

Executive Committee Report
December 2020

Executive Committee:

Charlie H	Chair
David McB	Vice Chair
Bill D	Treasure
Jim B	Secretary

ABC AWC 2021 in Boca Raton:

Vice Chair working with Event Planners (Helms Briscoe) and legal advice

Successfully converting our contractual obligation from full ABC/AWC to

Board strategic retreat for Fall of 2021

Discussed doing the ABC virtual in 2021 and have a virtual AWC a week later

Will refer to the board for decision.

Vice Chair working with Event Planners (Helms Briscoe) and legal advice successfully

negotiated a favorable contract with Hilton SF that the board will review for approval

by Jan 6th 2021

Officer elections protocol, and thoughts about the lack of a secretary.

Working on procedures to keep office up to date on decisions

Elections – Secretary is Open. Chair and Treasurer are not contested and we will have an election on Thursday for Vice Chair. Sharon F. elected.

Confirm working with Toronto on Miles Memorial Meeting

David McB made a motion to spend the money approved for the reviewing the Boca Raton

contract on the 2022 San Francisco Contract – Seconded By Charlie, 3 Approved –

Opposed by Jim

Scheduled full board for SF contract review by the law firm; Krinzman, Huss, Lubetsky,

Feldman & Hotte

Charlie gave an update on the Literature Publishing Special Worker, suggested extension of a month for Markus to the end of February.

Preparing for Budget review 2021

Update from Jim on plans for ABC ballot measure town halls

David McB Vice Chair