



The Rosicrucian Fellowship MBM#1  
Minutes of the Quaterly Board Meeting of July 26, 2014  
MBM#1 - 2014-07-26

Chairman Jorge Rey, opened the new Quarterly Meeting for the 2014-2015 cycle via Skype.

11.13 am - The meeting proceeds with newly elected Trustee Members Dewey Ross Duffel, Roberto Costa, Jean de Galzain are welcome by the Chair.

By 11.14 am a quorum was established:

Member present were: Dewey Ross Duffel, Roberto Costa, Jean de Galzain, Juan Javier Vesga, Djissi JF Kangni, , Louis Agbe, Jim Noel,

Member absent were:

Jean Claude Verdin, Christopher Gendre, (all provided excuses for their absence)

Invited Guests:

President Patricia Tinker, Past Chair Jorge Rey, Angela Ponce de Leon Treasurer,

11.15 am – Chairman Jorge Rey opened the meeting with the Student Prayer

Chair Jorge Rey opens nomination for a Chair Pro Tem to elect the new Chairman.

Ross Duffel is nominated Chair Pro Tem by unanimous consent

So Ross Duffel assumes position of Chair Pro tem.

Chair Pro Tem Ross opens nominations for Board Chairman candidates

Jim moves to nominate Ross Duffel for Chairman, Louis seconds the motion

No additional nominations are presented

Ross Duffel become Chairman of the Board, being the only nominee.

Ross Duffel accepts the chairmanship.

11.22 am - Chair asks if there is any old business, or any new business. Seeing none the New Chair adjourns the meeting with Student Prayer.

After congratulations and small discussion the meeting was closed at 11.29 am

Chairman Ross Duffel: \_\_\_\_\_

General Secretary Jean de Galzain: \_\_\_\_\_