

ASIS INTERNATIONAL
Mobile Bay Chapter - General Meeting
January 2005

Date: January 19, 2005

Location: International Trade Club. 250 Water Street, Mobile, AL

Chapter Chairman Robert E. Friedlieb, Sr. called the monthly meeting of the Mobile Bay Chapter of ASIS to order at 12:00 noon.

The following is a summary of the officers and members present:

<u>Chapter Officers</u>	<u>Total Attendance</u>	
Robert Friedlieb – Chairman	Members	10
Gene Williams – Secretary/Treasurer	<u>Guests</u>	<u>0</u>
	Total	10

Old Business:

No old business was brought to the floor.

Treasurer Gene Williams gave the financial figures as of January 1, 2004. The financials as filed were:

Previous Balance:	\$790.70
Income:	700.00
Sub-Total:	\$1,490.70
Expenses:	136.06
Current Balance:	\$1,354.64*
* Includes \$50.00 petty cash	

New Business:

Members were asked to volunteer for a 3-4 person meeting committee to arrange a 12 month schedule for venues and speakers. The purpose of the committee is to formalize a long term schedule of speakers, standby speakers, and different locations for the chapter meeting for the entire year. Several members voiced interest in this volunteer work.

Haynes Gandy, Gulf Power, stated they will host the March chapter meeting at the Gulf power Headquarters in Pensacola. The topic will be Gulf Power's response to hurricane Ivan.

Guest Speaker:

No speaker this meeting, General discussion only.

Adjournment:

Chairman Friedlieb thanked members and guests for their attendance and the meeting adjourned at 1:30 p.m.

Gene Williams
Secretary/Treasurer