



The Rosicrucian Fellowship MBM #6
 Minutes of the Board Meeting of November 09, 2013
 MBM#6 – 2013-11-09

Jorge Rey, Chairman, conducted the meeting via Skype.

9.00 am - The meeting started with a Skype call to Members. By 9.05 am a quorum was established:

Member present were:

Angela Ponce de Leon, Jean Claude Verdin, Jim Noel, Jorge Rey, Juan Javier Vesga, Louis Agbe,
 Dr. Sheldon Deal.

Member absent were:

Christopher Gendre, Djissi JF Kangni, (all provided excuses for their absence)

Invited Guests: President Patricia Tinker, General Secretary Jean de Galzain.

9.06 am – Meeting opened with the Student prayer delivered by Louis Agbe.

A.) New Business: To focus this meeting solely on The Retrofit Project.

- Chair opened began discussion trying to establish dates of the deadline until 2015 but we are not sure of month. Sheldon Deal appears on line at 09:10 am

- After discussion with Patricia and Louis about doing something before we ask for an extension and Jim talking about Crowd funding and cost of retrofit.

Jim moves that: we raise \$50,000 to secure the services of a structural Engineer to assess the expense of Retrofitting our buildings in compliance with the Earthquake Retrofit Ordinance.

Jean Claude Second the motion

- Discussion continued regarding alternative funding and finding solutions. Suggestion is made to announce the retrofit project in the Echoes for feedback from the membership.

- We need to gather information and pictures for the structural engineer. Louis will create a narrative for the Echoes and the web. We need to review the document sent by Jorge.

- We must discuss reviewing the Fred Meyer Trust Fund: www.mmf.org/node/894

- We need to contact friends and members who are grant writers. Angela said she would ask around. Name such as Claudia Jimenez and Donne Marie Terranova were brought up.

- Jim said he will pursue the Crowd Funding idea and research the subject as some website are offering various options such as specified website and other possibilities.

- Louis suggests that down the line we create a Donor Database may need to be established for the Retrofit Project

- Chair suggests weekly update on the Retrofit Project to avoid running out of time.

- Jorge asked for a Volunteer Project Manager. Jim's name came up but he said we should wait until Mercury is direct before making that decision.

-Jorge suggested we use an MS Excel Template for the Project Management.

10.20 am Chair moves to adjourn the meeting, Angela seconds, and motion was approved by unanimous consent.

Motion passed unanimously

10.25 am Meeting was closed with Prayer: Our Father e by Juan Javier

Jorge Rey, Chairman of the Board

Jean de Galzain, General Secretary