

THE PUERTO RICAN LEGAL DEFENSE  
AND EDUCATION FUND, INC.

Board of Directors' Meeting  
April 21, 1988  
MINUTES

Present:

Board: Luis Alvarez  
Sonia Sotomayor  
Ernest Collazo  
Martin Zuckerman  
Alba J. Rovira-Paoli  
Mari Carmen Aponte  
William F. Callejo  
Anna Carbonell  
Ruben Franco  
Miguel Garcia  
Angelo Giordani  
Rene Ramirez  
Isaura Santiago-Santiago  
Salvador Tio

Staff: Linda Flores

Approval of Minutes of January 14, 1988 Board of  
Directors' Meeting

A motion was made, duly seconded and carried (m/s/c) unanimously to adopt the minutes of the January 14, 1988 meeting as presented.

Executive Session

The Board elected to go immediately into Executive Session to discuss the resignation of the President/General Counsel, Linda Flores. Not recorded.

Motion was made to accept Linda Flores' resignation. Passed, unanimously.

It was m/s/c to elect the following members to the Search Committee for the position of President/General Counsel:

Mari Carmen Aponte, Chairperson  
William F. Callejo  
Ernest J. Collazo  
Father Joseph Fitzpatrick \* to confirm at a later  
date  
Ricardo Fernandez  
Ruben Franco

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Motion passed unanimously. Search Committee strongly advised to conclude task of obtaining President/General Counsel within three months. Motion was made by Ernest Collazo to grant a staff representative to comment on the strengths and weaknesses of the final candidates to be submitted to the Board by the Search Committee. Resolution approved.

Discussion about separating the position of President/General Counsel to President with an independent General Counsel followed. Attention was called to the Charter which requires that the President should be a Member of the New York Bar Association.

Having no further discussion, the meeting adjourned at 7:00 p.m.

PUERTO RICAN LEGAL DEFENSE  
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99 Hudson Street  
New York, New York 10013  
(212) 219-3360

TO: Board of Directors  
FROM: Luis Alvarez *LAV*  
Chairman of the Board  
SUBJECT: Board of Directors' Meeting - August 3, 1988  
DATE: 11 July 1988

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Please be advised that a Board of Directors' meeting is scheduled for Wednesday, August 3, 1988 at The Fund's offices between the hours of 3:00 p.m. and 7:00 p.m.

Interviews for the position of President/General Counsel will be scheduled for that day and your participation is strongly encouraged. Resumes' will be supplied for your review once preliminary screening is completed and final candidates are advised to meet with the Board.

The following is provided to guide you:

- Agenda
- List of Committee's with addresses and telephones
- List of current staff members

Kindly confirm your attendance by completing the enclosed pre-addressed stamped envelope and returning same to this office.

PUERTO RICAN LEGAL DEFENSE  
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BOARD OF DIRECTORS' MEETING  
AUGUST 3, 1988

AGENDA

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|--|--------------|
| I. Approval of Minutes -<br>° April 21, 1988 Meeting | L. Alvarez   |
| II. Committee Reports                                |              |
| * Search Committee                                   | M. C. Aponte |
| * Personnel Committee                                | E. Collazo   |
| * Development Committee                              | M. Garcia    |
| III. Chairman of the Board's Report                  | L. Alvarez   |
| IV. New Business                                     | L. Alvarez   |

\* denotes action items