



Minutes of the Meeting of Executive Committee
of
AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)
A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION

The Executive Committee of ARA held its meeting on **November 24, 2015** via Skype. The following EC members, constituting a quorum of the full Executive Committee, were present at the meeting:

Ruxandra Vidu, President

Marius Enachescu, Vice-president

Catalina Curceanu, Secretary

Isabelle Sabau, member

There was absent:

Dinu Ioan Leonte, Treasurer

Petre Serban, member

ARA Treasurer

After discussion on Dr. Dinu Leonte's noncompliance as Treasurer of ARA with the Executive Committee decisions, upon motion duly made and seconded, it was:

RESOLVED, that Dr. Dinu Leonte shall be removed from the position of Treasurer of ARA. Following this decision, Dr. Leonte shall return all the ARA original documents, books and archives that are in his possession, and to hand us over all the financial information and credit cards not later than December 15, 2015.