

FINAL MINUTES of the
Board of Directors Meeting of THE LIGHT MILLENNIUM
Meeting DATE: On Friday, MAY 5, 2017 | TIME: 1:15_ 3:00pm.
Launch Meeting ADDRESS: Third Avenue, New York, NY, 10016
(Between 27th and 28th Street)
Host: Müjgan HEDGES

PRESENT:

Bircan Ünver, President
Ambassador Carlos Garcia, Vice President
Prof. Sultan Catto, Vice President
Hande Subasilar, Ph.D., General Secretary
Mujgan Hedges, Treasurer

PROXY via email:

Isa Alemdag, Board Member

Minutes by: Hande Subasilar

Reviewed by: Bircan ünver

- 1) After Welcoming & full participation is obtained, then Bircan elected as a chairperson
- 2) The Agenda was adopted.
- 3) For the record: The MINUTES of the March 27, 2017 Special Board Meeting was approved by the end of the "Special Board" Meeting, and already provided a signed copy to the pro-bono firm.
- 4) **FINANCIAL STATUS – REPORT ON THE RECEIVED DONATIONS**
As of **May 1, 2017:** Balance of the Organization's bank account is: **\$319.00**
As of **May 4, 2017** (Bircan deposited/*donated*) \$100.00): **\$419.00**
2016 IRS 990N e-card is filed on April 24, 2017 (see attachment)
CHAR500 2016 to the NYS Attorney of General will be filed the week of May 8th, 2017.
 - 5) **Required** – need funds (*Dan and BradStreet to completing the "uncompleted" credit report of the Organization;; due to restricted fund, we have not completed it.*
 - 6) **Status update re# 1023 Certificate of Incorporation "amending-broadening"** the Mission-Purposes and updating-strengthening the By-Laws" of the organization. Bircan is emphasized that **the Organization has been in a transition process since June 2015** that this Meeting is a *regular and information based* one.
Ref# April 21, 2017 dated Updated, **"amending and broadening" the Mission-Purposes"** and e-submitted full package **was sent out to the Board of Directors prior to the Board Meeting on May 5, 2017.**
 - 6a) Based on the March 27, 2017 Board Meeting, hard copy of the MINUTES was signed off (by Hande) and delivered by Bircan to the Pro-bono Law Firm along with a \$30.00 filing fee.
 - 6b) The pro-bono Law Firm re-submitted it on April 21, 2017, and shared it the all re-submitted package with the BoDs as in **"Confidential"**.
 - 6c) At this stage, we've been waiting for its APPROVAL Letter, which has not arrived yet.
 - 7) Bircan nominates **Ms. ASLIHAN CAKMAK** as the **Deputy Executive Director. A letter of Agreement in between two parties and the organization will be drafted based upon Approved Amended and Broaden PURPOSES of the Organization along with "updated-strengthen" By-Laws to be in effect follow by, once these both documents are officially and publicly in force. [Ref: Item#6.]**

- 8) **Software/IT and Technical issues:** To solicit opinions on the **monthly \$20 Adobe Cloud package** – We couldn't obtain it so far... To that end, we couldn't make any significant progress on the LM's website since January 2017. TurkishLibrary.Us website, in reference to Turkish related issues and referendum has become more active and visible since January 2017. **IT support for TLM has been provided by Isa Alemdag. Thank You, Isa.**
- 9) 2017 UN Representatives: **Bircan Ünver, Julie Mardin, Mujgan Hedges, Aslihan Cakmak** and **Heather Wright** (Youth)
- 10) **President's Report and UN Related Activities:**
- a) A Letter to the UN was sent on March 6/7, 2017 in support of the SDG#16 and #17 in reference to the April 16, 2017, Turkish Referendum and Turkey's State of Emergency Status since July 2016. Bircan has launched and campaigned @OhalsizReferendum (#Turkey #Referendum #NotUnderStateOfEmergency) social media page on Feb. 16, 2017 towards repealing #StateOfEmergency in Turkey in support of the democracy, freedom, human rights and within the core of the UN SDG#16.
 [Please see related links as part of my **Report** underneath of this MINUTES]
 • A report on the letter was published in Voice of America by Can Kamiloglu in the U.S., then multiple Turkish Media both in print, TV and online news media picked it up but without touching the core reason of the letter instead manipulating and defining it as if it was a complaint, which was not the nature and purpose of the letter, which created a cross fire and political anti-campaign through various social media platforms to Bircan and the Organization. The ones she was able to locate, she has worked tediously, and responded to each of them even the intention was very bad, insult, threat, throwing mud, bullying etc... She is still working and trying to deal any form of related attack through social media.
 - b) **Issue#33** – Work in progress... so far LMTV related news/media releases e-published.
 - c) **100 Days: Peaceful Solutions** | LM collaborated as a media partner/adviser with African Views, Salvation Army, NYC, March 17, 2017 | LM's Logo was reflected in the Programme's last page (attachment).
 - d) Bircan worked 2 full days as a Member of the Election Committee; and 2 days as an Observer at the Turkish Consulate for the Turkish Referendum on April 4, 6, 7 and 8, 2017.
 - e) Photo Albums: UNDPINGO S.Korea Conference's Workshop and Exhibit, SEforALL Forum, April 23rd Intl. Children Festival... (www.lightmillennium.org/gallery1/)

