



**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.
- 5) The revised second portion from “**The Light Millennium, Inc. – a Global Public Benefit Organization**” *changing as a whole title to:*
“**The Light Millennium, Inc. – A Charitable Global Human Advancement Organization**” approved by the Board.
- 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. **FINANCIAL 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.*



NGO Associated with the United Nations Department of Public Information since 2005.

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) **Işık 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 Fırat University Literature Student Community, in which, UN Day is celebrated as well on October 24, 2017 (*attachment# 3*)
Special Thanks to: Doç.Dr. Sebahattin Devcioglu
 - 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 Ovütçü and Mr. Fırat Tekin along with Ms. Burçak Karakaya, Secretary General of the Darüssafaka School at Darüssafaka 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> 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->

The Light Millennium – A Public Benefit Multi-Media and Culture Organization – Formed in New York, 2001.

Tel: 1-718-441-3816 – E-mail: contact@lightmillennium.org - Website: <http://www.lightmillennium.org>



The Light Millennium

A CHARITABLE, PUBLIC BENEFIT GLOBAL MULTI-MEDIA AND CULTURE ORGANIZATION

www.lightmillennium.org

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[name/insight/?action=getcert&cn=153003089598](#)) shared with the Board, in reference to the Organization's upcoming "Amendment and Broaden" PURPOSES, which includes a new article in connection to Cosmos/Space related ideas, research and collaborations.

11. Other ideas by the Board Members: **Isa Alemdag** offered his help to make a to do list for **web page updates**.

The meeting concluded at 5:00 pm

ATTACHMENTS:

Attachments: #1

11/24/2017 Amazon.com - Order 111-7245665-5298640

amazon.com

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

Not Yet Shipped

Items Ordered	Price
1 of: Canon PGI-280XL Pigment Black Ink Tank, Compatible to TR8520, TR7520, TS9120, \$24.99 TS8120, and TS6120 Printers Part 1 of 4 - Canon TS6120 Wireless AIO Printer, Black with PGI-280XL, CLI-281 4 Pack and PP-301 (5X5) Sold by: Amazon.com LLC	
Condition: New 1 of: Canon TS6120 Wireless All-In-One Printer with Scanner and Copier: Mobile and Tablet Printing, with Airprint(TM) and Google Cloud Print compatible, Black Part 2 of 4 - Canon TS6120 Wireless AIO Printer, Black with PGI-280XL, CLI-281 4 Pack and PP-301 (5X5) Sold by: Amazon.com LLC	\$99.99
Condition: New 1 of: Canon Ink 2091C005 Inkjet Printer Ink Cartridge CLI-281 BKCMY 4 Pack Ink Part 3 of 4 - Canon TS6120 Wireless AIO Printer, Black with PGI-280XL, CLI-281 4 Pack and PP-301 (5X5) Sold by: Amazon.com LLC	\$39.00
Condition: New 1 of: Canon Glossy Photo Paper Plus II, Square Printing for TS9000 Series, TS8000 Series, TS6000 Series, TS5000 Series, 5"x5" (20 Sheets) Part 4 of 4 - Canon TS6120 Wireless AIO Printer, Black with PGI-280XL, CLI-281 4 Pack and PP-301 (5X5) Sold by: Amazon.com LLC	\$5.13

Shipping Address:
Bircan Unver, The Light Millennium
8782 115TH ST
RICHMOND HILL, NY 11418-2409
United States

Shipping Speed:
Two-Day Shipping

Payment information

Payment Method: Visa Last digits: 7565	Item(s) Subtotal: \$169.11
	Shipping & Handling: \$0.00

Billing address The Light Millennium, Inc. 8782 115th Street Richmond Hill, New York 11418 United States	Total before tax: \$169.11
	Estimated tax to be collected: \$15.01

	Grand Total: \$184.12

https://www.amazon.com/gp/css/summary/print.html/ref=oh_aui_pi_o01_?ie=UTF8&orderID=111-7245665-5298640

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#2 Toprak Baba Yaşam Merkezi

Açılışa bekliyoruz!



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 İyi Ebeveynliğe Giriş
15:15 Bircan Ünver* ile
"Sanatın Labirentlerinden ~ Işık Yollarına":
Sanat, Sürdürülebilir İnsanı Gelişme ve Gelecek Üzerine.
16:00 Gülüş Türkmen ve Bircan Ünver* kitapları imza seansları.
16:15 Bahçede ikramlar, Akordeon dinletisi

* * Açılış Programı onur konuğu Bircan Ünver, New York merkezli "The Light Millennium"un (Işık Binyılı, NGO/STK), Kurucu Başkanı ve Birleşmiş Milletler Kamu Bilgi Birimine (UN.DPI/NGO) 12 yılı aşkın bir süredir, aktif [Baş] STK Temsilcisidir.

8 Ekim Pazar

BİLGİ VE REZERVASYON: 0541 631 19 69

TOPRAK BABA YAŞAM MERKEZİ: Kazım Özalp Mahallesi, Reşit Galip Cd. No:56, 06700 Çankaya/Ankara

Attachment# 3 Elazığ Fırat University



**SANATIN
LABİRENTLERİNDEN ~
IŞIK YOLLARINA**

Sürdürülebilir İnsani 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

Attachment# 4 (this presentation was made possible through an official permission through the Principle of the Turhan Media Tansel School from the local governor in Kadikoy on Education)

Sürdürülebilir İnsani Gelişme, Kültür ve Gelecek

BİRLEŞMİŞ MİLLETLER'İN; BİR SİVİL TOPLUM KURULUŞU AÇISINDAN VİZYONUNU(ÖNGÖRÜ), AMAÇ VE 2030 SÜRDÜRÜLEBİLİR KALKINMA HEDEFLERİNİ KISACA TANIYALIM!

TURHAN MEDIA TANSEL İLKÖĞRETİM OKULU | 4. SINIF ÖĞRENCİLERİ'NE...
Suadiye, İstanbul, 31 EKİM, 2017

Hazırlayan ve Sunan: Bircan ÜNVER, Yazar, Kurucu Başkan

“The Light Millennium” Multi-Medya ve Kültür Kuruluşu, Baş

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>



052018

InSight Mission to Mars

NASAJ2M2





National Aeronautics and Space Administration

J2M2153003089598

BOARDING PASS: INSIGHT MISSION TO MARS

BIRCAN ÜNVER

LAUNCH SITE

VANDENBERG AFB
CALIFORNIA, USA
EARTH

SCHEDULED DEPARTURE

MAY 2018

ARRIVAL SITE

ELYSIUM PLANITIA,
"PLAIN OF IDEAL HAPPINESS"
MARS

ROCKET

ATLAS V 401

AWARD POINTS EARNED

301,223,981 mi /
484,773,006 km



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

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