FINAL MINUTES of the SPECIAL & General Combined Board of Directors Meeting of THE LIGHT MILLENNIUM

Meeting DATE:  On Thursday, Nov. 30, 2017
TIME:  3:00pm – 5:00pm.
Meeting ADDRESS:  845 Third, Avenue, 21st Floor, New York, NY 10022
Host:  Ambassador Carlos Garcia

PRESENT:  Bircan Ünver, President
Ambassador Carlos Garcia, Vice President
Hande Subasilar, Ph.D., General Secretary
Mujgan Hedges, Treasurer
Isa Alemdag, Board Member via SKYPE
Absent:  Prof. Sultan Catto
Minutes by:  Hande Subasilar  |  Reviewed by:  Bircan ünver

1. SPECIAL BOARD MEETING:

1)  After Welcoming & required participation is obtained, then Bircan elected as the chairperson
2)  Roll Call and Adoption of the Agenda
3)  For the record:  The MINUTES of the May 5, 2017 was approved by the end of the “Special Board Meeting”, and provided a hard-sign copy to the pro-bono law firm.
4)  a)  Status Update on the Certificate of Incorporation and By-Laws in reference to the Nov. 28, 2017 dated email by the President and relevant attachments.
   b)  A teleconference took place with the pro-bono law firm in Istanbul on the status update on October 16, 2017 at 5p.m. according to NY Time zone.
6)  The MINUTES of the SPECIAL Board Meeting based on attached Draft Minutes of the Special Board Meeting approved by the Board.
7)  After concluding the Special Board Meeting moved onto the “General Board Meeting”.
8)  The Chairperson concluded the first session of the meeting.

(Without intermission, continuing to the second section of the meeting.)

2. GENERAL BOARD MEETING

1.  Mailing address change from 31-64 Steinway St. 2nd Fl. Astoria, N.Y. 11103, U.S.A.
   back to the previous mailing address:
   87-82 115th Street, Richmond Hill, N.Y. 11418, U.S.A.
2.  FINANCAL STATUS  (below info towards related upcoming MINUTES)
As of Nov. 28, 2017:  Balance of the Organization’s bank account is:  $201.57
As of May 4, 2017:  Balance in the Previous May 5, 2017 Minutes:  $419.00
Purchased printer-scanner-paper-relevant cartridge including 4 years of guarantee from Amazon with the total amount of:  $184.12  (see attachment#1)
Mobile phone (Nov. 16, 2017):  $32.49  |  Land-line paid of with personnel capacity.
Monthly $6X6= $36 banking service charge (since June 2017).

3. **Required (carried on from the previous May 5th 2017 Minutes)** – need funds (Dan and BradStreet to completing the “uncompleted” credit report of the Organization; due to restricted fund, we have not completed it

4. 2017 UN.DPI NGO Annual Review Date is: **December 15, 2017**
   A new nomination by Sevgin Oktay presented to the Board.

5. Status on the Lightmillennium.Org website
   ref# 1 Ongoing technical shortcomings – hurdles; ref#2 Webalizer/LM's Stats

6. **Draft President’s Report and UN related Activities since June 2017:**
   a) **LMTV Series** presented eight newly produced programs based on previous events in 2017 including August 2017. The remaining months were/are reruns.
   b) **Expo2017Astana** – Detail will be presented in the upcoming 2017 Annual Draft Report
   c) **İşik Yollarında**, poetry book (in Turkish, came out on Oct. 2, 2017 in Istanbul; on the *World Non-Violence Day*); that the book also presented inline with the Mission of The Light Millennium and the United Nations' Sustainable Development Agenda jointly with the "Sanatın Labirentlerinde (2016) book via following three events in Turkey:
   c1) **Toprak Baba Yaşam Merkezi** - Anne Baba Akademisi, Çankaya, Ankara – **Honorary Speaker** - October 8, 2017 (see attachment# 2)
   c2) Elazığ Fırat University in collaboration with Firat University Literature Student Community, in which, UN Day is celebrated as well on October 24, 2017 (attachment# 3) *Special Thanks to: Doç.Dr. Sebahattin Devecioglu*
   c3) **Turhan Mediha Tansel School** - 4th graders - **Lecture** - on October 31, 2017, and via this event, "World Cities Day" was introduced to the students. (attachment# 4)
   d) Visit on the UN Information Office in Ankara.
   f) Meeting with the two Board Members of the Darussafaka Schools (www.darussafaka.k12.tr/en/ founded in 1873) with Mr. Davut Ovuttu and Mr. Fırat Tekin along with Ms. Burçak Karakaya, Secretary General of the Darüşşafaka School at Darüşşafaka campus in Maslak, Istanbul towards potential collaborations on the date of Nov. 6, 2017.

7. Ideas discussed on **Celebrating Sir Arthur C Clarke’s 100th Birthday** – Dec. 16 ([http://www.lightmillennium.org/acc/list.html](http://www.lightmillennium.org/acc/list.html)) discussed, yet there is no solid decision reached. Amb. Garcia mentioned that he is working on a program at the UN and if there is a possibility he could invite Bircan for 5 min. to participate and mention Sir Arthur Clark’s 100th birthday.

