

**APFA
 QUARTERLY EXECUTIVE COMMITTEE MEETING
 MARCH 31, 2003**

Y=Yes
 N=No
 P=Pass
 A=Abstain
 N/A=Absent
 PXY = Proxy Vote

Resolution Tally Sheet

Resolution: #1a
Maker: Ward
Second: Bott
Date: 3/31/03
Time: 1350

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma	/				
Ted Bedwell	/				
Kim Boyett	/				
Mario St. Michel	/				
Cheryl Walters	/				
Treasurer	/				
Secretary	/				
Vice President	/				
President	/				

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (/) FAILED: () TABLED: () WITHDRAWN: ()

I move to amend the agenda to include:

APFA/AA Restructuring Proposal	(Ward)
LGA Base Budget	(St. Michel)
Jose Chiu	(Boyett)
DCA-I Chairperson Interim Appt.	(Lanning)
Longevity	(Johnson)