ROCK CREEK RESEARCH AND DEVELOPMENT LABORATORIES INC.



L/L Research

Board of Directors Meeting Minutes

Annual General Meeting Via Teleconference February 14, 2022

Attendees

- Jim McCarty (President)
- Morris Hoagland (Vice-President)
- Steve Engratt (Treasurer)
- Suzanna Miller
- Gary Bean (Executive Director)
- Austin Bridges (Advisory member)

A quorum was established with the majority of the board present.

Absences

• Beatriz Gonzales (Secretary)

Call to Order

Meeting called to order by Vice President Morris Hoagland at 4:08pm EST.

Jim McCarty kept the minutes.

Meeting agenda distributed beforehand without any motions to amend, change, or otherwise alter items.

Business

Gary, Jim, and Austin presented on the various points listed in the attached agenda with accompanying Board discussion, and answered all questions to provide further clarification. (See below.) Additionally:

- Morris raised the discussion of encouraging the team to consider the potential of burnout given the large number of projects being completed and pursued, after which Morris raised the discussion of publishing the Minutes for AGMs to the Yellow-Ray Page on the library website. Suzanna, Steve, Jim, Gary, Morris, and Austin discussed benefits and drawbacks.
- Motion: Morris moved to establish a policy to publish the minutes publicly as discussed, for the time period of one year, with the option for the board to opt out of public publication if necessary. Gary seconded. The vote was unanimous to do so.

The meeting was adjourned at 5:48 EST.

Adjournment

Vice President Morris Hoagland moved to adjourn at 5:48pm EST. Motion seconded by Gary Bean.

Meeting minutes approved via email follow up on Feb 17, 2021



L/L RESEARCH Board of Directors AGM Agenda

Annual General Meeting Via Teleconference February 14, 2022

I. Financial

- a. Review 2021 with donation report
- b. Voluntary & self-initiated 2k salary redistribution Gary to Austin
- c. Endowment & Investments

II. New Library Website!

- a. New resources highlights: RC page multitude | wiki | history & origins | yellow-ray page | connect page | video integration | about page | FAQ | languages
- b. Stats
 - i. 127.7k unique visitors
 - ii. 58% visitors on mobile or tablets
 - iii. Website uses 10gb of bandwidth per day
 - iv. From 185 different countries. (accuracy?)
- C. Daniel's outstanding and ongoing work

III. Channeling Circles updates

- a. Intermediate Channeling Circles (now in Transcript Library)
- b. Extra monthly circles at Gary/Trisha's and Austin's
- c. Transcription team seven people

IV. Book Publications

- a. AWH audiobook editing
- b. Law of One 40th anniversary boxed set
- c. Living the Law of One 102 editing & 103 writing

v. Bring4th Update

- a. Launched the Stewardship Circle, said goodbye to Garry Fung
- b. Steve upgraded website to mobile-friendly, generated bugs to fix

VI. LOO Publisher updates

- a. Foreign-language rights update
- b. Royalties discussion

vii. Media Projects Update

- a. Ra Contact YouTube, up to Session 90
- b. ABOD videos introduced
- c. Tilting at Windmills

VIII. Social Media:

- a. Facebook
- b. Twitter
- c. YouTube
- d. Patreon
- e. Instagram: Launched Sep, 2021!

IX. Speaking activities

- a. Jim joined several interviews-podcasts, including with Fabio Santos, Rafa Martinelli, Roland Achenjang, Catherine for EsoRoom
- b. Separately, Jim and Austin/Gary joined Jonathan Tong for live video Q&As

X. Other ongoing services

- a. Seeker ministry, email grows
- b. Celebrated 100th episode of Law of One podcast, up to Episode #103
- c. Camelot Journal + Blogworthy (new homes)
- d. Newsletters
- e. Online store rebuild (no EU)
- f. Prison ministry

XI. Other Year-In-Review

- a. Remote work
- b. Trish now W2 in order to not increase the expense burden on L/L Research (which would now be paying some of her FICA taxes), Gary and Austin lowered her annual salary by 2k.
- c. After almost 11 years, closed the IMU online course
- d. Celebrated: 40th anniversary of contact with Ra and 100k lifetime copies Book 1
- e. Welcomed Suzanna to the Board

