

ATOS MID-YEAR COMMITTEE/OFFICER ACTIVITY REPORT FORM

Name of Activity: **BYLAWS & POLICIES COMMITTEE (Legal Advisor)**

(Please fill out separate form for each activity.)

Committee Chair/Officer Name: **Bob Dilworth (Chairperson)**
R. Jelani Eddington (Legal Advisor)

Date of Report: **January 3, 2011**

1. Actions completed since the 2010 Annual Meeting: (Please bullet actions completed.)

- **Proposed revisions to the ATOS Youth Protection Policy (enacted by the Board) (7/30/10 memo)**
- **Advised Board and drafted new ATOS Policy reflecting authority of Executive Committee (enacted by the Board) (8/12/10 memo)**
- **Proposed comprehensive overhaul of ATOS Policies (enacted by the Board) (8/27/10 and 9/24/10 memos)**
- **Revised ATOS Corporate Profile for publication in the Journal**
- **Revised generic statement for 2011 Board Of Directors Election per recent policy changes.**
- **Researched and advised Board about changes to Cal. Corp. Code § 5047 affecting voting rights of directors and officers. (11/13/10 memo)**
- **Proposed revision to the ATOS Bylaws to bring same into conformity with Cal. Corp. Code § 5047. (11/16/10 memo)**

2. Actions begun but incomplete since the 2010 Annual Meeting: (Please bullet actions begun.)

- **Ongoing process of advising Committee and Board of legal issues affecting Bylaws & Policies.**

3. Goals to be reached by the 2011 Annual Meeting: (Please bullet goals.)

- **Continuation of above.**

4. Amount budgeted for your committee: **\$0.00**

Amount expended by your committee: **\$0.00.**

5. Comments: (Any bulleted special notations, problems, or suggestions should be included here.)