

Unapproved minutes of the August 30th, 2001 Board of Directors Meeting.

HOUSTON AREA LEAGUE OF PC USERS
MINUTES OF August 30th, 2001
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
Vice President - Programs Josie Duffey
Treasurer Wes Leggett
Membership Secretary Marvin Kaiser Absent
Recording Secretary Anne Sipes

Directors:

Michelle Annis
Norman Blaylock
Bret Branon Absent
Joe A. Brown
John P. Chambers
Stephen Cravey
Scott Doctor
William A Goetschius
Monte Goodman
Robert P Grefe
Donald McGowan Absent
Joseph E Morris Jr
Mike Novominsky
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 spoke well of deceased HAL-PC member and volunteer Paul Sallans. The
3 Board observed a moment of silence in recognition of the man who passed away suddenly
4 last September. Paul taught a six week Powerpoint at HAL HQ and worked on the HAL-PC

5 Helpline. He was a strong advocate for HAL-PC with new PC users and particularly with
6 older folks (e.g.SeniorNet). Paul was 49 years old. He is survived by his wife Susan and
7 children, Bill, Johnny, Annie and Jim.

8 Bob Grefe made a motion (**Motion 080101**) to approve the Minutes of the July 5th, 2001
9 Board of Directors Meeting.

10 The motion passed.

11 **II. REPORTS**

12 Presidents Report (**Robert Gunn**)

13 The President reported that HALNet is in the process of bringing up the new mail server. He
14 said that the new mail capabilities would include the ability to virus scan outbound e-mail.
15 He said that dealing with code red and sircam had made it apparent that we need this
16 functionality. He also said that with the new mail server HALNet users will have the ability
17 to use I-map, will have more storage space, will be able to set up folders on the mail server,
18 will be able to set up some file sharing and will be able to define filters to filter out spam,
19 sexually oriented material and viruses. He said there will be an additional charge for some
20 but not all of these services.

21 Monte Goodman suggested that someone write an article for HAL-PC Magazine highlighting
22 the new services.

23 Sharon O’Fiel asked what differences would be apparent to the users.

24 Jeff Hupp stated that if we didn’t tell the users about the new mail server then they would not
25 see any differences. He said that we would tell them so that they would have the option of
26 using some of the new functionality.

27 First Vice President - SIGs (**Mike Mashburn**) (**Attachment 2**)

28 The VP-SIGs Reported that there is a very dynamic young lady heading up the new Mous
29 Certification SIG. He stated that he hoped to see interest in the SIG.

30 Vice President - Communications (**Jay Thomas**)(**Attachment 9**)

31 The VP-Communications reported that his department is facing a number of challenges in the
32 areas of infrastructure, support and accounting. He said that the University of Houston is no
33 longer providing ISP service to students. He said that our relationship with the University of
34 Houston is very good and that he was hopeful that we would see some growth in that area.

35 Membership Secretary (**Marvin Kaiser**) (**Attachment 5**)

36 The Membership Secretary was not present. Sharon O’Fiel invited all of the Board Members
37 to attend the ribbon cutting on September 14th, 2001.

38 Treasurer (**Wes Leggett**) Budget (**Attachment 8**)

39 The Treasurer offered the FY2001-2002 budget. There was also some discussion of the
40 physical inventory that must take place as part of the audit.

41 **Building Liaison (Joe Brown) (Attachment 3)**

42 The Building Liason Joe Brown offered his report. He stated that some issues with building
43 management had already been resolved and that he felt good about the direction his
44 discussions with building management had gone.

45 **Motions passed by the Product Distribution Committee (John Chambers) (Attachment 4)**

46 **Vice President - Programs (Josie Duffey)**

47 The VP-Programs reported that HAL-PC will be participating in Strictly Business on October
48 10th and 11th. She also stated that the Programs Committee would be participating in the
49 ribbon cutting at Headquarters on September 14th, 2001.

50 **III. UNFINISHED BUSINESS**

51 Motion to suspend the uncompensated transfer of priced assets to a for profit enterprises.
52 **(Motion 010802)**

53 The Motion failed.

54 **IV. NEW BUSINESS**

55 Election of Directors to serve on the Executive Committee

56 Anne Sipes made a motion (**Motion 080102**) to appoint Joe Brown to serve on the
57 Executive Committee.

58 Joe Brown was appointed to serve on the Executive Committee.

59 Anne Sipes made a motion (**Motion 080103**) to appoint David Pausky to the Executive
60 Committee. She reported that she had spoken with David Pausky on the telephone and that
61 he had stated that he would accept the position if he were elected to serve on the committee.

