

ENVIRONMENTALISTS FOR NUCLEAR ENERGY, INC. (EFN-USA)

Providing objective and straightforward information to the public on questions of energy and the environment.

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Minutes of the Board of Directors meeting on 9 December 2006

The meeting of the Board of Directors was held at 4 P.M. on December 9, 2006, at 55 rue Victor Hugo, 78800 Houilles, France (at the headquarters of EFN-International).

Present were Berol Robinson, president, and Michel Lung, treasurer.
Represented by proxy was Claire Brazillier, secretary.
Also present was Bruno Comby, executive director

All new members having subscribed during the year were accepted. The membership fees were decided as follows (unchanged): Supporters free (no charge), Sympathizing members: US\$ 30, Active members: US\$ 60; Donating members: US\$ 120.

The future composition of the Board and the organization of the following General meeting were discussed. The meeting was adjourned at 5 P.M. to participate in the General Meeting.

Minutes of the General Meeting on 9 December 2006

The General meeting was held at 5 P.M. on December 9, 2006 at the same location, together with the annual meeting of AEPN. Members present and proxies: see list of participants. We welcome the presence at the General Assembly of Michael Connor, a new member of EFN who was in Europe on a trip and made a special effort to attend.

The report on activities was presented by the President of EFN-USA, Berol Robinson:

The web site of EFN-USA was developed. A notable event was the publication of the paper "Nuclear Energy in France: Public Perception (2006)" by Michel Lung and Berol Robinson in the October 2006 issue of "Physics & Society," the quarterly of the Forum on Physics & Society of the American Physical Society. The paper had been solicited by the editor, Prof. Al Saperstein. A resolution supporting the FFTF and GNEP in Hanford was voted by the General meeting. Berol Robinson, president, also presented 2 lectures in the US during the past year:

- On March 8, 2006, at Wayne State University, Detroit Michigan, sponsored by the chapter of the Society of the Sigma Xi and Professor Al Saperstein.
- On May 23, 2006, at the Jewish Community Center in Southfield Michigan, sponsored by the Jewish Professional Group and Dr. Jon Gardon.

A growth of the paid membership and of the number of local correspondents was noted. EFN-USA now has members, supporters and local correspondents in 26 American States. At international level, EFN now has over 8 600 members and supporters in 56 countries. A new version of our membership form and presentation of EFN-USA is now available. To improve our communications and make it easier for our members to reach us in the US, a toll-free phone and fax line was recently subscribed. The new number is: 866 445 0599.

The accounts: were presented by the Treasurer and approved by the members of EFN-USA.

Officers: The Board of Directors has been reelected with the same as its previous composition except that Michel Lung asked to be relieved of the responsibilities of treasurer on account of age; his resignation was accepted with grateful acknowledgement of the exemplary services he had rendered. Daniel Giovansily was elected treasurer by the members of EFN-USA.

The General meeting was adjourned at 8 P.M. and was followed by an informal buffet dinner.

December 10, 2006 Signature of the Secretary:

(Claire Brazillier)