

ABC Annual Meeting Minutes January 31, 2010
Meeting called to order at 12:00 PM

Attendees:

Attendees

Houston

Joseph Schwartz - Philadelphia

So Cal

Ron Severia - Ft Lauderdale

Rufus Whitclip - Indianapolis

Patrick Hoover - Twin Cities

Dallas

Mike Carpenter - Rockies

Washington D.C.

Board

Gary Wells - President

Frank Kirchner - Vice President

Tony Colosimo - Secretary

Patrick Hoover - Treasurer

Minutes from last meeting were made available. No discussion. Ron moved to approved the minutes, Patrick seconded. Motion passed.

Convergence 2010:

Orlando is moving forward. We are kicking off a new promotion on Monday. We will be sending out a mailing to all participants in BiggerVegas on Monday informing everyone that discounted rates will be available until March. On March 1, the price will be changed to be inline with the price schedule. It was asked that all local boards include this on their website/in their newsletter. Farewell breakfast has been added to the event with more events to be added shortly. Ron asked about breakfasts on Saturday and Sunday. He wants it to be listed on the schedule. Patrick does not want this to be on the schedule as it is not for everyone. Joe further suggested in bolder print that the package only includes transportation, NOT admission.

Convergence 2011:

Hotel selection is down to two hotels, and Frank is eager to work with Patrick in selecting the hotel as well as determining the level of activities that should be involved in the convergence event itself. Patrick will work with Frank after the close of this call.

ABC Event Planning Kit:

Patrick has been gathering data on the event plannings. As we get closer to the Orlando event, most of the necessary information should be compiled. It should be complete near that time.

ABC New Club Kit:

Starting next month, the data that has been compiled will be put online for the interested parties to review. At this point, we will be putting a link to Robert's rules online, a copy of bylaws to use as a jumping off point, a things to do list that has worked in the past, contact info for abc members. More will be added as we go. Any clubs currently wanting to get personal help setting up can contact Frank at red56bear@yahoo.com or over the phone at 1-317-513-6469

New Business:

Indy will be hosting a Mardi Grais part on February 27th. Everyone is welcome to join. Contact Frank for more details.

Moved to adjourn by Joe Schwartz, Frank Kirchner seconded. Meeting adjourned.

Action:

Add Sat/Sun breakfast to the schedule

Call out that Stars does not include admission to the clubs.

Patrick to work with Frank on the planning of Convergence 2011