62 David Pausky was appointed to serve on the Executive Committee.

63 Wes Legget made a Motion (**Motion 080104**) (**Attachment 8**) to approve the FY2001-
64 2002 Budget.

65 Mike Mashburn asked that his budget item 8721.22 be moved to budget item 8721.30. There
66 was no objection.

67 Mike Novominsky stated that he had not attended the budget meetings. He asked several
68 questions about the budget. He asked to be put on record as having opposed this budget. He
69 stated that membership and internet revenues were at current rates and that the actual numbers
70 are falling. It was his opinion that the revenue portion of the budget was substantially
71 overstated and that the budget was therefore not in balance.

72 The FY2001-2002 Budget was adopted.

73 Anne Sipes made a motion (**Motion 080105**) (**Attachment 6**) to approve Committees.

74 Bob Grefe asked Anne Sipes if she had spoken with all of these individuals and confirmed
75 their willingness to serve on these committees. Anne Sipes asked that the Officers
76 responsible for the Committees follow up on committee membership and bring their changes
77 to the Board.

78 The motion to approve committees passed.

79 Anne Sipes made a motion (**Motion 080106**) (**Attachment 7**) to cancel the September
80 Board of Directors Meeting.

81 The motion passed.

82 Mr. Garland Dempsey made a presentation to the Board about defibrillators.

83 Monte Goodman made a motion (**Motion 080107**) to purchase a defibrillator.

84 The motion failed because there were no funds in the budget and no excess funds available.

85 There was quite a bit of discussion on this matter. The President encouraged Board Members
86 to accept contributions toward the purchase of a defibrillator.

87 **V. ADJOURN**

88 Bob Grefe made a motion (**Motion 080108**) to adjourn.

89 The August 30th, 2001 Board of Directors Meeting adjourned at 9:25 pm.

90 Respectfully Submitted,
91 Anne Sipes
Recording Secretary

Attachment 2

To: Recording Secretary, HAL-PC
From: First VP (SIGs), HAL-PC
Date: August 21, 2001
Subj: SIG Report August 2001

New SIGs:

1. Clarion, 1st Tuesday, 6:30pm
2. MOUS Certification, 1st & 4th Wednesday, 6:30pm
3. Law Practice Management, 3rd Tuesday, 12:00pm

Defunct SIGs

1. Word Perfect

Attachment 3

To: HAL-PC BOD
From: Joe Brown
Date: 23 August 2001
Re: Landlord liaison

There were two issues to address with RM Crowe, the management company for the HAL-PC offices.

1. A request for the execution of an Estoppel Certificate and the execution of a Subordination, Non-Disturbance and Attornment agreement. This was needed to enable RM Crowe to refinance the portfolio of properties that includes 4543 Post Oak Place Drive. It is to our benefit for them to refinance as it gives the landlord access to additional funds with which to make improvements to the property..

The necessary changes were negotiated and the revised documents were signed by Robert Gunn.

2. There were a number of service and maintenance issues that needed to be addressed by the building management. These issues were discussed at the time of the negotiations for the Estoppel Certificate and SNDA. The building management appears to have become more attentive. There will be a meeting on August 9 with RM Crowe's regional manager, the building manager, Chip Hubbard, the broker who negotiated the HAL-PC lease and me to resolve any remaining issues with management.

Chip Hubbard was an invaluable asset in the negotiation. Because of him, the negotiation was quick, amiable and successful for both sides. We have begun a relationship with RM Crowe's in-house counsel and regional property manager. It appears that we have laid the foundation for improved relations with the building management, which should lead to smoother facility operations.

There is still work to be done, but I am comfortable that we are headed in the right direction.

Attachment 4

Motions passed by the Product Distribution Committee at it's July 19th, 2001 Meeting:

Charles Evans made a motion to appoint Jeff Hupp to serve temporarily on the Product Distribution Committee.

The motion passed.

There was a motion to accept David Crook's resignation.

The motion passed.

Charles Evans made a motion to appoint Ed Hardin to committee to replace David Crook.

The motion passed.