8. Ideas discussed on “**Celebrating the Life of Cigdem Acar**” on her Birthday on Feb. 16, 2018, yet there is no solid decision reached. (Former Board Member of The Light Millennium in 2002-2003.) Bircan reported about a call follow by Ms. Acar's departure, and posting received three submissions on the TurkishLibrary.Us.
   *Four pieces posted on TurkishLibrary.Us follow by her departure in September and October 2017.*

9. President introduced the [Asgardia Space Nation](https://asgardia.space/en/) to the members of the Board, in which, she has joined. Opinions on potential collaborations through The Light Millennium were sought. The majority required further research and understanding the Mission of it. Decided as it.

10. Also President’s her own joining to the NASA’s May 2018 Mars Exploration’s (Boarding Pass; see attachment#5) via simply through adding her name ([https://mars.jpl.nasa.gov/participate/send-your-](https://mars.jpl.nasa.gov/participate/send-your-)}
The meeting concluded at 5:00 pm

ATTACHMENTS:

Attachments: #1

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**Details for Order #111-7245665-5298640**

Print this page for your records.

**Order Placed:** November 24, 2017
**Amazon.com order number:** 111-7245665-5298640
**Order Total:** $184.12

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**Not Yet Shipped**

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<th>Price</th>
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<td><strong>Condition:</strong> New</td>
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**Shipping Address:**
Bircan Unver, The Light Millennium
8782 115TH ST
RICHMOND HILL, NY 11418-2409
United States

**Shipping Speed:**
Two-Day Shipping

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**Payment information**

**Payment Method:**
Visa | Last digits: 7565

**Billing address:**
The Light Millennium, Inc.
8782 115th Street
Richmond Hill, New York 11418
United States

**Item(s) Subtotal:** $169.11
**Shipping & Handling:** $0.00

**Total before tax:** $169.11
**Estimated tax to be collected:** $15.01

**Grand Total:** $184.12
NGO Associated with the United Nations Department of Public Information since 2005.

The Light Millennium – A Public Benefit Global Multi-Media and Culture Organization
www.lightmillennium.org
NGO Associated with the United Nations Department of Public Information since 2005.

#2 Toprak Baba Yaşam Merkezi

**PROGRAM**

11:00 Teraryum atölyesi (herkes için) %40 indirimli
13:00 Ahşap oyma atölyesi (5 yaş+) Ücretsiz
14:00 Anne Baba Akademisi Sunumu
14:30 Sürdürülebilir İyilik Ebeveynilğe Giriş
15:15 Bircan Unver* ile

“Sanatın Labirentlerinden ~ İşık Yollarına”:
Sanat, Sürdürülebilir İnsanı Gelişme ve Gelecek üzerine.
16:00 Gülüş Türkmen ve Bircan Unver* kitapları imza seansları.
16:15 Bahçede İkramlar, Akordeon dinletisi


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8 Ekim Pazar

BİLGİ VE REZERVASYON: 0541 631 19 69
TOPRAK BABA YAŞAM MERKEZİ: Kazım Ozalp Mahallesi, Reşit Galip Cd. No:56, 06700 Çankaya/Ankara

Tel: 1-718-441-3816 – E-mail: contact@lightmillennium.org - Website: http://www.lightmillennium.org
SANATIN LABİRENTLERİNDEN ~ IŞIK YOLLARINA
Sürdürülebilir İnsanı Gelişme, Kültür ve Gelecek

BİRCAN ÜNVER İLE BİR SÖYLEŞİ
24 EKİM 2017

Yazar, "The Light Millennium"un Kurucusu ve [Baş] STK Temsilci Birleşmiş Milletler Kamu Bilgi Birimi

Bahaeddin Ögel
Konferans Salonu
14.30
Sürdürülebilir İnsani Gelişme, Kültür ve Gelecek

BİRLEŞMİŞ MILLETLER’İN; BİR SİVİL TOPLUM KURULUŞU AÇISINDAN VİZYONUNU (ÖNGÖRÜ), AMAÇ VE 2030 SÜRÜDÜRÜLEBİLİR KALKINMA HEDEFLERİNE KISAÇA TANIYALIM!

TURHAN MEDİA TANSEL İLKÖĞRETİM OKULU | 4. SINIF ÖĞRENCİLERİ’NE...
Suadiye, İstanbul, 31 Ekim, 2017

Hazırlayan ve Sunan: Bircan ÜNVER, Yazar, Kurucu Başkan
“The Light Millennium” Multi-Medya ve Kültür Kuruluşu, Başkan
NGO/STK Temsilci, Birleşmiş Milletler Kamu Bilgi Birimi (UN.DPI/NGO)

www.lightmillennium.org
(Kuruluş: 2001, New York)
**Attachment # 5:**

10/16/2017

https://mars.jpl.nasa.gov/participate/send-your-name/insight/?action=getcert&cn=153003089598