XII. Licensing Partners

- a. Das Gesetz Des Einen Verlag: German: Seven years from Oct 1, 2014.
 - i. Distributed 1,111 books last year
 - ii. Using a contract Jochen and L/L worked out months prior, signed Horia Popan (Romanian translator) to print the Romanian RC! (First expansion into another language since French.)
 - iii. networking, bringing in new translators, finding new ways to publish
 - iv. Relocated to Berlin to explore launching LOO center there. Working with locals for community building & public events.
 - v. Agreed to take up consulting role with L/L Research to help develop licensing program.
 - vi. Began talks for prospect European printing center for L/L translations
 - vii. Gave a lecture on the Ra Contact to 80 seekers from the field of alternative psychology and medicine at the anthroposophic university of Witten/Herdecke.
 - viii. German book/transcripts listed on page 5 below
- b. Das Gesetz Des Einen Verlag: French:

ROCK CREEK RESEARCH AND DEVELOPMENT LABORATORIES INC.

- i. Distributed 269 books last year
- ii. Misha continues her LOO Polaris study group
- iii. Brought Ivy on to run French social media and contribute translations
- iv. French book/transcripts listed on page 5 below

c. Spolek Zákona jednoty: Czech

i. Holding public meditations, maintain social media pages, investigating book printing, continuing Vol 2 of TRC, communicating to a newsletter list of 200+ people. <u>www.zakonjednoty.cz</u>

XIII. Upcoming Projects, Goals, Hopes, & Dreams

- a. New Hire 19 applicants as of the meeting. To be chosen by Austin, Gary, Trish, and Jim.
- b. Host Events online and in-person
- c. Work with/support Daniel to develop new website.
 - i. Build search engine
 - ii. Create publishing access for dedicated translators
 - iii. Improve SEO
 - iv. Improve translation integration
 - v. Develop the wiki
 - vi. Creating special corner(s) of website for licensing partners (maybe study groups and/or translators too)
 - vii. Create user accounts
 - viii. Seeker Connector map
 - ix. Integrate Journals
 - x. Develop Daniel's meditation app and integrate into website
- d. Develop new website our end:
 - i. Massive project to index the transcript library
 - ii. Digitize channeling audio library
 - iii. Create new resources
 - iv. Lost channeling sessions
 - v. Create photo gallery of past gathering
- e. Develop channeling circle
- f. Generate more creative content and resources:
 - i. More podcasts
 - ii. Video content for youtube
 - iii. Edit and publish TAW videos
- g. Host more podcasts with more voices/conduct interviews
- h. Tap volunteer pool
- i. Network
 - i. Connect to and support study groups
 - ii. Connect with others in the field
- j. Books:
 - i. Living the Law of One 102: edit and publish
 - *ii. A Concept Guide*
 - 1. Update to V2
 - 2. Record ACG Audiobook
 - 3. Create online course
 - iii. Resource Series
 - 1. Write *Mystical Heart*. Publish *Resources Vol 2* book
 - 2. Launch committee to create additional Resources volumes

ROCK CREEK RESEARCH AND DEVELOPMENT LABORATORIES INC.

- iv. The Ra Contact: create single-volume hardcover
- v. Audiobooks
 - 1. Publish recordings AWH audiobook
 - 2. Find new audiobook editor to expedite the others
- vi. Get other books updated with corrections
- k. Foreign-language editions:
 - i. Develop licensing program
 - ii. Explore European center for publishing
 - iii. Expand translations section in online store
- I. Tarot card project
- m. More networking/community engagement:
 - i. Study Group Support
 - ii. Q&As
 - iii. Cultivate relationships

XIV. Board Business / Open Floor

\downarrow continued \downarrow

Translation Report

Feb 2021 – Feb 2022

Published our 21st language this past year!

I. Translations: <u>new books published</u> to the website this year:

a. Ra Contact

- i. Indonesian: Unified Index Fatiha
- ii. Italian: Vols 1,2, Index Mauro
- iii. Polish: Vols 1,2 Pawel + team
- iv. Ukrainian: Vols 1,2 Fedir

b. A Wanderer's Handbook

- i. <u>Chinese</u> The One Center
- c. Law of One
 - i. Italian: Books I-V Mauro

