

ABBA Board Meeting  
Saturday, Feb. 4, 2017  
after rehearsal at the Mandarin Buffet, Coon Rapids

#### MINUTES

1. Jerry briefly shared the post-December financial update.
2. With Art Dussl's passing, the Board wants to invite Chuck's widow, Joanie, to be on the Advisory Board. Gordy will extend that invitation.
3. The Board is grateful to Jerry for donating the new "Treasurer's laptop computer" to the LWBB.
4. The Board is exploring purchasing a new copier/printer/scanner.
5. If things turn out as we hope, the Board is interested in helping purchase a new set of chimes for ARCC.
6. The Board discussed paying Gary for the balance of Kaye's work prior to her death, as well as paying Maria Olson appropriately for her programs/publicity work. Jerry will follow through with both Gary and Maria.
7. With Eric's pending retirement from ARCC and his move to Grand Marais, the Board discussed their preferences of whom to invite to fill Eric's role on the Board. Donna was invited and eagerly accepted.
8. With questions about Dave Peterson's long-term health and active playing status, the Board wanted to augment the Steering Committee and agreed to invite John Olson, who will also be the new ARCC Liaison.
9. The Board discussed some aspects and ideas re: Philip & Wendy Wilby's schedule and activities while in MN.

Respectfully,  
Chris