2/7/13
Rolling Jubilee Board of Directors Minutes
BOD members present. Amin on phone only for few minutes.
Non-BOD members Astra T., Aaron B. and Sue M. in attendance.

Agenda set in meeting
Commitment to RJ
Medical Report

Commitment to RJ

All agreed to continue carrying out the mission of RJ to buy and cancel debt, focus on debt resistance and maintain the integrity of the RJ Fund.

Decisions & Action Items

Medical Report - Ann will continue to write medical report with Jerermy V. Ann & Laura will work on putting together pictures and stories of individuals borrowing to stay healthy.

Contract for debt buyer - Laura & Winter will write his contract

BOD members approve Financial Policy and send to Winter.

New website to be developed for RJ transparency - separate site. Funding approved for $500 -$1000.

Winter will continue building relationship with Amalgamated in the future.

Meeting with OWS PR on Sunday - Winter, Ann, Aleks, Laura, Aaron

Confirm with debt buyer if fee for mailing & processing is for certified mail.

Proposals
All RJ funds should be spent on debt buys by December 31, 2013.
Costs of email blasts with transparency report of $200 should be paid by RJ.

Report Back – Catch Up – Debt Buying
Aleks had lunch meeting with Robert of University Physicians Network, and debt buyers.
A debt buyer is working on securing a portfolio of sports medicine debt in LA.
A debt buyer should be getting us large portfolio of in statute debt. Requesting $2500 for mailing

& processing.
Considering doing our own research & brokering for smaller debts with Hospital in Bronx & maybe Kentucky.

Other
Pros & Cons of certified mail discussed. Pros - record of receipt, in hands of debtor Cons-High cost, people skeptical of certified mail

Tasks - Social Media, Press Help, Networking, Transparency

Taxes
CPA has been retained. New tax expert, David Miller of Cadwalder, pro bono on board.