Jeff Hupp made a motion that any member of the Product Distribution Committee who misses 3 consecutive meetings is automatically dropped from the committee membership.

The motion passed.

Jeff Hupp made a motion that we meet at HAL-PC on Saturday, July 28th at 1:30 pm to take inventory.

The motion passed.

Attachment 5

Subject: ribbon cutting
Date: Tue, 21 Aug 2001 16:39:34 -0500
From: "Marvin Kaiser" <mllj@hal-pc.org>
To: <bod@hal-pc.org>

INVITATION,

The bod's is invited to the Ribbon Cutting on Sept 14-01, @ 1:00 pm at headquarters for Hal-pc joining the South West Houston Chamber Of Commerce. Please R.S.V.P. so we can plan on a small luncheon. Pictures of the event will be taken and placed in the Chamber's magazine . The magazine has a wide circulation (NEW MEMBERS), hopefully. The investment Sig is also invited.

Attachment 6

Motion to Establish Committees (**Anne Sipes**)

Whereas: there are multiple projects underway.

Whereas: there is a need to establish individuals and committees responsible for seeing these projects through to fruition.

Be it resolved: The Board of Directors of HAL-PC establishes the following Committees:

The President, Robert Gunn:

Committee Assignments:

Executive Committee:

Robert Gunn (chair) <reg@hal-pc.org>
Mike Mashburn <mqube@hal-pc.org>
Jay Thomas <jayt@hal-pc.org>
Josie Duffey <josie@hal-pc.org>
Wes Leggett <wll@hal-pc.org>
Marvin:Kaiser <join-us@hal-pc.org>
Anne Sipes <annes449@hal-pc.org>

*****Property/Security:**

Joe Brown (chair) <joeb@hal-pc.org>
Jeff Hupp <jeff@hal-pc.org>
Robert Gunn <reg@hal-pc.org>
John P. Chambers, LMSW-ACP, LMFT, LPC, LCDC <jpc@hal-pc.org>
Joe Morris Jr <joejr@hal-pc.org>

Fund Raising:

Carla Cawlfeld (chair) <carla@hal-pc.org>
Lance Neidig <lancetn@hal-pc.org>
P. Solnik

Public Relations:

John P. Chambers, LMSW-ACP, LMFT, LPC, LCDC (chair) <jpc@hal-pc.org>
Jay Thomas <jayt@hal-pc.org>
Bret Branon <moolieownz@hotmail.com>
Scott Doctor <scottdoc@hal-pc.org>
Josie Duffey <josie@hal-pc.org>
Sharon O'Fiel <ofiel@hal-pc.org>
Mark Stepp <mwstepp@netscape.net>

*****Legal:**

Reginald Hirsch <reghir@hal-pc.org>

Tim Burgess <burgess@hal-pc.org>

*****Rules:**

Robert Gunn (chair) <reg@hal-pc.org>

Anne Sipes <annes449@hal-pc.org>

Brian Sadler <lyrabas@hal-pc.org>

Marilyn Wright Gore <marilyn@hal-pc.org>

Norman Blaylock <blaylock@hal-pc.org>

Mike Mashburn <mqube@hal-pc.org>

David Pausky <dpausky@hal-pc.org>

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First Vice President, SIGs Mike Mashburn

Committee Assignments:

Education:

Mike Mashburn (chair) <mqube@hal-pc.org>

Bob Grefe <rpg@hal-pc.org>

Ann Herbage <herbs@hal-pc.org>

Mitch Schwartz

Sue Ostlund <suebetty@hotmail.com>

Denise Friou <dfriou@hal-pc.org>

Michelle Annis <nightowl@hal-pc.org>

Monte Goodman <monte@hal-pc.org>

*****Special Interest Groups ("SIG"):**

Mike Mashburn (chair) <mqube@hal-pc.org>

David Pausky <dpausky@hal-pc.org>

Michelle Annis <nightowl@hal-pc.org>

Bob Stewart <stewrl@hal-pc.org>

John Cochran <guldukat@hal-pc.org>

Product Distribution Committee:

