

AGENDA
Meeting August 14,2011

- I. Call to order: The meeting was called to order by Frank Kirchner, President of ABC at 11:00 A.M.
- II. Roll Call: Roll call was taken by Bob Allen, Secretary. Clubs present were Frank Kirchner, President ABC and G & M of Indy, Ron Savaria President of Big Men of South Florida, Joe Schwartz President of Girth & Mirth of Philadelphia, Tony Colosimo President of Girth & Mirth of the Rockies and Vice President of ABC, Dennis Carr of DFWBMC, Damon Blumberg President of Girth & Mirth of Arizona, Dorian Henao Treasurer of ABC, Bob Allen, Secretary of ABC Not Present were: Jeremiah Mulford Webmaster G & M of Indy, Joe Lewis President Girth & Mirth of D.C., Rich Zerilli Voting Representative Girth & Mirth of D.C., Ben Peckinpaw of Bigmen's Club of Houston, Ricky Hinckley of DFWBMC, Festus Trammell of DFWBMC, Ryan Salyer of Bigmen's Club of Central Florida, Robert Schneider – Newsletter Editor of ABC, and Dan Dempsey President of Twin Cities Girth and Mirth.
- III. Approval of Minutes: There wer no minutes to approve since the last board meeting did not have a quorum of clubs to discuss items on the agenda.
- IV. Treasurer's Report: Our current balance is \$410.45 dues have been paid by G & M of Indy, Tony reported that he sent his in to the mailbox and Dennis sent in DFWBMC also but the P.O. Box had not forwarded them yet. All Other clubs must pay them at the annual board meeting in Boston or forfeit voting privileges. The situation with John Kinnard is as follows: Dorian can not pursue it due to Patrick never turning over the Treasurer's records to him so we have no way of knowing whether he paid or not. When we pursue legal action against Gary and Patrick, we can add that to our requests. Dorian can track some of the records through receipts he has for raffle ticket payments. Dorian spoke to the police department and they reported we have to secure a lawyer and pursue this legally. Damon offered Clark's services and Dorian is going to get everything together and give it to Clark at Convergence. Dorian says there is a minimum of \$10,000 and a maximum of 20,000 that we need to get from Patrick and Gary. A motion was made by Ron Savaria to pursue legal action against Patrick and Gary seconded by Joe Schwartz.
- V. Old Business:
 1. Update on Patrick, Gary, and John (see above)
 2. Convergence 2011 update: There are 320 people attending so far. Everything is going well. They are providing AIDS counseling—not testing.
 3. Convergence 2012 update: We have our logo, literature for the board meeting, literature for the convergence attendees, refrigerator magnets to be distributed to everyone, our posters and Damon is working on the website to go up on September 1st.
 4. Report on revising the by-laws: It is being waived and will be addressed at the annual board meeting in Boston.
 5. Websites: Damon is going to update the website but is presently in Vegas for the next two days. Frank says if he doesn't do it, he is going to sell raffle tickets with the prize being a good swift kick in damon's butt!
 6. Newsletter: Newsletter will be updated right after convergence even tho Damon has not posted the previous one on our website.
 7. Membership dues collected so Far: Dorian states that G &M of Indy, Girth & Mirth of the Rockies and DFWBMC have paid their dues—all others can pay them at the beginning of the board meeting in Boston.
 8. President's club meeting reminder: Meeting will be held on Sunday September 11th @ 2 p. m. EST.
 9. Any Other old Business? No other old business to discuss.
- VI. New Business:
 1. New ABC Logo: New Logo very colorful—Change the letters on the blocks to white to Be more visible. It is sizable and racially correct. Working to build a stronger and closer community for now and in the future.
 2. Anyone interested in hosting Convergence 2013? Dorian will speak to Edward of

Biggercity to see if he would be interested in hosting the event in a location other than Las Vegas.

3. Does anyone have any events they would like posted on the ABC website? Club events or other things? Dennis sent me a list of events that I forwarded to Damon.
4. Any other new business? Crossroads will be done by G & M of Indy in 2012 and is Proposed as the East Coast Conference for that year. Does anyone want to do West Coast Conference?

The next meeting of the board will be decided on at the annual meeting in Boston.

Motion to adjourn was made by Joe Schwartz.