

Statutory Notice to the RCA Fellowship of the RCA 2019 Annual Business Meeting

June 10, 2019

- **Statutory Notice:** This notice of the RCA 2019 Annual Business Meeting is required by Missouri law. Missouri law applies because it is the state in which RCA is incorporated as a Nonprofit Corporation.
- **Requirements:** There are three statutory requirements:
 - **First:** Notice must be given to the Fellowship of the place, date, and time of annual business meeting.
 - **Second:** Notice must be given no greater than sixty days but no fewer than thirty days prior to the meeting.
 - **Third:** Notice must include a description of any matter or matters which are to be considered at the meeting for approval by the Fellowship.
- **Place, date, and time:** The meeting will be held in Portland, Oregon on Friday, August 02, 2019, from 9:00 am to 5:00 pm Pacific Daylight Savings Time (PDST), as a part of the RCA 2019 International Convention. The convention will be held at the University Place Hotel, 310 SW Lincoln St. Portland, Oregon.

Description of matters to be considered:

- In this Service Year, 2018 – 2019, there were no proposals submitted to go on a ballot for the Annual Business Meeting. This does not mean that there will be nothing to vote on at the ABM. In the New Business portion of the meeting, there are likely to be matters raised which will have to be dealt with. This will require voting by delegate couples. For any voting (and thus decisions) to occur, there will have to be a quorum of delegates present. That is met by having delegates in the hall representing 10% of the world wide number of RCA meetings.
- In addition to the need for delegate couples at the Annual Business Meeting, there is also a Board of Trustees election on the Sunday morning of the Convention. This is when the Fellowship, through the votes of delegate couples, elects new Board couples so that we have a healthy and representative Board of Trustees next year. This meeting also requires the participation of a delegate couple from a minimum of 10% of the total meetings to meet the required quorum.
- By sending a delegate couple to both the ABM and the Board of Trustees Election Meeting your group will thereby help ensure that decisions made at the business meeting and election meeting will truly reflect “the collective conscience of our whole Fellowship.”

Openness in a Democratic Process: This document is for RCA members, not the general public. We identify those RCA members providing the information included in this notice to ensure a level of openness consistent with our commitment to “always remain democratic in thought and action.” Openness is a fundamental element of a democratic process.

Structure Committee Members

David H
Alameda, CA

Maureen S
Santa Barbara, CA

Mark R
Plantation, FL

Scott L
St Louis, MO

Karl S
Berkeley, CA

Fredrik D.
Stockholm, Sweden

Robert G
Irvine CA

Members of the Board of Trustees

Jean & John
Spenser, NY

David & Mona
Toronto, Ontario, Canada

Dick & Vicki
Palm Desert, CA

Chris & Francesca
Cranleigh, Surrey, UK

Gopal & Wendy
Tucson, AZ

Scott & Cathy
Edmonton, Alberta

Jonas & Maria
Sweden

Vicki & Mark
Plantation, FL

Simon & Helen
Shotfield, Wallington, UK