

# **BOARD MEETING**

**January 20, 2011**

**Attending: Frank Kirchner, President, Tony Colosimo, Vice President, Bob Allen, Secretary, Damon Blumberg, Dorian Henao, Treasurer.**

Dorian said we need to determine what message we want to say and get it out in the website.

Dorian has not heard any further on the funds and has sent a final letter to Gary and Patrick and they will have seven days to respond and then Dorian will follow up with a police report if they do not respond. We will have to pay taxes this year since the account at one point had upwards of \$100,000.

Dorian does not think we can prosecute John Kinnard for missing monies. Primarily we have to deal with this year's fiasco.

Kevin, vice president of TICCC has sent a letter to Patrick accusing him of divisiveness.

Damon will take over being webmaster with assistance from Jeremiah when needed. Webmaster is an appointed position and is not governed by the rules of other positions. Damon will make a guide as to what is entailed in the Webmaster position for future people to take over.

Website will be up by a week from Saturday, JANUARY 29, 2011. Luey will be first ad placed on the website. Bob will announce this to member clubs when he speaks to them about the conference call. Conversation was held whether to go with a new website when the present contract expires.

Dorian suggested to look at a couple large gay non-profit websites to determine how they present their message in the site. We can turn off Juma or determine other uses for it.

Damon will send three samples of templates to everyone to decide which one the group wants to use.

Dorian will work on designing a logo for our correspondence, business card, etc. using photoshop.

Dorian will send passwords and control panel to Damon and Frank.

Dorian will notify Bob of the new address for the ABC clubs to have the individual clubs notified dues are due. Dorian does not know how to retrieve mail from the ABC mailbox in San Francisco. Will call the Post Office to see if funds are due for the site in San Francisco.

Frank spoke to Michael, newsletter editor, to tell him the newsletter has to be ready in one and a half weeks or Frank will temporarily appoint someone else to do the job until Michael feels better and will take over again.

We can go back a year to two years in bank statements and can get others as far back as seven years total but will have to pay for those statements.

Bob Allen should contact John Kinnard about the previous minutes and ABC history. Contact Ron Savaria to obtain John's Phone number.

Frank wants to have all of us develop 25 questions to help clubs and determine what they would like to see ABC doing.

What is happening with the revision of the by-laws? They need to be revised within three months. No two people from the same club serving on the Board of Directors if at all possible.

Bob Allen will discuss the new logo with Tony Brown.

Frank thanked us for our participation. Next full board and individual club's meeting is set for Sunday, February 13<sup>th</sup>, 2011