

Minutes of the May 15th, 2002 Executive Committee Meeting

HOUSTON AREA LEAGUE OF PC USERS, INC.
MINUTES OF May 15th, 2002
Executive Committee Meeting
4543 Post Oak Place
Houston, Texas

ATTENDEES:

Officers

President - Robert Gunn
First Vice President - SIGs open
Vice President - Communications Jay Thomas
Vice President - Programs Josie Duffy - absent
Treasurer - Wesley Leggett
Membership Secretary - Sharon O'Fiel
Recording Secretary - open

Directors:

Joe A. Brown-Absent
David R. Pausky

1 i. CALL TO ORDER AT 7:00 PM

2

3 The President appointed Wes Leggett Recording Secretary pro tempore. Jay Thomas
4 then made a motion to appoint Wes Leggett to the position of recording Secretary. The
5 motion was seconded. The motion passed by acclamation.

6

7 The President made a motion to hold a special board meeting on May 24.

8 Discussion about the date followed.

9 The 24th was agreed upon by acclamation.

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11 The President made a motion to place the following items on the agenda of the special
12 meeting.

13

14 1. A motion to set the annual election of the HAL-PC board members for June 29.

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16 2. A motion to reschedule the Board Meeting to occur on July 4 of this year to July 10,
17 based on the SIG schedule information of availability of meeting space.

18

19 3. A motion to continue spending at the present levels until the September Board
20 Meeting.

21

22 The motion was seconded and passed by acclamation.

23

24 V. ADJOURN

25

26 The May 15th, 2002 Executive Committee Meeting adjourned.

27

28 Respectfully Submitted,

29 Wes Leggett

30 Recording Secretary

