

Anoka Brass Band Association
Executive Board Meeting
Saturday, 31 January 2009
Mandarin Buffet, Riverdale Shopping Area

Members Present: Dave, Gordy, Chris, Sue, & Jerry VC
Also Present by invitation: Ric, Mike H.

Meeting began at about 12:20.

I. Eat Lunch

II. Executive Board discussion

- Jerry Van Cleave has accepted an invitation to join the Executive Board of the ABBA
- Reiterate function/purpose/role of EB, both in general and for the LWBB
 - o Results of this discussion will be reflected in revised organizational flowchart
- New EB members will receive official organizational documents
- Chris will send Vicki's draft of organizational flowchart with his handwritten notes on them and a revised draft incorporating those notes to Vicki & all EB members
- There was discussion re: honorarium for manager vs. publicity person and how the dynamics of this situation have changed since Vicki first proposed it
- Discussion of insuring our assets (instruments, library, CDs)
- Discussion of pooling publicity resources w/ other Anoka-area groups, if & how to go about it, etc.
- Ron, Roger, & Gary all confirmed as First-Call Players. There are no positions presently open.

III. Adjourn at 1:55