
 - Uca Sliva, 6th term ends 2/26
 - William Tiga Tita, 5th term ends 2/26
 - Cynthia Romero-Arroyo, M.D., 3rd term ends 2/26
 - John Warren, Ph.D, 4th term ends 2/26
6. Pam thanked everyone and closed the Annual Meeting.