

Call to Order - Meeting was held at Derco Foods, 2670 W. Shaw Lane, Fresno, CA, on November 21, 2019 at 5:30 p.m. to 7:00 p.m.

Purpose of Meeting - To seek expertise help in the commitment of our quest to revitalize Alliance Francaise de Fresno (AFF) in light of the newly discovered outstanding debt.

Attendees - Emmanuel LeBihan (ELB), Ghassane Habib (GH), Jesus Maldonado (JM), Adam Habib (AH), Judy Lund (lawyer/AFF member - JL), Jim Bell (lawyer/ AFF member-JB), Nidia Innis-Gonzalez (AFF member & past president -NIG), Pierre-Paul Villa (AFF member - PPV), Bob Boro (local businessman/AFF member-BB), Isabelle LeBehan (AFF member-ILB), Marge Frech (MF)

Discussion - ELB and GH explained to JL, JB and BB that AFF was placed in a dormant mode in July, 2019, due to financial difficulties. ELB, GH, and JM explained the actions taken by Scott Donahue (SD) and Natalie Munoz (NM) to clear the debts as we understand them. ELB and GH outlined the efforts taken to obtain complete information and records related to the financial debts so that we could reactivate AFF and assume the responsibilities of the Board (debt free). ELB and GH explained that we have run into some hurdles and don't know how to proceed (primarily \$8,600 in rent owed to the Lessor of the Shaw Ave. building the we just found out about). We feel we have no legal standing to communicate with the lessor, the IRS, or with the accountant, Maria Fuentes [?].

We need expert advice and outside input to put a fresh perspective on the situation. Copies of the building lease and the AFF Bylaws were provided to BB, JL and JB.

BB volunteered to take the lead to 1) find out if teachers have been fully paid, 2) find out if IRS is paid in full 3) find out if accountant is fully paid 4) meet with lessor and explore reduction in amount owed 5) communicate with SD to see if he can help us with any financial documentation/records 6) provide feedback to this group in early December. Copies of the AFF membership list was provided to BB. BB felt we need to seek donations from AFF membership to cover the outstanding debts once we figure out the bottom line.

JL and JB will review the lease (1477 E. Shaw Ave., Suite 126, Fresno) and AFF Bylaws and provide feedback to BB. JB felt that upon quick perusal of the AFF Bylaws, we should call a special meeting of the AFF membership to elect a new board.

ELB and GH expressed our appreciation to JL, JB and BB for their assistance, Happy Birthday to JB, safe trip to JL and BB, and Happy Thanksgiving to all.

Meeting Adjourned - 7:00 p.m.