II. Translations: books in progress:

- a. Ra Contact
 - i. <u>Arabic</u> B.
 - ii. <u>Czech</u> Romi, Radim, Bara, Vojta
 - iii. Farsi (Persian) Meysam, Pupak, Julien
 - iv. Hungarian revision Laszlo
 - v. Korean Unnamed family + Sienna
 - vi. Portuguese Edgard + Pedro
 - vii. Spanish Gabriel + team
- b. Living the Law of One 101
 - i. <u>Russian</u> Catherine
 - ii. <u>Vietnamese</u> foreign-language rights purchased Brand Skybooks
- c. A Concept Guide
 - i. French (published 2022) Misha
 - ii. <u>Chinese</u> Li-Yun
- d. A Channeling Handbook
 - i. French Misha
- e. A Wanderer's Hanbook
 - i. <u>German</u> Jan (w/support from Jochen)

Status stalled or uncertain

- f. Bulgarian RC
- g. Hebrew RC

III. Translations: <u>new transcripts published</u> to the website:

- a. <u>Dutch</u> Erik
- b. <u>French</u> Ivy and Zineb
- c. <u>German</u> Jochen, Jan

- d. <u>Italian</u> Mauro
- e. <u>Polish</u> Marlena
- f. <u>Romanian</u> Horia
- g. <u>Russian</u> Anton
- h. <u>Serbian</u> Alex
- i. Spanish Henry, Esther

IV. Translations: <u>transcripts in progress</u>:

- a. <u>Chinese</u> Sean & Terry
- b. <u>Dutch</u> Erik
- c. <u>French</u> Ivy, Zineb
- d. <u>German</u> Jochen
- e. <u>Portuguese</u> Marta
- f. <u>Romanian</u> Horia
- g. <u>Serbian</u> Alex, Sheyla
- h. <u>Spanish</u> Henry, Esther

v. Translations published by foreign publishers:

- a. Taiwan One Center: Chinese: Secrets of the UFO, AWH, What is Love
- b. Stazione Celeste: Italian: AWH
- c. **Marcador:** Portuguese: 101
- d. Brand Skybooks: Vietnamese: working on 101

 \downarrow continued \downarrow

Das Gesetz des Einen

German/French Licensing Partner Printed Catalogue

Original title	French	German
Living the Law of One, 1o1: The Choice	<i>Comment vivre la Loi Une Niveau I: Le Choix</i> Softcover 978-3-945871-63-8 Kindle B019E06488	Das Gesetz des Einen leben, Das 1×1: Die Wahl Softcover 978-3-945871-47-8 Tolino epub 9783739439105 Kindle in part 1 to 3
Extraterrestrial Communication, Telepathy Data Collected by D. T. Elkins		Außerirdische Kommunikation, Telepathische Daten gesammelt 1958- 61 von D. T. Elkins Softcover 978-3-945871-09-6 Kindle B01BANWYEK Tolino epub 9783739435923
A Wanderer's Handbook	Vade mecum du pèlerin errant: Un manuel à l'intention des extraterrestres et autres outsiders spirituels Softcover 978-3-945871-65-2 Kindle B073X5GRK2	
The Ra Contact: Teaching the Law of One Unified Index	Le contact Ra: La Loi Une enseignée Vol I: Softcover 978-3-945871-37-9 Kindle B07B9VZ8SJ Vol II: Softcover 978-3-945871-39-3 Kindle B07BMV8RHS Complete Softcover 978-3- 945871-60-7	Der Ra-Kontakt: Das Gesetz des Einen lehren Vol I: Softcover 978-3-945871-38-6 Kindle B078V8NJ5X Vol II: Softcover 978-3-945871-40-9 Kindle B078VK85F4 Complete: Softcover 978-3-945871-35-5 Hardcover 978-9-949308-00-0 Der Ra-Kontakt: Gesamtindex und Glossar Softcover 978-3-945871-83-6
Secrets of the UFO	<i>OVNI – Les messages</i> Softcover 978-3-945871-61-4 Kindle B08Y93NJRP	SUILLOVEI 978-3-945871-83-6
Tilting at Windmills	Un ministère donquichottesque: Interview de Carla L. Rueckert et Jim McCarty Softcover 978-3-945871-67-6	

A Book of Days:	Une pensée pour chaque jour:	
Channeling from the	Textes reçus de l'Esprit-Saint en	
Holy Spirit	channeling	
	Softcover 978-3-945871-96-6	
	Kindle B08GM8X6D5	
Voices of the		Stimmen des Bündnisses
Confederation		Softcover 978-3-945871-98-0
		Kindle B08TW66WGM
		Tolino epub 9783752131857
A Concept Guide - The	Guides des Concepts, Le contact	
Ra Contact Resource	Ra – série "Ressources"	
Series	Softcover 978-3-945871-48-5	