- f) **2017 The Light Millennium Television – LMTV Programs –**
- f1) **The Impact of the Lausanne Peace Treaty in the World** (in four parts)
 Produced based on the 90th Anniversary Celebration event at Columbia University (2013).
 Shown on MNN and QPTV local channels and also made all parts available through the organization's website.



Related LMTV Media Release issued and extensively e-circulated.

- f2) **Visions for a Universal Education Protocol Towards Global Citizenship**
 Produced based on the LM's Workshop and Exhibit as a part of the 66th UN.DPI/NGO Conference **in five parts** (only the first part was produced in 2016.)
 Shown on MNN in January, Feb. March and April 2017.
 Shown in April and Scheduled for May, June and July 2017 on QPTV local channels.
 Made available five parts through the organization's website:
<http://www.lightmillennium.org/lmtv/2017.html>



- g) Member of the UN.DPINGO #JoinTogether Campaign's **TASK FORCE**.
- h) **The Light Millennium Television** | LMTV Promos
 - a) 17th Anniversary b) LMTV's Schedule on QPTV c) Bircan's 25 Year Anniversary at QPTV | Posted to <https://vimeo.com/lmtv>; and shared them through social media.
- i) **LMTV through QPTV** | Alliance of Community Town Hall Media Awards | Applied with two programs:
 - a) DREAMS FOR HUMANITY 2016
 - b) VISIONS FOR A UNIVERSAL EDUCATION PROTOCOL – Part 1/5 (Produced in 2016).
- j) Despite of a few attempts in January and February 2017, no result is achieved to rescheduling the ICT & SDGs project for this year at the UN premises so far.
- k) No result is achieved to scheduling a session on the Seed Monopoly at the UN premises so far.
- l) **Education Solutions: Initiative for the Era of Sustainable Development Goals: International Educators Conference** (a group photo with certificates attached).



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Submitted modified paper of the V4AEP ref LM's 66th UNDPINGO Workshop Concept (April 27-29, 2017, NYY) Attended briefly to the last day.

