

HABA BOARD MEETING MINUTES

MARCH 8, 2005

Call to Order

A HABA Board Meeting was called to order March 8, 2005 at 6:05 PM by President Richard Boswell. The meeting location was Stress Engineering Services at 13800 Westfair East Drive Houston, TX 77041.

Officers in attendance were Vice President, James Porter and Secretary, Dave Koenig. At large board members present were, Les Cook and Tee Hines. Treasurer Cathy Porter, and at large board members, Frank Walters, Tim Bailey and Mark Finstad were excused.

Gary Evensen, a member of the Advisory Committee, was present. No other HABA members were present.

Approval of Minutes

The minutes from the January 11, 2005 Board Meeting as written by Dave Koenig and corrected were unanimously approved.

Treasurer's Report

James Porter gave the Treasurer's Report and it was accepted. Cash on hand at the end of February was: \$15,460.31.

HABA membership is about 70 and growing.

Old Business

The board agreed to purchase a copy of Quickbooks for Nonprofits through another nonprofit which redistributes software as it is donated by software corporations. The cost to purchase this software for HABA is a fraction of the store cost.

David Hoffman resigned as editor of *The HABA Letter* and a new HABA editor needs to be found.

There were general discussions about planned HABA meetings in March, April, August and October.

New Business

Gary Evensen agreed to be the Chairman of the HABA Advisory Committee.

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HABA agreed to demonstrate at the Bayou City Art Festival at the request of the Cultural Arts Council of Houston and Harris County. In addition to providing space, parking, and a tent, the Cultural Arts Council would pay HABA \$1,200.

Adjournment

The meeting adjourned at 9:24 PM.

Respectfully submitted,

Dave Koenig, Secretary