

ROLLING JUBILEE
A PROJECT OF STRIKE DEBT



THE ROLLING JUBILEE FUND WWW.ROLLINGJUBILEE.ORG
151 FIRST AVE #222 NEW YORK, NY 10003
ROLLINGJUBILEE@STRIKEDEBT.ORG

Rolling Jubilee Board of Directors Meeting
September 24, 2013

Board members Laura Hanna, Thomas Gokey, and Astra Taylor met via conference call. After discussion two new board members were chosen, voted on, and invited. Both Andrew Ross and David Graeber have agreed to serve as board members. This decision was approved by Chris Casuccio via email as he is outside the country at this time. At least one additional board member will be added in the near future. The board noted that the board of directors is required by our by-laws to meet once a year or as needed.

We have asked the new board members to review all policies and practices of RJ and its subcommittees. No funds have been expended without reaching full consensus within the RJ debt buying working group. The debt buying working group will continue to operate by full consensus on all debt purchases and other decisions, and meet regularly to carry out the mission of the organization. We have also asked our lawyers and non-member advisors to re-review all policies. As previously decided by the RJ debt buying working group and consensus by the larger Strike Debt group, the next RJ announcement will be on Nov 15th. We will continue to proceed on our schedule.

(minutes recorded by Thomas Gokey)