- m) **Sustainable Energy for All Forum SEforALLForum** attended on April 3 and 5, 2017. Two related photo album posted to the LM's Gallery as the outcome of it (www.lightmillennium.org/gallery1/); and shared it through social media. (*Related announcement and registration info was shared with the group.*)
- n) Attended with several UN NGO Briefings, and two of them with Aslihan Cakmak. Also attended a full-day **2017 NGO Orientation** with Aslihan at the Conf#4 on April 11, 2017. We both were actively participated to the sessions with comment and/or questions.
- o) **2007 Gallery:**
 - o1) April-23rd: 6th Annual International Children's Day-Atatürk School Turkish Women's League of America - Atatürk School presented: 6th Annual International Children's Day Event & April 23 Turkish National Children Celebration > <http://www.lightmillennium.org/gallery1/index.php/April-23rd-6th-Annual-International-Children-s-Day-Atat-rk-School>
 - o2) SDG#7 UN SUSTAINABLE ENERGY FOR ALL FORUM #SEforAllForum- Day 1 SDG#7 SUSTAINABLE ENERGY FOR ALL FORUM | #SEforAllForum Day I: April 3, 2017 > <http://www.lightmillennium.org/gallery1/index.php/2017-UN-SUSTAINABLE-ENERGY-FOR-ALL-FORUM>
 - o3) 2017 SEforALLForum: The Deep Dive: Leaving No One Behind~Going Further, Faster – Together | SUSTAINABLE ENERGY FOR ALL FORUM | #SEforALLforum <http://www.lightmillennium.org/gallery1/index.php/2017-seforallforum-the-deep-dive-leaving-no-one-behind-going-further-faster-together>
 - o4) VISIONS FOR A UNIVERSAL EDUCATION PROTOCOL TOWARDS GLOBAL CITIZENSHIP | 66th UN.DPINGO Conference | **Workshop** <http://www.lightmillennium.org/gallery1/index.php/VISIONS-FOR-A-UNIVERSAL-EDUCATION-PROTOCOL-TOWARDS-GLOBAL-CITIZENSHIP-66th-UN-DPINGO-Conference-Workshop>
- p) **Active social media pages:**
 - p1) **Facebook** @lightmillennium
 - p2) @turkishlibrary.us
 - p3) @ohalsizreferandum
 - p4) @bircan.unver @bircan.unver.36
 - p5) @visions4universaleducationprotocol
 - p6) **Linkedin** @Bircan Unver @The Light Millennium
 - p7) **Twitter** #lightmillennium #bircanunver
 - p8) vimeo.com/lmtv

11) **Evaluation and Looking Forward:**

- a) Bircan proposed to Prof. Catto to organize a collaborative event for Sir Arthur Clarke's 100th Birthday in December 2017 based on prior successful event titled, "**Two Universal Men: Rumi and Clarke**" at CUNY Graduate Center on Dec. 5, 2007. Prof. Catto is agreed on to schedule an event for December 2017. Exact date and time and details of the event will be discussed further.
- b) Prof. Catto also proposed to organize a Tribute to Prof. Talat Halman. Bircan indicated that we have to work on that with the daughter of late Prof. Halman, Defne Halman. Also according to conversation between Bircan and JAYNE WAYNE Prof.

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

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



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

Talat Halman's English biography will be published in the U.S. by Syracuse University. Bircan suggested to work with Jane Wayne as well if the book is printed.

- c) Hande indicated that she will also seek opportunities to organize a collaborative event through her college whereas she teaches World Art History...
- d) Improving website – dedication theme – *not an immediate solution and decision has reached.*
- e) ONLINE – MEMBERSHIP – NYCharities.Org | Need a young campaigner or online campaign coordinator, who will solely work on this towards making it his/her "compensated" profession
- f) UN AOC – Innovation Award Deadline: May 31 – Bircan made an open proposal to the board members to team up with and work on based on the Guideline and through The Light Millennium TV with a specific focus as a public awareness and media based project.

g) Webalizer: LM's Monthly based stats:

Visit of the Organization website's has been increased in March 2017 both on a daily base and monthly, which continues in April and May that it has been doubled and/or in some days tripled amount IP based visits are monitored through Webalizer Stats.

In this line, Bircan has present a prior year printed Webalizer stats, which has clearly demonstrated the recent months increasing graphics prior to the previous year.

- 12) **Host of the Lunch Meeting, Mujgan Hedges**, donated \$150.00 to the Organization towards the covering the lunch. Bircan and the board members **THANK to Mujgan's** kindness for hosting the meeting and for her generosity.
- 13) **Sultan Catto** is also donated \$60.00 to the Organization. Bircan and the remaining Board Members **THANK him for his generous donation.**
- 14) Next Board Meeting's date will be determined based upon **received reply from the SNY OAG and NY Department of State** (ref: CoI).
- 15) Chair thanked all for participating and the meeting

Concluded by 3:00pm.



