To   : HAL-PC Board of Directors

From   : Rules Committee

Date   : December 6, 2001

Following the special board meeting on November 17, 2001 the Rules Committee has met three times, Saturday 11/24, Saturday 12/01 and Wednesday 12/05, at only the last meeting was a quorum present.

Committee members present at the 12/05 meeting were, Marilyn Gore, Robert Gunn, Anne Sipes, Brian Sadler and Mike Mashburn.

Anne Sipes researched and prepared a set of model bylaws which attempt to incorporate the changes noted in the board's motion of 11/17/2001 charging the Committee. The Committee has been working from this model and the "work-in-progress" may be viewed at: **www.geekhome.net/bylaws** .

Mike Mashburn prepared an article for the January HAL-PC Magazine to inform members of the work being done on the bylaws and begin to inform them of the issues involved.

A "Town Hall" meeting of the Rules Committee to permit HAL-PC members to ask questions and offer suggestions regarding the bylaws changes has been scheduled for Saturday January 26, 2002 at 1:00pm.

The chair of the Committee requests all Directors to attend the "Town Hall" meeting and make themselves available to answer members questions. To this end Directors are urged to educate themselves about the proposed bylaws changes by attending Committee meetings and regularly reviewing the "work-in-progress" at: **www.geekhome.net/bylaws**

The next meeting of the Committee will be Thursday December 13, 2001 at 7:00pm in the Learning Center.

Mike Mashburn
Chair, Rules Committee