John P. Chambers, LMSW-ACP, LMFT, LPC, LCDC (chair) <jpc@hal-pc.org>

David Pausky <dpausky@hal-pc.org>

Jeff Boggan <boggan@hal-pc.org>

Ralph Roddy <ralphr@hal-pc.org>

W.D. Koempel <wdk@BusinessContingency.com>

Anne Sipes <annes449@hal-pc.org>

Charles Evans <cevans@hal-pc.org>

Mike Mashburn <mqube@hal-pc.org>

Ed Hardin <ehardin@hardin-soft.com>

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Vice President-Programs, Josie Duffey

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Committee Assignments:

Programs:

Sharon O'Fiel (chair) <ofiel@hal-pc.org>

Josie Duffey <josie@hal-pc.org>

Barry:Woolbright <bbright@hal-pc.org>

Anne Herbage <herbs@hal-pc.org>

Sue:Ostlund <suebetty@hotmail.com>

Marvin:Kaiser <join-us@hal-pc.org>

Sheryle:Warren <sheryle0101@yahoo.com>

Jeff:Browning <jeffbrowning@juno.com>

Peggy:Quattrucci <stexas@comptroub.com>

Francis:Trow <ftrow@hotmail.com>

Scott Doctor <scottdoc@hal-pc.org>

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Vice President-Communications, Jay Thomas

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Committee Assignments:

*****Publications:**

Meridith Foster (chair) <mfoster@hal-pc.org>

Stephen Cravey <cravey@hal-pc.org>

David Pausky <dpausky@hal-pc.org>

Annes Sipes <annes449@hal-pc.org>

Beverly Rosenbaum <brosen@hal-pc.org>

M.L. Giggelman <melgig@hal-pc.org>

*****Library:**

David Turner <leapis@hal-pc.org>

Bret Branon <moolieownz@hotmail.com>

Donald McGowan <naltnalt@hal-pc.org>

*****Bulletin Board:**

John Moore (chair) <jwm@hal-pc.org>

Jeff Hupp <jeff@hal-pc.org>

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Recording Secretary, Anne Sipes (281.808-7392)

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Committee Assignments:

Recording Secretaries:

Annes Sipes <annes449@hal-pc.org>

Joetta Stevenson <jvsteve@hal-pc.org>

Mel Babb <melbab@hal-pc.org>

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Membership Secretary, Marvin Kaiser

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Committee Assignments:

*****Elections:**

Carla Cawlfeld (chair) <carla@hal-pc.org>

Marilyn Wright Gore <marilyn@hal-pc.org>

Jeff Hupp <jeff@hal-pc.org>

*****Member Services:**

William Goetschius (chair) <wag1vw@hal-pc.org>

John Phillips <jphilli@hal-pc.org>

John Cochran <guldukat@hal-pc.org>

Membership Database:

Jeff Hupp (chair) <jeff@hal-pc.org>

Michelle Annis <nightowl@hal-pc.org>

Wes Leggett <wll@hal-pc.org>

Anne Sipes <annes449@hal-pc.org>

Joe Morris Jr <joejr@hal-pc.org>

Volunteer Committee:

Michelle Annis (chair) <nightowl@hal-pc.org>

Bob Grefe <rpg@hal-pc.org>

Monte Goodman <monte@hal-pc.org>

Joe Morris Jr <joejr@hal-pc.org>

Anne Herbage <herbs@hal-pc.org>

Mike Mashburn <mqube@hal-pc.org>

Brian Sadler <lyrabas@hal-pc.org>

Norman Blaylock <blaylock@hal-pc.org>

Youth Committee:

Stephen Cravey <cravey@hal-pc.org>

Wes Leggett <wll@hal-pc.org>

Welcome Committee:

Josie Duffey <josie@hal-pc.org>

Bob Grefe <rpg@hal-pc.org>

James Coon <jwc@hal-pc.org>

Anne Sipes <annes449@hal-pc.org>

Jay Thomas <jayt@hal-pc.org>

Wes Leggett <wll@hal-pc.org>

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The Treasurer, Wes Leggett

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Committee Assignments:

*****Finance:**

Wes Leggett (chair) <wll@hal-pc.org>

Robert Gunn <reg@hal-pc.org>

Mike Mashburn <mqube@hal-pc.org>

Jay Thomas <jayt@hal-pc.org>

Josie Duffey <josie@hal-pc.org>

Marvin:Kaiser <join-us@hal-pc.org>

Anne Sipes <annes449@hal-pc.org>

Ray Shasteen <shasteen@hal-pc.org>

Bill Buser <billb@hal-pc.org>

Mike Novominsky <mikejn@hal-pc.org>

Audit Committee:

Aubrey Farb (chair) <amf97@hal-pc.org>

Wes Leggett <wll@hal-pc.org>

Attachment 7

Motion to cancel the September BoD meeting (**Anne Sipes**)

Whereas Article IV, G. states Board meetings shall be held monthly or as directed by the Board.