The Light Millennium's
 'Regular' Board Meeting,
 in which, the organization
 has been in transition
 process towards
"amended and broadening"
 of the 2001 Certificate of
 Incorporation since June 2015.
Left to right:
 Mùjgan Hedges
 (Host of the Meeting),
 Ambassador Carlos Carcia,
 Bircan Ünver,
 Hande Subasilar,
 and
 Prof. Sultan Catto

**Prior to the Board Meeting, along with the Draft Agenda, the following list of
 11 attachments shared with the members of the Board:**

- [100 Peaceful Solutions Event Booklet-2 - March 17.pdf](#)
- [UNESCO Center For Education Conference banner](#)
- [UNESCO Center For Education for Solution Conference Bircan and participants with Certificates](#)
- [H.E. Mr. Peter Thomson, President of the 71st Session of the United Nations General Assembly and Bircan Ünver #SEforALLForum, Duggal House, April 5, 2017](#)
- [Rachel Kyte #SEforAllForum UN Special Representative and Bircan Ünver, Duggal Green House, April 5, 2017](#)
- LM-Webalizer-March-2017-03-31 at 12.53.42 PM.png Attachment# 1
- LM-Webalizer-April-2017-Daily-Visits.png Attachment# 2
- LM-Webalizer-May-5- 2017-05-05 at 9.36.26 AM.png Attachment# 3
- [Adopted AGENDA of the Lunch Board Meeting 05/05/2017](#) (Updated, FINAL)
- [LMTV Visions for A Universal Education Protocol – May 2017 Media Release](#)
 (May-July 2017 Schedule)
- [LMTV Visions for A Universal Education Protocol – Updated Media](#) Release | April 2017
- [lmtv-visions-for-a-universal-education-mr-may-2017.pdf](#)

