

ALLIANCE FRANÇAISE of TUCSON
MINUTES ANNUAL MEETING
November 19, 2014

In attendance: Magali Bergolla, Rosann Gonzalez, Wayne Cohen, Octavio Armendariz, Rebecca McSwain, Mary Carryer, AM Engels-Brooks, Patricia DeRidder, Paulette Gooter, Giselle Nelson, Mimi Weitzel, Julie Delespesse, Christine Deymier, Steve Jeton, Liz Guillen, Marie Yonkers, Donna Reed, Leah Kovitz, Jack Ryniec.

1. Executive Director's Report presented by Magali Bergolla using the projector.

Items discussed were the success of our participation in Tucson Meet

Yourself, earning \$2,800 net, our application for a grant from the Federation of AF School grants, enrollment numbers for classes for the mini winter session, results of the student survey about classes, the Loft ads, and the partnership with the Jewish History Museum from November through February.

2. Secretary's Report presented by Wayne R. Cohen. Discussed communication with Mr. Lawrence Hecker, nonprofit attorney consulted, about the fact that our bylaws didn't agree with our Articles of Incorporation. We have new bylaws which were emailed to all members for comment and voted on by the Board and approved. Our attorney will take care of any amendments to the Articles and filing with the AZ Corp Commission.

3. Treasurer's Report presented by Rosann Gonzalez. A copy of the financial statements of October 2014, was given to all. Rosann answered questions about the budget, 2014 expenditures, and the current year deficit.
4. Wayne Cohen, the AFT Secretary discussed the annual fund appeal letter that is being sent to all members. The Board appreciates all contributions
5. Many comments from the membership present were about the \$140 received to date for the Antoinette Wagner memorial. It was suggested that these funds should be segregated from general operating funds, and if so, there will be many additional Wagner contributions. The Board decided to consider these suggestions at a future date.
6. Election of Board members for 2015 and announcement of election results. There were no nominations from the floor, and there was more than a quorum from mail-in, email (online), and in person voting. All officers were unanimously elected. Mary Carryer and Nina Pitzer were the top two vote getters for the two positions for member-at-large.
7. The meeting was adjourned without any further business.