



The Rosicrucian Fellowship – Board Meeting Minutes – Year 2017-2018  
Minutes of the Board Trustees Quarterly Meeting #1  
MBM#1 – BOT – QM – 2017-07-29

10.15 am **Call to Order:** The meeting was called to order by the Chair, Members were called via Skype.

10.16 am **Quorum:** 6 trustees are present and establish a quorum.

**Trustees present:** Daniel Kwabi, John Addo, Luciana Mueck, Louis Agbe, Dr. Deal, Patricia Tinker

**Trustees absent or unreachable:** Angela Ponce de Leon,

**Officers attending the meeting:** Dr. Sheldon Deal (Chair), Patricia Tinker (President), Jean de Galzain, (General Secretary),

**Officers absent:** James “Jim” Noel (Vice President), Angela Ponce de Leon (Treasurer),

**1.) Item 1. Opening:** Chair opens the meeting with the Lord’s Prayer.

**2.) Item 2. Welcome to Newly Elected Trustees:** The Chair welcomes and congratulates the three new Trustee Board members elected by the membership, Chair explained that due to the transition period between a 9 member to a 7 member Board, the Trustee who receives the lowest of the three highest votes will serve a two year term while the other two highest votes will serve each a three year term as follows:

**Louis Agbe** from Ghana (291 Votes) elected for a Two Year Term,

**Dr. Sheldon Deal** from Arizona (292 Votes) for a Three Year Term

**Patricia Tinker** from California (363 Votes) for a Three Year Term

**3.) Item 3. Pledge of Allegiance:** Chair leads Trustees and Officers into the Pledge of Allegiance

**4.) Item 4. Election of the new Chair of Board :** Chair opens the floor for nomination of a new Chairman. Jean nominates Dewey Ross Duffel as Chair. As no other names are submitted. The Chair closes the nominations. Since there is only one nominee the nominee is de facto elected. **Dewey Ross Duffel** is the New Chair. The Past Chair hands the meeting over to the newly elected Chair. New Chair thanks out going chair for good services rendered to TRF.

**5.) Item 5. BOT Yearly Plan Meeting:** New Chair establishes next Special BOT Meeting to review and finalize last year’s Yearly Plan and define new Yearly Plan for Year 2017-2018. Meeting to take place on Saturday, August 26, 2017 at 9.00 am PDT California time, via Skype.

**6.) Item 6. Adjournment of the Meeting:** Meeting Adjourned by Chair with Prayer, at 10.38 am.

Everyone is invited to join the annual potluck picnic in the cafeteria followed by Annual General Meeting of Members at 1.30 pm in the cafeteria.

Next Special Board meeting (Yearly Plan) August 26, 2017 at 9.00 am PDT via Skype

Next Quarterly Board Meeting October 21, 2017 at 9.00 am PDT via Skype.

Respectfully submitted.

---

Dewey Ross Duffel, Chairman of the Board

---

Jean de Galzain, General Secretary