

**HOUSTON AREA LEAGUE OF PC USERS
BOARD OF DIRECTORS
AGENDA FOR OCTOBER 31ST SPECIAL MEETING OF THE BOARD OF
DIRECTORS FOR PRESENTATION OF THE HAL-PC BUDGET**

I. CALL TO ORDER AT 7:00 PM

- 1. Motion to approve the FY2003-2004 Budget (Agenda Attachment 1, Victor Elgohary)**
- 2. Motion to extend the budget (Agenda Attachment 2, Anne Sipes)**

II. ADJOURN

Approved minutes of the October 31st 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	
Treasurer	Victor Elgohary	
Membership Secretary	Brian Walters	Absent
Recording Secretary	Anne Sipes	

Directors:

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

Parliamentarian: Marilyn Gore Absent

I. CALL TO ORDER AT 7:00 PM

Stephen Cravey made a motion to adopt an alternative Agenda:

**HOUSTON AREA LEAGUE OF PC USERS
BOARD OF DIRECTORS
AGENDA FOR OCTOBER 31, 2003 SPECIAL MEETING**

CALL TO ORDER AT 7:00 PM

- 1. Motion to approve the FY2003-2005 budget - Elgoharry (Agenda Attachment 1)**
- 2. Motion to create a Community Affiliate Program - Thomas (Agenda Attachment 2)**
- 3. Motion to set next Board of Directors Meeting - Cravey (Agenda Attachment 3)**

II. ADJOURN

The motion failed.

The Treasurer presented an amended budget (**FY2003budget.pdf**) and explained the changes.

The Treasurer made a motion to approve the FY2003-2004 Budget as presented.

Anne Sipes requested a roll call vote.

Jay Thomas	yes
Mark Flato	yes
Victor Elgohary	yes
Anne Sipes	no
Fernando Bobbio	yes
Joe A. Brown	yes
Tim Burgess	yes
Dell Coleman	yes
Stephen Cravey	yes
Al Greene	yes
Chip Hubbard	yes
John Pohlman	yes
Cathy Sharp	yes
Robert Thomas	yes
Reuben Wilson	yes

The motion passed.

Anne Sipes withdrew her motion to extend the budget.

Stephen Cravey again made the motion to adopt an alternative Agenda:

**HOUSTON AREA LEAGUE OF PC USERS
BOARD OF DIRECTORS
AGENDA FOR OCTOBER 31, 2003 SPECIAL MEETING**

CALL TO ORDER AT 7:00 PM

- 1. Motion to approve the FY2003-2005 budget - Elgoharry (Agenda Attachment 1)**
- 2. Motion to create a Community Affiliate Program - Thomas (Agenda Attachment 2)**
- 3. Motion to set next Board of Directors Meeting - Cravey (Agenda Attachment 3)**

II. ADJOURN

The motion passed.

Jay Thomas made a motion to create a Community Affiliate Program:

Motion to Create Community Affiliate Program - Jay Thomas

WHEREAS: HALNet has excess capacity for dial-up accounts, and;

WHEREAS: Area organizations have expressed an interest in selling HALNet accounts to their members and customers in exchange for a commission;

BE IT RESOLVED: The HAL-PC Board of Directors does approve the creation of a Community Affiliate Program (CAP) for the purpose of providing and marketing the of HALNet accounts by other organizations, and;

BE IT RESOLVED: The HAL-PC Board of Directors does approve the payment of a maximum of \$1.00 per account to any affiliate organization that sells a HALNet account under the auspices of the CAP program, and;

BE IT RESOLVED: The HAL-PC Board of Directors authorizes the HAL-PC President to contract with Carl Mann to market the CAP program to area in exchange for a maximum of \$1.00 per HALNet account sold through CAP by his efforts and to allow a \$2000.00 per month draw against this commission for six (6) months.

The motion passed.

Stephen Cravey made a motion to set the next Board of Directors Meeting:

Motion To Set the Next Board of Directors Meeting - Stephen Cravey

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

Be it hereby resolved that the next meeting of the Board of Directors shall be held on Thursday, December 4th, 2003 at 7pm.

The motion passed.

Stephen Cravey made a motion to adjourn.

The October 31st Meeting of the Board of Directors adjourned at 8:54 PM.

Respectfully Submitted,
Anne Sipes
Recording Secretary