



DRAFT-AGENDA of LIGHT MILLENNIUM BOARD, ANNUAL MEETING

Meeting Date: *Friday, November 21, 2014*

Meeting Time: 4:00 - 6:00 p.m.

Meeting Address: Julie Mardin Photography Studio
315 West 39th Street, Ste. 303, New York City (Between 8th & 9th
Avenues).

SKYPE ID# lightmillennium – Tel: 646 – 488 – 4449

Board Meeting Agenda - 4:00 – 5:15 PM

1. Welcoming & Introduction Guests
2. Election of the Meeting Chairperson
3. Roll Call and Adoption of the Agenda
4. FINANCE & Sponsorship
5. **Introducing 2014 Annual DRAFT Report** of The Light Millennium – *to be finalized and publish during the first two weeks of January 2015.*
6. **Two Amendments on the October 15th Minutes (VOTE)**
7. Annual Membership to the Volunteer Lawyers of Arts (VLA)
8. VLA Advise on the Sparta Matrix Proposal and Board's Final Decision on the issue. (Please see attachment/Julie Mardin's report) **(VOTE)**
9. A required board decision towards to Pro-Bono service opportunity from the Volunteer Lawyers of Arts **(VOTE)**
10. **Renewal membership to the Non-Profit Coordination Committee of New York (VOTE)**
11. Report on Canakkale-Gallipoli proposal
12. PROPOSAL: Board Members also to be joined to the NYCharities.Org as on-line member or based upon the members of the will, to **SUPPORT the organization also on the symbolic level via an annual base board membership contribution. (VOTE)**
13. **ONLINE BOARD MEMBER STATUS EVALUATION - Background:** Based on Sept. 30, 2009 Board Meeting in reference to the formation of the Turkish-Armenian Synergy Initiative under The Light Millennium with Civil Society Institute in Armenia had required creating an online board member status. Since the Initiative only last for four months, and the organization faces difficulty to obtain majority for its Board Meetings, also accordingly to the By-Laws the organization; the majority of the board members should be based in NY and US citizen that as the President of the organization, I propose to limit online Board-Member status with one for the New-Term. Initial decision and Minutes for the creating on-line Board Member status, please see:
http://www.lightmillennium.org/501_c_3/LMBoD_minutes_sept_30_2009_approved_on_line.pdf
However, if it is decided, this could be revisited when there is an actual solid project in different part of the US and/or in the world that the other leg's of a potential joint project will be based on another state and/or country. When such



opportunity has arrived, the LMBoD may increase the online board members within the legal framework and By-Laws of the organization. FYI: *Media Release of the formation of the TASI based on aforementioned Board Meeting and Minutes:*

http://www.lightmillennium.org/tasynergy/tas_formed_news_oct26_09.html

14. PROPOSAL: IMPROVE – UPDATE THE DESCRIPTION OF THE BOARD, ADVISORY BOARD, UN REPS AND VOLUNTEER REPRESENTATIVES JOB AND RESPONSIBILITIES based on the description in the following link:
Description for the Advisory Board; Board of Directors & Representatives of the Light Millennium: (Based on the June 6, 2006 Board of Directors & Annual Meeting's MINUTES)
http://www.lightmillennium.org/501_c_3/description_ab_bod_rep.html
15. Nominees for the LM/UN reps 2015 – **Annual Review deadline to the UN is: December 6, 2014.**
16. **IMPORTANT: Obtaining the signed Board Member and/or Renewal Agreement prior moving to the Annual Meeting.**
17. Closing Remarks of the Board Meeting and moving into the Annual Meeting.

Annual Meeting Agenda - 5:00 - 6:00 PM

1. Opening of the Annual Meeting
2. Election of the Annual Meeting's Chairman
3. Announcing nominees for the new term for as BoDs (maximum board member capacity is 7). Please CONFIRM your **renewal or nominee by Tuesday, Nov. 18. Accordingly, please fill out the Renewal or Board Application Agreement form and email along with your confirmation or bring it with you.**

Bircan Unver

H.E. Ambassador Carlos Garcia Gonzales

Prof. Sultan Catto

Prof. Edward Foster (Former V.P., board member and current Advisory Board Member)

Hande Subasilar

Mujgan Hedges

On-line Board Members: Isa Alemdag and Dr. Gul Celkan

ADVISORY BOARD MEMBER – Renewals – New Nominees – Please let us know via email by Tuesday, Nov. 18.

4. ELECTION/VOTING OF THE NEW TERM BoD and also newly joined Advisory Board members – renewed and discounted ones...
5. Result of the election and job delegation of the new term Board Members



6. **Potential plan with a targeted date and venue for a fundraising event (VOTE)**
7. The New Term First Board Member Meeting's date in December 2014 (**VOTE**) on ByLaws, LM's constitution, getting familiar with the website, renewing commitments, evaluating existing committees, seeking a donated office space, sustainability issue.)
8. **TRANSITION TO THE EVENT - BREAK – REFRESHMENTS 6:00 - 6:30pm**

EVENT: CONCEPTUAL DIVERSITY 6:30 - 8:30
Highlights of the Light Millennium's Annual Meeting (Please see the INVITATION for this event)

This Draft Agenda is prepared by Hande SUBASILAR, Secretary General along with President of the Light Millennium. Date: Nov. 17, 2014