

2nd DRAFT AGENDA (Feb. 18, 2015)

BOARD OF DIRECTORS MEETING OF THE LIGHT MILLENNIUM

Meeting Date: On Wednesday, February 18, 2014

Time: 4:30pm to 6:30pm.

Meeting address: 17 Lexington Avenue – 502-A on the 5th Floor at Baruch College, NYC, 10010

Host: Prof. Sultan Catto

Prepared by Bircan Unver on Feb. 17, 2015 – Tel: 917-554-5836 (Bircan)

- 1) Welcoming & Introduction
 - 2) Election of the Meeting Chairperson
 - 3) Roll Call and Adoption of the Agenda
 - 4) MINUTES of the Dec. 16, 2014 Board Meeting: Approved online (Jan. 4, 2015), posted to the organization's website under 501c3, and previously shared the following link with the BoDs:
http://www.lightmillennium.org/501_c_3/minutes/bod-dec-16-2014-approved-online.pdf
 - 5) FINANCIAL STATUS – As of December 31, 2014 and as of Feb. 18, 2015.
 - 6) Report on: ONLINE – MEMBERSHIP – NYCharities.Org
 - 7) REPORT: Activities since the December 16, 2014 Board Meeting & 2014 Annual Activities Report
 - 8) Volunteer Lawyers of Arts – Pro-Bono listed Under **Mixed** – the following case number and description refers our organization.
14496 - On Review (<http://www.vlany.org/caselist/>) “Client, a non-profit organization, seeks assistance revising its organizational bylaws and expanding the nature of its activities.”
 - 9) ISIKBINYILI.ORG – Turkish counterpart/sister organization – Twice website hackings & Intellectual Property Violations and
 - 10) REPORT: UN DPI/NGO Proposal
 - 11) 2015 UN Representatives and Activities
 - 12) Conference INVITATION to Bircan to speak: “HISTORICAL RIGHTS AND WRONGS: WWI, TURKISH SECULARISM AND RELIGIOUS CONFLICT”, Charleston University, Ottawa, Canada, March 13-14, 2015
 - 13) Potential Event – A Tribute to Prof. Halman – in collaboration with Prof. Foster at Stevens - Wed. May 11, 2015
 - 14) Proposal: Selected QUOTES by the Member and Volunteers of the organization for the International Women Day (March 8) and UN First Space Flight Day (April 12).
 - 15) Report on the UNNGOGA.ORG - Bircan's envisioned draft proposal – Nov. 2012. (UN DPI/NGO 19th of Dec. 2014 Town Hall Meeting & DPI/NGO Executive Meeting – Feb. 12, 2015).
 - 16) MY ACTION PROJECT – The latest version of the Flyer is attached.
 - 17) CANAKKALE – GALLIPOLI – 100th Anniversary Commemoration – Still trying yet without any result. (along with as an idea to have the US Premiere of Russell Crowe's film THE WATER DIVIDER's at the UN!)
 - 18) Carry on item from the previous meeting:
Fundraising IDEAS & STRATEGIES ON HOW TO OVERCOME THE LOCK OF FUNDRAISING AND/OR A PRODUCT THAT WILL GENERATE AN INCOME TO THE ORGANIZATION OR A SOLID IDEA FOR A FUNDRAISING EVENT for Spring 2015!
 - 19) Ambassador Garcia's potential proposal
 - 20) REPORT: Recent potential interest to be involved with the organization.
 - 21) Other ideas – suggestions for an event and/or collaboration
- 15) Next Board Meeting's date.
- 16) CLOSING