Whereas the HAL-PC Board of Directors has another scheduled Board Meeting on October 4th, 2001.

Be it hereby resolved that the September 6th, 2001 Board of Directors meeting is hereby canceled.

Be it further resolved the the next Board of Directors meeting shall occur on October 4th, 2001 at 7pm.

Attachment 9

Vice-President/Communications Report
to the HAL-PC Board of Directors
August 30th, 2001

Internet

We are beginning to attract a growing number of commercial accounts, especially on our ADSL service. Of course, with this comes a number of new challenges in the areas of support and accounting.

I am also pleased to announce that HALNet is now an Akamai-enabled ISP. This was accomplished at no cost to HAL-PC and should bring our users faster access to a wide range of web content that is cached through the Akamai system.

The Magazine

The Magazine needs more input from our members. The Magazine cannot print articles that are not written & sent in. Please consider taking some time to write an article for the magazine that you feel might be helpful and/or informative to our members.

Advertising

We will soon begin advertising in the University of Houston Cougar in an effort to bring in new members as well as HALNet users.

Respectfully submitted,
Jay Thomas / Vice-President Communications

	GMA 10	Volunteer 15BBS 20	Internet 21	SIGS 22	GK 30	Magazine 40 Memb 50	Election 52LC 60	CL 70	Totals
8240.10 Depreciation on furn. & fixt.									
8241.00 Depreciation on equipment	150.00								150.00
8251.00 Dues & subscriptions				50.00			50.00		100.00
8251.10 Dues & subscriptions									
8251.20 Dues & subscriptions									
8251.30 Dues & subscriptions									
8251.40 Dues & subscriptions									
8251.50 Dues & subscriptions									
8255.50 Duplication services									
8261.10 Electrical			1,500.00	2,000.00	400.00		500.00		4,400.00
8261.20 Electrical									
8261.30 Electrical									
8261.40 Electrical									
8261.50 Electrical									
8263.10 Electronic parts		500.00							500.00
8263.12 Electronic parts									
8263.14 Electronic parts									
8263.16 Electronic parts									
8263.18 Electronic parts									
8263.20 Electronic parts									
8263.22 Electronic parts									
8263.30 Electronic parts									
8263.40 Electronic parts									
8263.50 Electronic parts									
8263.60 Electronic parts									
8263.70 Electronic parts									
8265.10 Employee payroll	75,000.00								75,000.00
8265.15 Employee payroll									
8265.21 Employee payroll									
8265.25 Employee payroll									
8265.30 Employee payroll									
8265.40 Employee payroll									
8265.50 Employee payroll									
8265.60 Employee payroll									
8271.10 Entertainment and meals									
8271.11 Entertainment and meals									
8271.12 Entertainment and meals									
8271.21 Entertainment and meals			300.00						300.00
8271.22 Entertainment and meals									
8271.30 Entertainment and meals									
8271.40 Entertainment and meals									
8271.50 Entertainment and meals									
8271.60 Entertainment and meals									
8301.10 Equipment rental									
8301.21 Equipment rental			600.00						600.00
8301.30 Equipment rental									
8312.10 Incentives-Volunteer		2,000.00							2,000.00
8313.10 Food - Volunteer Development									
8313.11 Food - Volunteer Development									
8313.15 Food - Volunteer Development		3,500.00							3,500.00
8313.21 Food - Volunteer Development									
8313.22 Food - Volunteer Development									
8313.30 Food - Volunteer Development									
8313.40 Food - Volunteer Development									
8313.50 Food - Volunteer Development									
8313.60 Food - Volunteer Development									
8313.70 Food - Volunteer Development									
8313.80 Food - fundraising									
8314.10 Food Special Events									
8314.21 Food Special Events									
8315.30 Special Events									
8316.50 Free memberships									
8321.00 Freight									
8321.10 Freight									
8321.12 Freight									
8321.20 Freight									
8321.21 Freight									
8321.22 Freight									
8321.30 Freight									
8321.40 Freight									
8321.50 Freight									
8321.60 Freight									
8360.10 Information services									
8360.21 Information services									
8361.10 Insurance - Other									
8371.21 Internet Connectivity	2,800.00		5,700.00						8,500.00
8371.40 Internet Connectivity									
8381.10 Internet Connectivity									
8391.21 Internet - Backbone									
8401.10 Licenses and fees	195.00		174,000.00						174,195.00
8401.12 Licenses and fees									
8401.21 Licenses and fees									
8401.30 Licenses and fees									
8401.40 Licenses and fees									
8401.50 Licenses and fees									
8405.40 Mailing Labels									
8410.00 Management fees									
8410.10 Management fees									
8410.40 Management fees									
8420.10 Manuals									
8420.12 Manuals									
8420.21 Manuals									
8420.60 Manuals									
8421.10 Maintenance	1,600.00								1,600.00

