

Houston Area League of PC Users  
Board of Directors

Agenda for Special Board Meeting to be held,  
Tuesday, September 30, 2008 at HAL-PC headquarters.

I. Call to Order at 7:30 PM

II. Reports

Recording Secretary (Wes Leggett) - Approval of Minutes  
President's Report (Robert Gunn)  
First Vice-President SIGS (Larry Dillard)  
Vice-President Communications (Jay Thomas)  
Vice-President Programs (Kelly Brown)  
Treasurer (George Vaughn)  
Membership Secretary (Susan Ostlund)

III. New Business

Annette Story brings the following before the assembly;

1. Whereas:

a. The Board of Directors recognizes its fiduciary responsibility to have accurate and timely accounting information and to file legal documents like Federal Tax Returns when due,

b. Two of HAL-PC's office staff left,

c. The Treasurer's July Report, which was previously sent to the Board of Directors, gives a status of financial data entry and reporting,

d. HAL-PC is being assessed a daily penalty for delinquent tax filing,

It is so moved to authorize the hiring of temporary experienced help, as needed, to bring financials up-to-date through August 2008--the cost of which is not to exceed \$4,000.

2. Motion to bring financials up-to-date through August 2008 by an October 15, 2008 deadline.

Signed by Board of Directors Member,

Annette Story

#### IV. Adjourn

Please find attached the unapproved minutes of the July 22, 2008 regular Board of Directors Meeting.

Wesley Leggett  
HAL-PC Recording Secretary