

**HOUSTON AREA LEAGUE OF PC USERS
BOARD OF DIRECTORS
AGENDA FOR DECEMBER 4TH BOARD OF DIRECTORS MEETING**

I. CALL TO ORDER AT 7:00 PM

1. Recognize any non-member guests

II. REPORTS

1. Presidents Report (Robert Gunn)
2. First Vice President - SIGs
3. Vice President - Communications (Jay Thomas)
4. Vice President - Programs (Mark Flato)
5. Treasurer (Victor Elgohary
6. Membership Secretary (Brian Walters)

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

1. **Motion** to approve the minutes of the September 4th, 2003 Board of Directors Meeting. (**Agenda Attachment 1, Anne Sipes**)
2. **Motion** to approve the minutes of the October 31st, 2003 Board of Directors Meeting. (**Agenda Attachment 2, Anne Sipes**)

V. ADJOURN

Approved minutes of the December 4th Meeting of the Board of Directors

HOUSTON AREA LEAGUE OF PC USERS, INC.
BOARD OF DIRECTORS MEETING
4543 Post Oak Place
Houston, Texas

ATTENDEES:

Officers:

President	Robert Gunn
First Vice President - SIGs	
Vice President - Communications	Jay Thomas
Vice President - Programs	Mark Flato Absent
Treasurer	Victor Elgohary
Membership Secretary	Brian Walters
Recording Secretary	Anne Sipes

Directors:

Fernando Bobbio	
Joe A. Brown	
Tim Burgess	
Dell Coleman	
Stephen Cravey	
Joseph DiFlavio	Absent
David Dillard	
Don Dillard	Absent
Scott Doctor	Absent
Al Greene	
Chip Hubbard	
John Pohlman	Absent
Cathy Sharp	Absent
Robert Thomas	Absent
David Walter	Absent
Reuben Wilson	Absent

Parliamentarian: Marilyn Gore	Absent
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I. CALL TO ORDER AT 7:04 PM

The Vice President Communications reported that the online version of the HAL-PC Magazine had been completely re-worked. He suggested that all members of the Board take a look at it at: <http://www.hal-pc.org/journal/>

The Treasurer presented a variance report. The report showed that our income was under projected income in the budget in almost every area. He specifically named Education, Membership and DSL. He stated that there were some savings, but, the savings were not enough. He said that HAL-PC is in a state of crisis. His recommendation was that we either fix it or downsize. He asked that people try to do what they say they are going to do. He said that HAL-PC has lost it's relevance. We must re-invent ourselves.

Joe Brown proposed monthly Executive Committee Meetings and a Board Retreat for the purpose of finding a workable solution to the current financial problems. Members of the Board were generally supportive of those suggestions.

HAL-PC's marketing representative, Carl Mann presented his report on the Community Affiliates Program(CAP). He presented a number of contacts and the status on each of them. At this time none of the reported contacts were confirmed sales. Members of the Board were reminded that these things take time. He asked that each of us review our own personal and business contacts, talk to them and send him their contact information so that he could follow up. His email address is: carlmann@hal-pc.org. He said: If each of us is not part of the solution...we are part of the problem.(0433_001.pdf)

The Membership Secretary made the following report:

As of December 4, 2003 we have 8374 members.

That is a decrease from 8491 on November 4th, 2003 (Last month).

That is a decrease from 8624 on September 4th, 2003 (3 months ago).

That is a decrease from 9516 on December, 4th, 2002 (Last year).

Jay Thomas made a motion that we hold the next Board of Directors Meeting on Sat. January 31st, 2004 at 1pm.

The motion passed.

Anne Sipes made a motion to approve the minutes of the September 4th, 2003 Board of Directors Meeting.

The motion passed.

Anne Sipes made a motion to approve the minutes of the October 31st, 2003 Meeting of

the Board of Directors.

The motion passed.

Stephen Cravey made a motion to adjourn.

The December 4th Meeting of the Board of Directors adjourned at 8:11 PM.

Respectfully Submitted,

Anne Sipes

Recording Secretary