

**Call to Order** - Meeting was held at Derco Foods, 2670 W. Shaw Lane, Fresno, CA, on February 5, 2020, at 5:30 p.m. to 7:00 p.m.

**Purpose of Meeting** - Provide status update and determine next steps with regards to lease settlement and organization revival.

**Attendees** - Emmanuel LeBihan (ELB), Ghassane Habib (GH), Jesus Maldonado (JM), Judy Lund (lawyer/AFF member - JL), Jim Bell (lawyer/ AFF member-JB), and via phone Marge Frech (MF)

**Discussion** - ELB and GH summarized the Chandeleur fund raising event for JL and JB. The Chandeleur exceeded our expectations in attendance (119 people) and was successful in raising ~\$2500. ELB, GH and Isabell LeBihan spent many hours organizing/producing the event. Carmen Hoyo, local artist and member of AFF, did the decorations for the event. There were a few glitches and we're reviewing post event feedback to organizationally improve our next event.

ELB shared the information from Bob Boro regarding the status of the lease settlement. The lessor agreed to accept a settlement of \$2,000. Bob Boro has sent a letter and check for \$2,000 to the lessor's representative for full settlement of the account for AFF. JB said that the correspondence between Bob Boro and the lessor's representative would serve as final settlement and that no formal release paperwork was required.

ELB has acquired several different lists of AFF membership from various sources and a list of people who attended the Chandeleur. There was not a complete 2019 membership list provided by the former board. JL and JB agreed that from these various lists, we can begin to assemble a membership list and call for a General Assembly to elect a new board. Prior membership dues were \$40 - we can determine what the new membership fees will be.

JB indicated that until a new board is elected, the prior board is officially the board according to the by-laws. But, that can be easily changed by Scott Donaghe appointing 1 person to the board and immediately resigning. Then, the person that Scott has appointed can organize a new board.

JB has reviewed the by-laws and they should be modified. JB indicated that he felt 11 board members was a rather high number for such a modest AFF. We really only need 7 board members at the most. The by-laws should also include a statement that AFF is a 501C non-profit organization.

Order of Actions -

1. Wait for confirmation of payment from Bob Boro

2. Decide on date for General Assembly using the combination list of previous members
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3. File I-100 form with State of California
4. Meet with Scott Donaghe and have him appoint a new board member. He can then immediately resign his position as president.
5. The newly appointed board member can then appoint other board members and the organization can then proceed
6. Start campaign

ELB - \$82 was collected in the donation box for the VFW at the Chandeleur. ELB, GH, JM and MF elected to add \$268 to this donation from the AFF funds raised at the Chandeleur. ELB will deliver a \$350 total donation to the VFW Post 8900 next week.

GH has been working with National AF (Nelly S.) on the revision of the by-laws. Once we become the official board, National will need to approve the new by-laws and then they will be forward to Paris for approval.

Meeting adjourned at 7:30 pm PST