

**ATOS 2015 ANNUAL COMMITTEE/OFFICER ACTIVITY REPORT FORM (2015)**

Name of Activity: \_\_\_\_\_ Transition Bylaws and Policies Committee \_\_\_\_\_  
(Please fill out separate form for each activity.)

Committee Chair/Officer Name: \_\_\_\_\_ Jack Moelmann \_\_\_\_\_

Date of Report: \_\_\_\_\_ June 11, 2015 \_\_\_\_\_

**1. Actions completed since the 2015 mid-year Meeting: (Please bullet actions completed.)**

The Committee was officially formed November 11, 2014

Committee Membership: Jack Moelmann, Chair; John Ledwon, and Bob Markworth

A preliminary review of these documents has resulted in several areas which need to be changed or deleted in view of current considerations.

I have been in contact with a California Lawyer who specializes in not-for-profit organizational matters and he has consented to review our bylaws and policies to make sure they are in accordance with California Code. He will also probably become involved in further structuring of our Endowment Fund.

**2. Actions begun but incomplete since the 2015 Mid-Year Meeting: (Please bullet actions begun.)**

All the above.

**3. Goals to be reached by the 2016 Annual Meeting: (Please bullet goals.)**

Get proposed changes to the bylaws reviewed by the attorney and approved by the Board of Directors.

**4. Amount budgeted for your committee:** \_\_\_\_\_

Amount expended by your committee: 0.00 \_\_\_\_\_

**5. Comments:** None