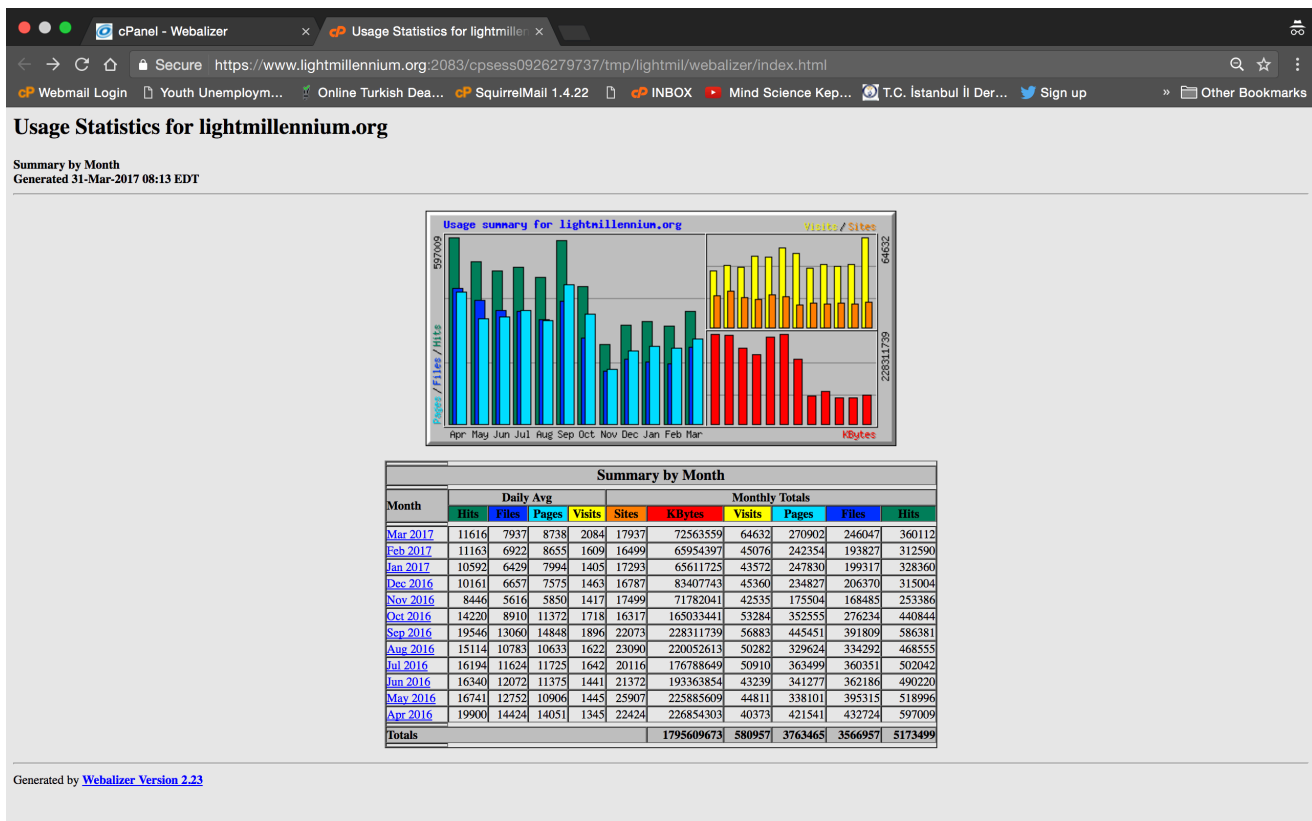


AFTERWARDS: Bircan has informed the Board Members of the Organization with a Good News the following morning. She has received in the evening of the Board Meeting day on May 5, 2017 from the UN-NSLG based on her April 10, 2017 dated application on behalf of The Light Millennium, which has granted for a **"Special Accreditation"** to the **UNGA Preparatory Process for a Global Compact for Migration Conference**. She has forwarded related communication to the Board Members on May 6, 2017.

The Organization name is listed in the related UNGA document, which is accessible in the following link (page 16/18): <http://www.un.org/pga/71/wp-content/uploads/sites/40/2015/08/global-compact-for-safe-orderly-and-regular-migration-the-list-of-NGOs.pdf> #UN4RefugeesMigrants

Attachment# 1 Webalizer Stats

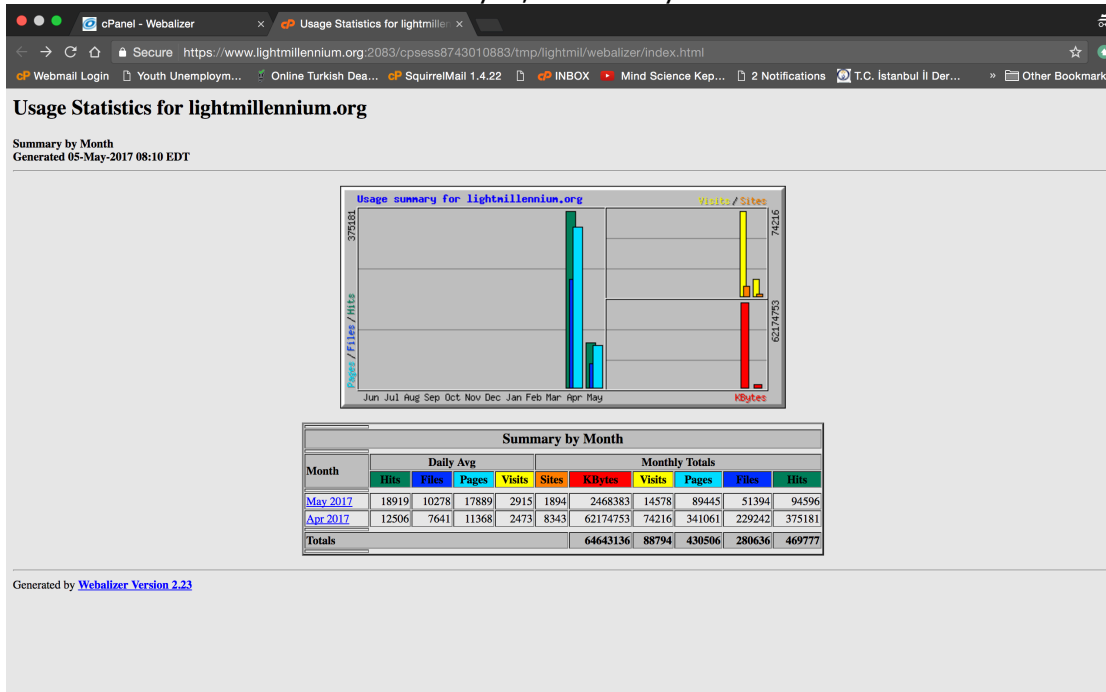
From April 1 2016 to March 31, 2017 Monthly on a monthly and based HITS and VISITS





