



2222 Mission Avenue, Oceanside CA 92058 USA

MINUTES OF QUARTERLY BOARD MEETING #1 - PERIOD 2025-2026
MBM#1 - BOT-QM-2025-07-26-B – July 26, 2025 – 11.00 AM PDT (18:00 UTC)

BOARD TRUSTEES: • Patricia Tinker • Susan Fidelman • Augustine M. Owusu • David Kreitzer • Marco T. Perez • Neil Breaslain • Solomon Essah-Essel

BOARD OFFICERS: Ross Duffel – Chairman of the Board • Jean de Galzain- President, • Marco T Perez - VP • Louis Agbe - General Secretary • Angela Ponce de Leon -Treasurer

• Item 1: Permission for Recording, Quorum and Rolls Call:

At the start of the meeting Chair announced to **Trustees** that recording was in progress. Time: 11:03. He then proceeded to do Roll Call for **Quorum**. Roll Call: Patricia • Susan • Augustine • Marco • Neil • Solomon Six Trustees were present. David asked to be excused as he was traveling. All Board officers were present.

• Item 2: Chair Opened the Meeting with (Lord's) Prayer:

Ross led the prayer.

• Item 3: Welcoming newly elected Trustees

Ross welcomed the two new Board Trustees, Neil Breaslain and Solomon Essah-Essel and expressed his gratitude for having them on board to serve. Neil and Solomon acknowledged the courtesy with gratitude.

• Item 4: Appointment of Chair Pro Tem to handle New Board Chair election for year 2025-2026

The President assumed Chair Pro Tem and superintended over election of a new Chair. He asked Trustees for nominations. Ross was the only candidate nominated for the Chair position. Roll Call on Vote: Patricia • Susan • Augustine • Marco • Neil • Solomon. Unanimous yes votes to elect Ross as the new Board Chair. Ross acknowledged his acceptance with gratitude.

• Item 5: TRF Pledge of Allegiance

Chairman Ross directed all Trustees and Officers to take the TRF Pledge of Allegiance. He recited the pledge while everyone repeated after him.

• Item 6: Instruction to Trustees about various Board documents

A. BOT Meeting dates, B. BOT Contact List, C. TRF 2015 Bylaws Amended 2018

On BOT Meeting dates, Louis drew attention to a mistake in the July New Moon date which was supposed to be Thursday July 24, 2025 instead of the Friday July 5, 2024 indicated in the Board dates. Jean acknowledged and promised to rectify the mistake and resubmit.

On BOT contact list, Augustine made a correction in his email as augustinemichaelowusu2@gmail.com instead augustinemichaelowusu23@gmail.com. Louis' Yahoo email was also replaced with the following Gmail: louisagbe2@gmail.com

Neil asked if he would receive copies of the corrected versions of BOT Meeting dates and BOT contact list and was assured by the Chair that he will receive them in his email.

• Item 7: Other Business.

Chair asked if there was any other business before the Board.

No other business came up.

• **Item 8: Announcement of the date of the next Quarterly Board Meeting:**

Chair announced that the next Board Meeting BOT-SM#1- Yearly Plan- will be on Saturday August 23, 2025 at 9.00 AM PDT 16.00 UTC.

• **Item 9: Annual Potluck Picnic – President 2025 Annual Report**

Chair invited all to the Annual Potluck Picnic at 12.00 pm, followed by the President 2025 Annual Report in the Cafeteria at 1.00 pm.

Jean welcomed the new Board and wished them smooth sailing in their work.

Solomon asked if it was possible to put the minutes on the Probationers' website so all Probationers can read and know what's going on. Jean responded yes, all minutes can go onto the website. Ross observed it was the practice in the past to put the minutes on the website but only after it had been approved. Jean promised to revive this practice, so anyone can access the minutes on our website without password.

Neil said a few years ago he was given the password to access materials on the Probationers' website but it never worked and wanted to know if he could be assisted to access the website. Jean asked him to send a formal request letter by post mail asking the Esoteric Secretary to allow him to access the Probationers website for the materials.

• **Item 10 : Meeting Adjournment:**

Chair closed the meeting with Student Prayer. Time: 11:29 am.

Respectfully submitted.

Dewey Ross Duffel _____
Chairman of the Board

Louis Agbe _____
General Secretary