



The Rosicrucian Fellowship MBM #10
Minutes of Quarterly Board Meeting of January 04, 2014
MBM#10 - 2014-01-04

Chairman Jorge Rey, conducted the meeting via Skype.

9.00 am - The meeting started with a Skype call to Members. By 9.08 am a quorum was established:

Member present were:

Angela Ponce de Leon, Christopher Gendre, Jim Noel, Jorge Rey, Juan Javier Vesga, Louis Agbe, and Dr. Sheldon Deal.

Member absent were:

Djissi JF Kangni, Jean Claude Verdin, (all provided excuses for their absence)

Invited Guests:

President Patricia Tinker, General Secretary Jean de Galzain.

9.08 am - Meeting opened with the Student Prayer delivered by Louis Agbe.

9.09 am - Chairman Jorge Rey opened the meeting :

- President Patricia Tinker was asked to go over the President and Treasurer's report. Each point was discussed, commented on and accepted by the Board.

9.34 am - Approval of Minutes of previous meetings:

- Minutes of Meeting MBM# 6 (November 09, 2013) were read and approved with minor amendment to correct the listing of the proper Chairman

- Minutes of Meeting MBM#7 (December 07, 2013) that was canceled for lack of a quorum, were also accepted.

9.38 am - Jim moves: we accept the minutes with corrections, motion seconded by Christophe, pass unanimously.

- Jim was thanked for accepting to serve as Volunteer Retrofit Project Manager. He was asked to discuss the Retrofit Project. He made additional comments on the Retrofit project and will brief the Board after meeting with Julio Palacio Jr. in the coming weeks.

- Mrs Beckers' Will was covered in the President's report and instructions to the commission will be sent shortly.

- The Budget is in final correction stage with Bookkeeper and Accountant to ready it for report by month end.

- Change in password was discussed and delays explained. All active members will receive the confidential access instruction by Mail that was sent December 16, 2013. Each language has a different password

- Report on TRF Operation and membership data was received in the President' report and will be updated regularly to establish trends.

- Gas Line Project is done and completed. Detail about additional upgrades were reported in the President's report.

- New Bylaws update: Verbal report was given by the GS who indicated that a final presentation is being prepared for the Board at its next Quarterly meeting next April 2014.

- MMX Case - It was reported that issues with the MMX group in WI were addressed and that the clouds have been removed. Holiday wishes were mutually exchanged during the Holiday Season.

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

Motion passed unanimously

10.28 am Meeting was closed with Prayer of Light by Christophe.

Jorge Rey, Chairman of the Board

Jean de Galzain, General Secretary