

CMG Fall Board MTG November 18th, 2017, Camp Stevens, Julian, CA

Jamie, Milo, Ben Andy and Steve LA Event, Virsil, Frank H. Garrick Outreach Dir, Jim R. Sd Events, Tony Clark PS, Steve F., Frank R. CMG 92, Mike F., Vic Marketing/Spring, Michael K, Jim R., Ernie, Steven, Chuck, Declan

Old Business

Approval Mtg Vic/Mike 9:10 approved

Treasurer: Ben Andy I love me new acct system Summer surplus broke even with statewide acct holding even depending on fall. Expenses front-loaded. 1yr of archive storage. Treasurer recommends paying a year for a significant discount. Deposit on camp Bonita Annual Members Meeting see fall notes:

Adding Names to CMG Bank Accounts. It was suggested to add James Jernigan as the new Treasurer and remove Matthew Sutherland and anyone else other than him related to desert cities. The treasure is authorized by the bank to add these names. IRS reconciles to what's in the bank. \$ 7k in the account.

Vote Y/N

Frank camp Newman will be closed another location at Maritime Academy as a possibility we are not sure if we are eligible to use this space. We are working on a number of options. Five people are working on that. A lot of people are under a lot of pressure to find another camp.

Ben Andy the academy starts before our summer gathering. Lost in the fire: new welcome center, dining room, kitchen, all dorms, etc. (Steve is very connected with Christine, Camp Newman) Milo suggested contacting the billy's ... may have a two-year planning committee 2018-19. make sure that we are still in contact with camp Newman. Let camp Newman know we don't want to leave. Garrick fresh-faced new voice. Looking at other weekends and distance for guest to go. Mohabee suggested looking into another date.

Jamie defers to Vic for updated information on the summer gathering. If you need anything please let us know.

Fall Gathering 69 1/2 guests speaker paid to stay at the 1/2 price rate, in Attendance 75/minimun 50% of under the 69.5 attendees out of 75. Expense \$20 for costumes. Getting rid of the cost of the program guide \$25 for community service projects. This gathering is a planning committee of three. Garrick has relocated to SF. But came back to down to support Ernie. Commendable work by Ernie. It's been a good experience. (Friendship) Camp set up was delayed by another guest not leaving by 1 PM Dining all open for CMG at 3 PM Feedback for e booklet. Evaluate how dining hall can work for gathering. Music Dir for Gay Men's Choir Speaker did not take any fee for being the guest speaker.

Comments:

Mike F. Comment for dining hall concerns for acoustics.

Tony Clark real gift to be able to work some of the fees off. Suggested we make an announcement during the weekend.

Frank H. I just barely understand what the speaker was saying.

Tony C. \$25 off the camp fee for community service projects. 2 out 10 volunteers Spring, Mike Kramer, and Frank H., Pathfinder, Theme are being created. Budget from last year had carried over money \$33.30 Activity Archery The is really happy with us. We know their prices. Agreed on 1hr activities on three or four simultaneously. The board is mostly the prior board. We approve the budget for Spring Gathering. 1st Mike F. 2nd Jamie 11 Y 0 N Passed

Dir of Dev. Mike F. Annual appeal for donations. Joe and what can we do? To appeal in the fall. We sent out a letter asking for donation back at the end of Aug received \$510. Fall opened shortly after that appeal. It does have an impact we will do another one in December. We also have a smile. (Online and Mobile device donation) Ben Andy a \$16 quarterly.

Fall gathering is seeking new members from next year's fall gathering. Invite people to join the fall planning earlier.

Jim R. People want to be asked. Sometimes it takes another person to look at another person and acknowledge that person's gift.

Frank H. Volunteer for 15-20 years now

Annual Members Meeting, Camp Bonita \$138 per attendee \$100 Guest \$38 CMG for up to 25 attendees Fri, Sat., Dinner. Joe suggests absconding \$225 from all 5 Events committee. The pay for the entirety of the online system website cost and email and build of choosing to donate fina aid to gathering. Ben Andy may be considering asking for up to \$250 from each Local Events Committees. Think of it as a fourth gathering.

Request of each local events committee for a donation of \$250 to financial aid for men wanting to attend Annual Members Meeting.

1st Mike F, 2nd Ben Andy

8 Y 0 N

Marketing, Vic Bought program to create a video for each gathering with a \$100 purchase that marketing video went nationwide. We \$980 paid in ads and boosted posts increase in traffic CMG Facebook closed group 2800 open group 1500. Proposal for a facebook group posting policy:

See proposal

Friendly amendment, Frank H. Clarify advertise, Mohabee, Tony C., Jim R.

Propose: Letting Vic post and move forward with wordsmithing this proposal.

9 Y 0 N

Diversity

Jamie a lot of men of color were in attendance. Black Dick White Dick John Torres. Dave Fleischer/Mike F. organized a conversation. We have researched with the Billy's and top-down doesn't seem to work and it would best if not imposed on people. We are hoping to work on this diversity issue. Milo website to reflect more diversity in imagery.

Mike F. forty men " Comment from the Summer Gathering Men of color had the experience of commonly coming to a gathering for years, and their experiences and I volunteer and then I never take to them and "I wander around like a ghost year after year after year." A very spiritual grace. Basically said we are trusting you with their heart. Natural to talk to our affinity groups. He is in my affinity groups. Another

conversation at dinner at the fall gathering. How can cmg be more welcoming to men of color?
VP Milo, First timer orientation three times over it will including everyone. It supposes to be an intimate setting.

See bylaws for first timer meeting

End 10:38 am