The special meeting was called to order at 5:38 PM by President Jeannie Hobson, who established a quorum. Raygan Baker offered an opening prayer. The agenda was stated as the motion from the Conference Meeting:

To authorize the Conference Council to engage a Commercial Real Estate Broker (vetted and approved by FABC) to explore the Letter of Interest presented by the Northern California Dance Collective and any other bona fide offers to purchase Camp Cazadero.  
% Y/N/A 74/20/6 Motion carries.

**Motion:** FABC recommends engaging Jeff Bounsall & Casey Bounsall of Compass-Pacific Real Estate to explore the Letter of interest presented by the Northern California Dance Collective and any other bona fide offers to purchase Camp Cazadero

Since the motion came from committee, it does not need a second.

A lengthy discussion of all aspects of this matter was held for about 45 minutes in order to allow for everyone to speak and all questions to be addressed.

The motion passed unanimously.

Diane Weible closed us in prayer. Meeting adjourned at 6:25 PM

Respectfully submitted,
Richard Brabham, Scribe