



The Rosicrucian Fellowship MBM#7
Minutes of the Special Board Meeting of May 16, 2015
MBM#7 - 2015-05-16

9.00 am The Meeting was called to order by the Chair and Trustees were called via Skype.
9.12 am - Chair called for roll call for the Quorum, six Trustees present make a Quorum:
Trustees present: Dewey Ross Duffel, Jean de Galzain, Franck Montero, Jim Noel, Juan Javier Vesga, and Roberto Costa.
Trustees unreachable: Djissi Kangni, Jean Claude Verdin and Louis Agbe,
9.13 am Chairman Dewey Ross Duffel opened meeting with a prayer
Djissi Kangni, Jean Claude Verdin and Louis Agbe joined the meeting.

1.) **Item 1. Approval of the New Bylaws.** Ross moves to approve the New 2015 Bylaws as written.

Jean seconded. Motion carries 6-3

6 Yes Votes: Ross Duffel, Juan Javier Vesga, Louis Agbe, Jean de Galzain, Franck Montero, Djissi Kangni

3 No Votes: Jean Claude Verdin, Jim Noel and Robert Costa.

Item 1-A: Jim will work with Roberto Costa to write a Bylaws Cons statement

Item 1-B: Jim moves that we do not use TRF funds to pay for the Bylaws election ballot. The motion died for want of a second.

Jean Claude rejoins the meeting

Item 1-C: Jean moves that we use TRF funds to cover the cost of the voting measure for the New Bylaws. Ross seconded. Motion Carries 7-2

7 Yes Votes: Ross Duffel, Roberto Coats, Juan Javier Vesga, Louis Agbe, Jean de Galzain, Franck Montero, Djissi Kangni.

2 No Votes: Jean Claude Verdin, Jim Noel.

2.) **Item 2. Approval of the Annual Budget.** The Annual Budget was presented to the Board for its review and approval before the end of the fiscal year (FY May 31). Discussion followed, comments were made and questions answered. Ross moves to accept the Budget as presented. Jim Seconded. Unanimous Yes Vote

3.) **Item 3. Meeting Cancellation.** Ross declared that the May 30, 2014 special meeting planned for review and approval of the Annul Budget is cancelled, since that discussion and approval were held during this present meeting.

4.) 10.01 am Ross closes with the Student Prayer. Jean moves we adjourn the meeting. Ross Seconds. By Unanimous Consent the meeting ends at 10.03 am