

## Chat Stream Comments & Links from Creating the Future's January 2020 Board Meeting

**Karl Wilding:** Can't remember if I've referred to this before...and not sure it's for us, but the Charity Good Governance Code might be helpful for us: <https://www.charitygovernancecode.org/en>

**Karl Wilding:** For reading later, I wonder if this proposal for a new way of doing charity governance is something akin to the split in functions that Vu just talked about:  
<https://bateswells.co.uk/2019/02/philip-kirkpatrick-s-addresses-university-of-liverpool-charity-governance-event/>

**Karl Wilding:** Just listening to Justin, what I'd love to see if a set of governing documents written for the 21st century, not written in victorian-era language. They should be as simple as possible, clear. When I think about the decisions I make most days, they are moral/ethical/subjective judgements - and for those I don't need bye-laws, I need an ethical framework, a set of values to help me make those subjective judgements.

**Hildy Gottlieb:** This is our current statement of our values

**Elizabeth Sadlon:** <https://www.irs.gov/charities-non-profits/other-non-profits/exempt-organization-bylaws>

**Karl Wilding:** And if this is of interest, here is the overview of Extinction Rebellion's governance, values and organisation model:  
<https://docs.google.com/document/d/1gN92NvQEAw4MJ5rNAf3kVIJtLcc3KDUJVYHQjtB-9E/edit>  
Interesting that they follow holocracy principles. See bottom of p3 onwards.

**Angie Eikenberry:** <https://nonprofitaf.com/2020/01/time-for-our-sector-to-draw-a-new-fish/>

**Karl Wilding:** You were only supposed to blow the bloody doors off! A very famous scene from a British film called 'The Italian Job': [https://www.youtube.com/watch?v=7\\_PX1cVuaVA](https://www.youtube.com/watch?v=7_PX1cVuaVA)