Attachment# 2 Lightmillennium.Org – April 2017 daily based VISITS and HITS

Attachment#3 As of May 5, 2017 May 2017 VISITS and HITS



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REFERENDUM/STATE OF EMERGENCY in Turkey related references:
(Olaganustu Hal ve Referendum ve REFERANDUM)

Open Letter to the UN (March 6/7, 2017)

<http://lightmillennium.org/un/to-the-unsq-pga-psc-ecosoc-member-states-final-6-march-2017-e-signed.pdf>

Annex: <http://lightmillennium.org/un/annex-turkey-s-state-of-emergency-final-6-march-2017.pdf>
<http://www.turkishlibrary.us/referendum-in-turkey-should-not-be-conducted-under-a-state-of-emergency-in-which-turkish-citizens-lives-and-right-to-choose-are-under-attack/>

• BİRLEŞMİŞ MİLLETLER'DEN #OHAL'in, REFERANDUM'DAN ÖNCE KALDIRILMASI İÇİN DESTEK TALEBİ'ne ilişkin yankılar...

Voice of America/Amerika'nın Sesi, New York

– 'OHAL Sürecinde Yapılacak Referandum Türkiye'nin Başını Derde Sokabilir'

<http://www.amerikaninsesi.com/a/ohal-de-yapilacak-referandum-turkiyenin-basini-derde-sokabilir/3785233.html>

OdaTV.Com – İstanbul

– Birleşmiş Milletlere Referandum Mektubu

TÜRKİYE YARGILANABİLİR >>>MANŞET, OdaTV.Com'a aittir.<http://odativ.com/birlesmis-milletlere-referandum-mektubu-2803171200.html>

YERELCE – Belçika

– UN's Global Goals, Erdogan's Turkey and «so called» Referendum...

Peaceful and inclusive societies, access to justice for all, effective, accountable and inclusive institutions at all!

<https://yerce.wordpress.com/2017/03/18/uns-global-goals-erdogans-turkey-and-so-called-referendum/>

İlişkin diğer bağlantılar:

ANKARA 3.cü İDARE MAHKEMESİ BAŞKANLIĞINA: REFERANDUMUN VE SEÇSİS SİSTEMİNİN KULLANILMASININ İPTALİ... (1)

<http://www.turkishlibrary.us/ankara-3-idare-mahkemesi-baskanligina-referandumun-ve-secsis-sisteminin-kullanilmasin-in-iptali/> (60 sayfa; 6 bolum halinde yayınlandı.)

– OHAL'SİZ REFERANDUM İÇİN AÇIK BİR SORUŞTURMA

<http://www.turkishlibrary.us/ohalsiz-referendum-icin-bir-sorusturma-ve-katilima-davet/>



- OHAL’SİZ REFERANDUM TALEBİ İLE SURİYE VE IRAKLI GÖÇMENLERE “VATANDAŞLIK” VERİLSİN Mİ? Üzerine... <http://www.turkishlibrary.us/ohalsiz-referandum-talebi-ile-suriye-ve-irakli-gocmenlere-vatandaslik-verilsin-mi-uzerine/>
- TÜRKİYE’Yİ SEVENLER VE KENDİLERİNİ MİLLİYETÇİYİM DİYE TANITANLAR, HALKI BİRLEŞTİRMEK ZORUNDADIR.
<http://www.turkishlibrary.us/turkiyeyi-sevenler-ve-kendilerini-milliyetciyim-diye-tanitanlar-halki-birlestirmek-zorundadir/>
- İNSANLIK, MARS’I HEDEFLERKEN, TÜRKİYE’MİZ NEDEN ISRARLA ORTA ÇAĞ’AİTİLMEK İSTENİYOR?
<http://www.turkishlibrary.us/insanlik-marsi-hedeflerken-turkiyemiz-neden-israrla-orta-caga-itmek-istleniyor/>
- *END OF THE MINUTES and President’s Report of the May 5, 2017 Board Meeting.*