8,000.00

48,000.00

7,500.00

500.00

500.00

500.00

200.00

110.00

5,940.00

8,000.00

	G&A	10	Volunteer	15BBS	20	Internet	21	SIGS	22	GK	30	Magazine	40	Memb	50	Election	52LC	60	CL	70	Totals	
8581.30 Security and patrol																						
8604.40 Service Contract											800.00											
8605.10 Small tools and equipment		500.00																				
8605.15 Small tools and equipment																						
8605.20 Small tools and equipment																						
8605.25 Small tools and equipment																						
8605.30 Small tools and equipment																						
8605.50 Small tools and equipment																						
8605.60 Small tools and equipment																						
8605.70 Small tools and equipment																						
8611.15 Software purchases		1,000.00																				
8611.20 Software purchases																						
8611.21 Software purchases																						
8611.22 Software purchases																						
8611.30 Software purchases																						
8611.50 Software purchases																						
8611.60 Software purchases																						
8611.70 Software purchases																						
8631.10 Staff leasing																						
8631.21 Staff leasing																						
8635.70 Spares																						
8641.00 Supplies		1,000.00																				
8641.10 Supplies																						
8641.15 Supplies																						
8641.20 Supplies																						
8641.25 Supplies																						
8641.30 Supplies																						
8641.40 Supplies																						
8641.50 Supplies																						
8641.52 Supplies																						
8641.60 Supplies																						
8641.70 Supplies																						
8669.70 Teaching																						
8670.21 Telecommunications Assessment		6,000.00																				
8701.10 Telephone																						
8701.12 Telephone																						
8701.14 Telephone																						
8701.20 Telephone																						
8701.21 Telephone																						
8701.22 Telephone																						
8701.30 Telephone																						
8701.40 Telephone																						
8701.44 Telephone																						
8701.50 Telephone																						
8701.60 Telephone																						
8701.70 Telephone - Cell		240.00																				
8705.21 Telephone - Cell																						
8705.22 Telephone - Cell																						
8705.30 Telephone - Cell																						
8705.40 Telephone - Cell																						
8705.60 Telephone - Cell																						
8708.21 Telephone - PRI																						
8711.30 Transportation																						
8721.10 Travel																						
8721.14 Travel																						
8721.21 Travel																						
8721.22 Travel																						
8721.30 Travel																						
8721.40 Travel																						
8721.50 Travel																						
8731.00 Vehicle allowance																						
8731.50 Vehicle allowance																						
8741.30 Video production																						
9000.00 Educational Program Support																						
9300.10 Budgeted equipment - PB&G & A																						
9300.11 Budgeted equipment - HQ		4,500.00																				
9300.15 Budgeted equipment - Volunteer																						
9300.20 Budgeted equipment - BBS																						
9300.21 Budgeted equipment - Internet																						
9300.22 Budgeted equipment - Gen Mtg																						
9300.30 Budgeted equipment - Gen Mtg																						
9300.32 Budgeted equipment - Mem Serv																						
9300.40 Budgeted equipment - Magazine																						
9300.50 Budgeted equipment - Membership																						
9300.52 Budgeted equipment - Election																						
9300.53 Budgeted equipment - Learning																						
9300.70 Budgeted equipment - Clear Lake																						
Total Expenses		214,178.92	6,500.00	0.00	798,348.80	31,700.00	19,920.00	354,993.00	65,500.00	100.00	7,750.00	0.00	0.00	1,539,525.72								
Budget Net																						

2,303.28