

FLAC Executive Committee

Date: 4/2/2006

Institution meeting place: FLCA offices

Members attending in person:

Evelyn Ortiz, Rita Balbus, Randy Clark, Marilyn Young

Members not present:

Guests: Rudy & Virginia Popov, Bob Laughlin

1. First agenda item: The Board's lack of response to request from the Popovs.

Decision: Rita will call Scott

2. Second agenda item: Rita wants to resign

Decision: Randy will contact Phil Bishirjian about replacing her

3. Third agenda item: Use of lawyer:

Decision: Tabled.

4. Fourth agenda item: Action items: Petition: Marilyn and/or J. B. Agee will design a petition

Space in FLCA newsletter: Bob and/or Randy will investigate space in the newsletter

5. Fifth agenda item: Next executive session: 4-9-2006 3PM FLCA offices

Minutes prepared by: Randy Clark