

ABBA Board Meeting  
Saturday, 1/21/12  
Mansetti's restaurant, Andover

Present: Dave, Gordy, Jerry, Chris, Mike

1. At her own request, Sue is on a Leave of Absence from the Board until further notice to tend to her health.
2. Discussed framework for & details of Wilby's itinerary while here in depth. Will bring next to the Steering Committee and full LWBB membership. See other email.
3. Discussed ARCC facility usage agreement (details previously sent). Board will request Ric to explore adding language & process for extending agreement for more years if/as both sides are interested.
4. Noted anticipated expenses of 20th Anniversary Concert.
5. Discussed Al Nott after his imminent retirement from the LWBB after 20th Anniversary Concert. Tyler Anderson will be invited to become First Call Player pending confirmation of agreement from Sue & Donna.
6. Jerry updated the Board on status of arranging an insurance policy. Policy will just cover gig-type liability but Jerry will eventually explore insuring band-owned instruments & rental vehicles.
7. Identified preferences for "presider" at MMEA performance. (UPDATE, Sunday, 1/22: Scott Rabehl will do it and was thrilled to be asked.)

Respectfully,  
Chris