

Unapproved minutes of the January 3rd, 2002 Board of Directors Meeting.

HOUSTON AREA LEAGUE OF PC USERS, INC.
MINUTES OF January 3rd, 2002
BOARD OF DIRECTORS MEETING
4543 Post Oak Place
Houston, Texas

Any corrections, changes, additions to these minutes will be noted in the next month's minutes when the minutes are approved by the Board.

ATTENDEES:

Officers

President Robert Gunn
First Vice President - SIGs Mike Mashburn
Vice President - Communications Jay Thomas Absent
Vice President - Programs Josie Duffey
Treasurer Wes Leggett
Membership Secretary Marvin Kaiser Absent
Recording Secretary Anne Sipes

Directors:

Michelle Annis
Norman Blaylock Absent
Bret Branon Absent
Joe A. Brown
John P. Chambers Absent
Stephen Cravey Absent
Scott Doctor
William A Goetschius
Monte Goodman
Robert P Grefe
Donald McGowan Absent
Joseph E Morris Jr Absent
Mike Novominsky Absent
Sharon O'Fiel
David R. Pausky Absent
Brian Sadler Absent

Parliamentarian: Marilyn Gore

1 **i. CALL TO ORDER AT 7:00 PM**

2 The President called for corrections to the minutes of the December 6th, 2001 Board of
3 Directors Meeting.

4 Bob Grefe stated that the suggestion referred to in line 54 was his and not Monte
5 Goodmans.

6 Bob Grefe made a motion (**motion 010102**) to approve the minutes of the December
7 6th, 2001 Board of Directors Meeting as corrected.

8 The motion passed.

9 The President reported that some HALNet clients had problems caused by a problem
10 with alter.net. He also said that one of the disk drives had failed on the HAL-PC Web
11 Server and that the HALNet Staff had to pull an all nighter the previous week.

12 He reported that we now have 294 clients signed up for the new email filtering and
13 spam blocking service. He said that it seems to be working well.

14 The VP SIGs did not offer a report. He did call for questions. There were no
15 questions.

16 The VP Communications was not present. The President called for questions. There
17 were no questions.

18 The VP Programs reported that there will be a Super Saturday event held on March
19 9th, 2002 at Headquarters. She also stated that there were plans for a computer
20 festival on June 1st, 2002.

21 The Treasurer offered his report (**Attachment 1**).

22 Robert Grefe asked if the Audit Committee had been meeting.

23 The Treasurer reported that he had not been informed of any Audit Committee
24 Meetings.

25 Mike Masburn reported that he, as a member of the Audit Committee, was not aware
26 of any Audit Committee Meetings.

27 Mike Mashburn reported that the Rules Committee has been meeting every week and
28 is making progress. He stated that the Rules Committee would be holding a Town
29 Hall Meeting on January 26th, 2002 in order to give the members an opportunity to
30 meet with the committee members and express their ideas. He asked that the entire
31 Board plan on attending the January 17th, 2002 Rules Committee Meeting.

32 Robert Grefe added that the articles that Mike Mashburn had submitted to the HAL-
33 PC Magazine were very good. He suggested that all members of the Board read those
34 articles.

35 Anne Sipes reported that the new HAL-PC Explorer Post 25 had six members sign up
36 before their first meeting.

37 Michelle Annis reported that HAL-PC Members had donated \$600 toward the
38 purchase of a defibrillator for HAL-PC Headquarters.

39 Monte Goodman made a motion (**motion 020102**) to adjourn.

40 The January 3rd, 2002 Board of Directors Meeting adjourned at 7:26 pm.

Respectfully Submitted,
Anne Sipes
Recording Secretary

Attachment 1

HAL-PC Treasurer's Report January 3rd, 2002

HAL-PC begins the new year with no significant outstanding debt and a balance of \$108,316 in our Bank of America cash account and with a deposit of approximately \$700,000, from the HAL-PC Endowment at the Greater Houston Community Foundation, to be available on January 4.

The bulk of these funds will soon be placed in U.S. government insured, interest-bearing securities. Early in December, we transferred \$80,000 from HAL-PC's cash account to our Money Market Account with Prudential Securities.

The annual audit is in progress. We have a reasonably complete physical inventory of items costing more than \$1,000, each, as required for the depreciation schedule. I am told it is taking longer than we had hoped that it would, but this is not too surprising due to the need to reconstruct information from several prior years.

Anne Sipes has made great progress on her web based database tool to help HAL record volunteer time for accounting purposes. This will be a great aid in this task both now and in years to come. Again, thank you Anne.

Respectfully submitted,

Wesley L. Leggett,
Treasurer